



**City of San Diego**  
**Independent Rates Oversight Committee (IROC)**  
**AGENDA**  
**July 16, 2012, 9:30 – 12:00 Noon**  
**Metropolitan Operations Complex, Auditorium**  
**9192 Topaz Way, San Diego, CA 92123**

| <b>† ACTION REQUESTED</b> |     | <b>ITEM</b>  | <b>PRESENTER</b>                                | <b>EST TIME</b>            |
|---------------------------|-----|--|---|----------------------------|
|                           | 1.  | <b>Roll Call</b>   |   | <i>Items 1-3</i><br>5 Min. |
|                           | 2.  | Non-Agenda Public Comment*   |   |                            |
| X                         | 3.  | Approval of Minutes from meeting of 6/18/2012  | Gail Welch                                      |                            |
|                           | 4.  | Chair Updates  | Gail Welch                                      | 5 Min.                     |
|                           | 5.  | <u>City Staff Updates</u> <ul style="list-style-type: none"> <li>• Announcements</li> <li>• Informational Updates</li> <li>• Monthly Reports to Natural Resource &amp; Cultural Committee</li> </ul> | Department Staff                                | 5 Min.                     |
|                           | 6.  | Informational Report on Water Budget Based Billing   | Marsi Steirer<br>Luis Generoso                  | 30 Min.                    |
|                           | 7.  | Public Utilities Department FY 2013 Strategic Initiatives  | John Gavares/<br>Nancy Rosenfeld                | 20 Min.                    |
|                           | 8.  | Results of IROC's Direction Setting Meeting  | John Gavares<br>Nancy Rosenfeld                 | 15 Min.                    |
| X                         | 9.  | CIP Prioritization Criteria Update   | Guann Hwang                                     | 15 Min.                    |
|                           |     | <b>BREAK</b>   |   | 5 Min.                     |
|                           | 10. | <u>Sub Committee Reports:</u> <ul style="list-style-type: none"> <li>a. Finance</li> <li>b. Environmental &amp; Technical</li> <li>c. Public Outreach, Education &amp; Customer Service</li> </ul>   | Andy Hollingworth<br>Todd Webster<br>Gail Welch | 5 Min.                     |
|                           | 11. | Metro/JPA - Report Out   | Gail Welch                                      | 5 Min.                     |
|                           | 12. | Update on the status of IROC's Proposal to revise its Municipal Code Language  | Gail Welch                                      | 10 Min                     |
|                           | 13. | FY12 Annual Report Preparation Plan  | Gail Welch                                      | 5 Min.                     |
|                           | 14. | Selection of IROC Subcommittee Chairpersons: Finance; Infrastructure & Operations; and Outreach and Communication  | Gail Welch                                      | 10 Min.                    |
|                           | 15. | Should IROC or its subcommittees meet in the month of August?  | Gail Welch                                      | 5 Min.                     |
|                           | 16. | Proposed Agenda items for next IROC meeting (Note: Agenda items due to Chair by July 30, 2012)   | Gail Welch                                      | 5 Min.                     |
|                           | 17. | 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 before the item you wish to speak on and submit 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."