



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

**NEW MEMBER/ALTERNATE
ORIENTATION AGENDA**

**Thursday, MARCH 5, 2009
10:00 a.m.**

9192 Topaz Way - Meeting Room 1-D

(Park where you normally do, however, instead of coming in the lobby as usual, walk down the street side of the building until you reach the large brown glass sliding doors (under the awning that says "METRO OPERATIONS COMPLEX". Enter the doors and walk straight ahead, about 5 steps into the meeting room)
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. INTRODUCTIONS (Chairman Mark Robak)
2. BRIEF HISTORY OF THE METRO COMMISSION & METRO WASTEWATER JPA (Commissioner Augie Caires & General Counsel Paula de Sousa)
3. METRO TAC BACKGROUND (Chairman of Metro TAC Scott Huth)
4. METRO SEWAGE SYSTEM AND FACILITIES MAP (Chairman of Metro TAC Scott Huth)
5. METRO WASTEWATER JPA AGREEMENT & AMENDMENTS (General Counsel Paula de Sousa)
6. METRO WASTEWATER JPA BYLAWS (General Counsel Paula de Sousa)

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7. METRO COMMISSION & METRO WASTEWATER JPA BUDGET & FINANCES
(Treasurer Doug Wilson, Financial Consultant Karyn Keese of PBS&J)
8. PER DIEM FORM, W-9 FORM, FPPC CONFLICT OF INTEREST CODE FORM 700
(Treasurer Doug Wilson, General Counsel Paula de Sousa)
9. AD HOC COMMITTEES /COMMISSIONER INVOLVEMENT (General Counsel Paula de Sousa & Chairman Mark Robak)
10. METRO COMMISSIONERS' AND ALTERNATES' QUESTIONS & COMMENTS
11. ADJOURNMENT TO THE REGULAR MEETING OF THE METRO COMMISSION AND METRO WASTEWATER JPA, 12:00 P.M. IN MOC II

Materials provided to the 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. Barrett at (619) 236-6585, at least forty-eight hours in advance of the meetings.

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