



**Special Meeting of the Metro Commission and
Metro Wastewater JPA
(Strategic Planning Workshop)**

AGENDA

**Thursday, May 7, 2009
Immediately following the 12:00 p.m. Regular Meeting of the
Metro Commission and Metro Wastewater JPA**

**Chula Vista Nature Center Auditorium
1000 Gunpowder Point Drive
Chula Vista, 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. PUBLIC COMMENT
2. WELCOME, OPENING REMARKS, OVERVIEW OF GOALS AND AGENDA, SELF INTRODUCTIONS
(10 Minutes) (12:30)
- X 3. SUMMARY OF PRE-WORKSHOP SURVEY RESPONSES: DISCUSSION (30 Minutes) (12:40)
4. BREAK (10 Minutes) (1:10)
5. CURRENT REALITY UPDATE (40 Minutes) (1:20)
 - Summary of Past Year (Augie Caires) (1:20)
 - Financial Update (Ernie Ewin) (1:35)
 - TAC Workplan (Scott Huth) (1:50)
6. DEVELOP ALIGNMENT REGARDING TOP THEMES/PRIORITIES (50 Minutes) (2:00)
7. WRAP – UP (10 Minutes) (2:50)
8. ADJOURNMENT (3:00)
Time for the shark feeding followed and 3:30 bird feeding – Osprey, Bald Eagles, Red Tailed Hawks...

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."

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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 L. Peoples at (619) 476-2557 at least forty-eight hours in advance of the meeting.

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