



City of San Diego Independent Rates Oversight Committee (IROC)

AGENDA

Monday, January 12, 2009

10:00 am – 12:30 pm

Metropolitan Operations Complex, Auditorium

9192 Topaz Way

San Diego, CA 92123

†ACTION REQUESTED	ITEM	PRESENTER	EST. TIME
	1	Roll Call	<i>Items 1-3</i> 5 Min.
	2	Non-Agenda Public Comment*	
X	3	Approval of Minutes from 12/08/08	
	4	Chair Updates	Don Billings 5 Min.
	5	City Staff Updates	Department Staff 10 Min.
	6	FY08 IROC Performance Report	Rod Greek/ Darlene Morrow-Truver 15 Min.
	7	Sewer System Management Plan	Chris Toth 15 Min.
	8	<u>Committee Reports:</u> a. Finance	Chuck Richardson 5 Min.
		b. Environmental & Technical	Jim Peugh 5 Min.
		c. Public Outreach, Education & Customer Service	Jack Kubota 5 Min.
	9	Metro/JPA Report Out	Don Billings 5 Min.
		BREAK	5 Min.
	10	Water Allocation Plan	Alex Ruiz 30 Min.
X	11	Urban Water Management Plan/Consultant Agreement	Marsi Steirer 10 Min.
X	12	Indirect Potable Reuse Demonstration Project – Limnology and Reservoir Detention Study	Marsi Steirer 10 Min.
X	13	Integrated Regional Water Management Planning Grant Opportunities	Marsi Steirer 15 Min.
	14	Proposed Agenda Items for Next IROC Meeting of February 9 , 2009	5 Min.
	15	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."