



City of San Diego
Independent Rates Oversight Committee (IROC)
AGENDA
April 15, 2013
9:00am – 12:00 Noon (extended meeting)
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. (9:05)
	2.	Non-Agenda Public Comment*		
X	3.	Approval of Minutes from meeting of 3/18/2013	Gail Welch	
X	4.	Approval of Minutes from Special Workshop of 3/11/2013	Gail Welch	
	5.	Chair Updates	Gail Welch	5 Min. (9:10)
	6.	<u>City Staff Updates</u> <ul style="list-style-type: none"> • Announcements • Informational Updates • Sewage Spills/Water Main Breaks Update 	Department Staff	5 Min. (9:15)
	7.	Mayor and Council Staff Comments		5 Min. (9:20)
	8.	City 10 – County Water Authority update	Ken Williams	5 Min. (9:25)
	9.	Public Utilities 2 nd Quarterly Capital Improvements Program Report of FY2013	Guann Hwang Darren Greenhalgh	20 Min (9:45)
X	10.	Water Purification Demonstration Project – Final Project Report	Marsi Steirer	90 Min. (11:15)
		BREAK		5 Min. (11:20)
X	11.	IROC's recommendations for FY2014 Performance Audits to be performed by the Office of the City Auditor	Gail Welch	10 Min. (11:30)
X	12.	Nominations/Elections for Chair and Vice Chair of IROC	Gail Welch	5 Min. (11:35)
	13.	<u>Sub Committee Reports:</u> <ul style="list-style-type: none"> a. Finance b. Infrastructure and Operations Subcommittee c. Outreach and Communications Subcommittee 	Andy Hollingworth Jim Peugh Irene Stallard-Rodriguez	5 Min. (11:40)
	14.	Metro/JPA - Report out	Gail Welch	5 Min. (11:45)
	15.	Proposed Agenda items for next IROC meeting (Due by April 22, 2013)	Gail Welch	5 Min. (11:50)
	16.	IROC Members' Comments		5 Min. (11:55)

* 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."