

**City of San Diego
Independent Rates Oversight Committee (IROC)**

Environmental & Technical Subcommittee Meeting

**June 14, 2010
10:00 a.m. – 12:00 p.m.**

**Meeting Location:
Metropolitan Operations Complex II, Conf. Room 1D
9192 Topaz Way
San Diego, CA 92123
(858) 292-6300**

AGENDA

	Agenda Item
1.	Non-Agenda Public Comment*
2.	Approval of Minutes of May 10, 2010
3.	Discussion on a proposal to move \$100,000 of Public Utilities funds, which is allocated for an external audit of the Department on behalf of IROC, to the Office of the City Auditor's budget, to be used for the City Auditor to work with IROC as its audit resource
4.	CIP Water Facilities Master Plan - Project Scoring & Ranking Process
5.	Discussion regarding the timing and inter-relationships between Public Utilities: (1) System Condition Assessments; (2) CIP Program and Master Planning; (3) Asset Management; (4) Water Rate Study, and (5) Rate Cases.
6.	Update on Advanced Meter Infrastructure (AMI)
7.	Possible future Subcommittee Agenda items
8.	Environmental & Technical Subcommittee Member Comments
	Adjournment

* This portion of the agenda provides an opportunity for members of the public to address the Subcommittee. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting.

For alternative format or disabled accommodations, please call Monica Musaraca at 858-292-6305.