



City of San Diego
Independent Rates Oversight Committee (IROC)
AGENDA
July 18, 2011
9:30 – 12:00 Noon
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 5/16/2011		
	4. Chair Updates	Jim Peugh	5 Min.
	5. <u>City Staff Updates</u> <ul style="list-style-type: none"> • Announcements • Informational Updates • Monthly Reports to Natural Resource & Cultural Committee (NR&C) • Sewage Spills/Water Main Breaks Update 	Department Staff	10 Min.
	6. Office of City Auditor Presentation - Report on the City-wide Capital Improvement Program: Better Planning and Oversight are Needed to Effectively Identify Capital Infrastructure Needs and Manage Projects	Erin Noel	15 Min.
	7. Customer Care Solutions (CCS) Go Live Update	Michael Vogl	20 Min.
	8. Presentation on the impact of the City's Announcement that the January 2012 Metropolitan Water District Water Cost Increases will not be Passed on to City of San Diego Ratepayers	Alex Ruiz	10 Min.
X	9. Proposed changes to San Diego Municipal Code 67.38 "Emergency Water Regulations"	Chris Robbins	10 Min.
	10. Public Utilities Department – Third Quarter Capital Improvement Program Report	Guann Hwang	5 Min.
	11. Public Utilities Department Capital Improvement Program (CIP) Funding Strategy	Lee Ann Jones-Santos	20 Min.
	12. <u>Sub Committee Reports:</u> <ul style="list-style-type: none"> a. Finance b. Environmental & Technical c. Public Outreach, Education & Customer Service 	Andy Hollingworth Todd Webster Gail Welch	5 Min.
	13. Metro/JPA - Report Out	Jim Peugh	5 Min.
	BREAK		5 Min.
X	14. FY10 IROC Annual Report Adoption	Jim Peugh	10 Min.
X	15. Accepting Nominations for IROC Chair and IROC Vice-Chair positions	Jim Peugh	5 Min.
X	16. Accepting Nominations for Finance Subcommittee	Jim Peugh	5 Min.
X	17. Should IROC and its Sub-committees Meet in August?	Jim Peugh	5 Min.
	18. Proposed Agenda Items for Next IROC Meeting	Jim Peugh	5 Min.
	19. 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/or f the item you wish to speak on and give it to the IROC Administrative Assistant. For alternative format or disabled accommodations, please call Monica Foster 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."