



**City of San Diego**  
**Independent Rates Oversight Committee (IROC)**  
**AGENDA**  
**October 15, 2012, 9:30 – 12:00 Noon**  
**Metropolitan Operations Complex, 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 meeting of 9/17/2012	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> <li>• Sewage Spills/Water Main Breaks Update</li> <li>• Water Policy Implementation Task Force</li> </ul>	Department Staff	10 Min.
	6.	Mayor and Council Staff Comments		5 Min.
	7.	Cost of Service Study Workshop: Assumptions and Scenarios	COSS Consultant Black and Veatch	60 Min.
	8.	Informational Report: San Diego County Water Authority's participation in the Carlsbad Desalination Project Water Purchase Agreement	San Diego County Water Authority	20 Min.
	9.	Discussion: Impact of not passing through the January 1, 2013 San Diego County Water Authority water cost increase to City of San Diego Water Rate Payers	Roger Bailey	10 Min.
		<b>BREAK</b>		5 Min.
X	10.	Establish an Ad-hoc committee to develop the FY2012 IROC Annual Report utilizing the individual subcommittee section report drafts.	Gail Welch	10 Min.
	11.	<u>Sub Committee Reports:</u> <ul style="list-style-type: none"> <li>a. Finance</li> <li>b. Infrastructure and Operations Subcommittee</li> <li>c. Outreach and Communications Subcommittee</li> </ul>	Andy Hollingworth Jim Peugh Irene Stallard- Rodriguez	5 Min.
	12.	Metro/JPA - Report out	Gail Welch	5 Min.
	13.	Proposed Agenda items for next IROC meeting	Gail Welch	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/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."