



# City of San Diego Independent Rates Oversight Committee (IROC)

## AGENDA

Monday, December 8, 2008  
10:00 am – 12:00 noon  
Metro Operations Center, Auditorium  
9192 Topaz Way  
San Diego, CA 92123

†ACTION REQUESTED	ITEM	PRESENTER	EST. TIME
	1	<b>Roll Call</b>	<i>Items 1-3</i> 5 Min.
	2	Non-Agenda Public Comment*	
X	3	Approval of Minutes from 11/10/08	
	4	Chair Updates	Don Billings 5 Min.
	5	City Staff Updates	Department Staff 10 Min.
	6	Water Conservation on Multi-Family Properties/San Diego County Apartments Association.	Alan Pentico 15 Min.
	7	Update on Modified Permit at Pt. Loma Plant	Alan Langworthy 15 Min.
	8	<u>Committee Reports:</u> a. Finance	Chuck Richardson 10 Min.
		b. Environmental & Technical	Jim Peugh 5 Min.
		c. Public Outreach, Education & Customer Service	Gail Welch 5 Min.
	9	Metro/JPA Report Out	Don Billings 10 Min.
		BREAK	5 Min.
	10	Budget Update Highlights for Water and Wastewater	Darlene Morrow-Truver/Rod Greek 10 Min.
	11	Contract for Implementation of Fluoride Funding	Rod Greek 5 Min.
	12	Update on Debt Financing for Public Utilities	Rod Greek/ Darlene Morrow - Truver 10 Min.
	13	Proposed Agenda Items for Next IROC Meeting of January 12 , 2008	5 Min.
	14	IROC Members' Comments	5 Min.

\* This portion of the agenda provides an opportunity for members of the public to address the Commission. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting and give it to the IROC assistant. For alternative format or disabled accommodations, please call Monica Musaraca at (858) 292-6305.

† Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "action requested."

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