



City of San Diego
Independent Rates Oversight Committee (IROC)
AGENDA
April 16, 2012, 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 1-4</i> 5 Min.
	2. Non-Agenda Public Comment*		
X	3. Approval of Minutes from meeting of 3/19/2012	Jim Peugh	
X	4. Approval of Minutes from special meeting of 3/26/2012	Jim Peugh	
	5. Chair Updates	Jim Peugh	5 Min.
	6. <u>City Staff Updates</u> <ul style="list-style-type: none"> • Announcements • Informational Updates • Monthly Reports to Natural Resource & Cultural Committee 	Department Staff	15 Min.
	7. Bay Delta Solution	Dennis Cushman, SDCWA, Asst. General Manager	30 Min.
X	8. Support of the existing IROC ordinance versus the San Diego County Taxpayer's Association's proposed IROC Ordinance, or other alternatives	Jim Peugh, Gail Welch	15 Min.
X	9. Renewal of 5-year contract with IBWC for Ocean Monitoring Programs	Steve Meyer	10 Min.
X	10. Renewal of the JPA Agreement for the Southern California Coastal Water Research Partnership (SCCWRP)	Steve Meyer	15 Min.
	11. Update on the Cost Estimate of Backup Generators	Ann Sasaki	5 Min.
	BREAK		5 Min.
	12. <u>Sub Committee Reports:</u> <ol style="list-style-type: none"> a. Finance b. Environmental & Technical c. Public Outreach, Education & Customer Service 	Andy Hollingworth Todd Webster Gail Welch	10 Min.
	13. Metro/JPA - Report out	Jim Peugh	5 Min.
X	14. Response to the FY2011 IROC Annual Report	Tom Crane	10 Min.
	15. Update on Public Utilities Efficiency Studies	Tom Crane	10 Min.
	16. Proposed Agenda items for next IROC meeting	Jim Peugh	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."