



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

**AGENDA
April 19, 2010
10:00 am – 12:00 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 3/15/10		
	4	Chair Updates	Don Billings	5 Min.
	5	<u>City Staff Updates</u> <ul style="list-style-type: none"> • Announcements • Informational Updates • Monthly Reports to Natural Resource & Cultural Committee • Recycled Water Cost of Service Study Update 	Department Staff	10 Min.
X	6	B2G Water & Wastewater MOU presentation	Tom Crane	15 Min.
X	7	Water Refunding Bond Issuance	Chris Ojeda	15 Min.
	8	Discussion: Nominations for Chair and Vice-Chair of IROC	Don Billings	5 Min.
	9	<u>Sub Committee Reports:</u> <ol style="list-style-type: none"> a. Finance b. Environmental & Technical c. Public Outreach, Education & Customer Service 	Andy Hollingworth Jim Peugh Gail Welch	5 Min. 5 Min. 5 Min.
	10	Metro/JPA - Report Out	Don Billings	5 Min.
		BREAK		5 Min.
	11	Bid to Goal Audit - City Auditor Presentation	Eduardo Luna	15 Min.
	12	Bid to Goal Audit - Department Response	Tom Crane	15 Min.
	13	Proposed Agenda Items for Next IROC Meeting	Don Billings	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."