



**Meeting of the Metro Commission
and Metro Wastewater JPA**

AGENDA

**Thursday, JANUARY 7, 2010
12:00 p.m.**

**9192 Topaz Way (MOC II) Auditorium
San Diego, California**

"The mission of the Metro Commission is to create an equitable partnership with the San Diego City Council on wastewater issues in the San Diego region that ensures fair rates for participating agencies, concern for the environment, and regionally balanced decisions through data analysis, collaboration among all stakeholders, and open dialogue."

Note: Any member of the Public may address the Metro Commission/Metro Wastewater JPA on any Agenda Item. Please complete a Speaker Slip and submit it to the Administrative Assistant or Chairperson prior to the start of the meeting if possible, or in advance of the specific item being called. Comments are limited to three (3) minutes per individual.

Documentation
Included

1. ROLL CALL
2. PUBLIC COMMENT
Persons speaking during Public Comment may address the Metro Commission/ Metro Wastewater JPA on any subject matter within the jurisdiction of the Metro Commission and/or Metro Wastewater JPA that is not listed as an agenda item. Comments are limited to three (3) minutes. Please complete a Speaker Slip and submit it prior to the start of the meeting.
- X 3. **ACTION** - APPROVE MINUTES OF OCTOBER 1, 2009 (**Attachment**)
- X 4. REPORT ON RECYCLED WATER STUDY
A. Excerpt from Brown and Caldwell Regional Non-Potable Recycled Water Demands Technical Memorandum (**Attachment**)
- X 5. **ACTION** – CONSIDERATION AND POSSIBLE ACTION ON LETTER OF SUPPORT OF INDIRECT POTABLE REUSE STUDY PROGRAM MANAGEMENT CONTRACT (**Attachment**)
6. UPDATE ON MODIFIED PERMIT

Documentation
Included

7. KEY JPA RELATED ITEMS THE METRO COMMISSIONERS/JPA BOARD MEMBERS WOULD LIKE DISCUSSED, PRESENTED AND/OR REVIEWED IN 2010
8. METRO TAC UPDATE
9. IROC UPDATE
10. FINANCE COMMITTEE
11. STRATEGIC PLAN (ANNUAL RETREAT) AD HOC COMMITTEE
12. REPORT OF GENERAL COUNSEL
13. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/ METRO WASTEWATER JPA MEETING **FEBRUARY 4, 2010**.
14. METRO COMMISSIONERS' AND JPA BOARD MEMBERS' COMMENTS
15. ADJOURNMENT OF METRO COMMISSION AND METRO WASTEWATER JPA

The Metro Commission and/or Metro Wastewater JPA may take action on any item listed in this Agenda whether or not it is listed "For Action."

Materials provided to the Metro Commission and/or Metro Wastewater JPA related to any open-session item on this agenda are available for public review by contacting L. Peoples at (619) 476-2557 during normal business hours.

***In compliance with the
AMERICANS WITH DISABILITIES ACT***

The Metro Commission/Metro Wastewater JPA requests individuals who require alternative agenda format or special accommodations to access, attend, and/or participate in the Metro Commission/Metro Wastewater JPA meetings, contact M. Kane at (858) 292.6321, at least forty-eight hours in advance of the meetings.

January 7, 2010

Metro Commission/Metro
Wastewater JPA Agenda