



City of San Diego Water Policy Implementation Task Force
December 18, 2012
2:00 p.m. – 5:00 p.m.

Metropolitan Operations Center II (MOC) Auditorium
9192 Topaz Way, San Diego, CA 92123
Agenda
Order of Items and Times Subject to Change

CALL TO ORDER

ROLL CALL

NON-AGENDA PUBLIC COMMENT (3 min each)

TASK FORCE MEMBER COMMENT (3 min each)

SPECIAL ORDER OF BUSINESS

Approval of the Record of Action Items from November 27, 2012

ADOPTION AGENDA

ITEM-1: INFORMATION – Presentation from Bill Powers, P.E. of Powers Engineering regarding WATER AND ENERGY (20 min plus Q&A)

ITEM-2: DISCUSSION/ACTION –Effective Rate Structure Working Group (60 min)

Part A: Discussion of “Effective Rate Structure” Proposed Draft Recommendations

Part B: Adoption of “Effective Rate Structure” Recommendations

ITEM-3: DISCUSSION/ACTION – Update from Task Force Working Groups (20 min)

Part A: Conservation Working Group

Part B: Water Recycling Sources Working Group

Part C: Innovation and Technology Working Group

ADJOURNMENT

For more information contact Amy Albanese at Council District 1 Office at 619.236.6611 or AAlbanese@sandiego.gov
Previously approved meeting minutes and the information about the Water Policy Implementation Task Force will be available
on the City's web site in August 2012