



**City of San Diego**  
**Independent Rates Oversight Committee (IROC)**  
**AGENDA**  
**May 20, 2013, 9:30 am – 12:15 pm**  
**Metropolitan Operations Complex, Auditorium**  
**9192 Topaz Way, San Diego, CA 92123**

<b>†ACTION REQUESTED</b>		<b>ITEM</b>	<b>PRESENTER</b>	<b>ESTIMATED START TIME</b>
	1.	<b>Roll Call</b>		<i>Items 1-3</i> 5 Min. (9:30)
	2.	Non-Agenda Public Comment*		
X	3.	Approval of Minutes from meeting of 4/15/2013	Don Billings	
	4.	Chair Updates	Don Billings	5 Min. (9:35)
	5.	<u>City Staff Updates</u> <ul style="list-style-type: none"> <li>• Announcements</li> <li>• Informational Updates</li> <li>• Sewage Spills/Water Main Breaks Update</li> </ul>	Department Staff	5 Min. (9:40)
	6.	Mayor and Council Staff Comments		5 Min. (9:45)
	7.	City 10 – County Water Authority Update	Ken Williams	5 Min. (9:50)
X	8.	Public Utilities FY2014 Proposed Budget	Lee Ann Jones-Santos	15 Min. (9:55)
	9.	Dedicated Reserve and Efficiency Savings Update (DRES)	Lee Ann Jones-Santos	5 Min. (10:10)
	10.	Cost of Service Study (COSS) Scenarios Presentation	Ann Bui /Brian Jewett, Black & Veatch	80 Min. (10:15)
	11.	Third Quarter Capital Improvements Program Report	Darren Greenhalgh Guann Hwang	15 Min. (11:35)
		<b>BREAK</b>		5 Min. (11:50)
	12.	<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. (11:55)
	13.	Metro/JPA - Report out	Don Billings	5 Min. (12:00)
	14.	Proposed Agenda items for next IROC meeting <b>(Due by May 27, 2013)</b>	Don Billings	5 Min. (12:05)
	15.	IROC Members' Comments		5 Min. (12:10)

\* 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".