



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

Infrastructure & Operations Subcommittee Meeting

Agenda

June 10, 2013

10:00 a.m. – 12:00 noon

Meeting Location:

Metropolitan Operations Complex II, Auditorium

9192 Topaz Way

San Diego, CA 92123

(858) 292-6300

	<u>Agenda Item</u>
1.	Non-Agenda public comment*
2.	IROC Capital Improvement Program reporting format Follow-Up (<i>Guann Hwang and Darren Greenhalgh P.E.</i>)
3.	Wastewater Master Planning updates (<i>Guann Hwang</i>)
4.	Discussion: Optimization Contract (<i>Guann Hwang</i>)
5.	Opening discussions on project execution impediments (<i>Jim Peugh/Jack Kubota</i>)
6.	Alternative concept for water and wastewater rates that achieves funding stability and water conservation – Based on the City of Davis Model (<i>Jim Peugh</i>)
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.