



City of San Diego

**Independent Rates Oversight Committee (IROC)
Infrastructure & Operations Subcommittee Meeting**

REVISED Agenda

October 8, 2012

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 Item
1	Non-Agenda public comment*
2	Public Utilities Department FY13 Strategic Plan linkage to Infrastructure & Operations Subcommittee Responsibilities (<i>John Gavares</i>)
3	Public Utilities Department SAP Enterprise Asset Management Implementation Update (<i>Susan Bowman/Tom Crane</i>)
4	Public Utilities Status Update on Performance Audit Activities through September 30, 2012 (<i>Tom Crane</i>)
5	FY12 IROC Annual Report – Infrastructure & Operations Section Development
6	Discussion: Sources of financial information on the Public Utilities Department Capital Improvement Program: <ul style="list-style-type: none">• 2012A Water Bond refunding prospectus information on the Water CIP program; and• 2006 Water and Sewer Cost of Service Studies – Section 5 (CIP financial forecast).
7	Possible Future Subcommittee Agenda Items
8	Infrastructure & Operations Subcommittee Member Comments
9	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 Foster at 858-292-6305.