

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

AGENDA

**Monday, October 13, 2008
10:00 am – 12:00 noon
Metro Operations Center, Auditorium
9192 Topaz Way
San Diego, CA 92123**

| | ACTION REQUESTED | ITEM | PRESENTER | EST. TIME |
|----|---------------------|---|----------------------------|---------------------|
| 1 | | Roll Call | | Items 1-3 5 Min. |
| 2 | | Non-Agenda Public Comment* | | |
| 3 | X | Approval of Minutes from 09/08/08 | | |
| 4 | | Chair Updates | Don Billings | 5 Min. |
| 5 | | City Staff Updates | Department Staff | 5 Min. |
| 6 | | Nomination and Appointment of Chairperson for Public Outreach, Education & Customer Service Subcommittee | Don Billings | 5 Min. |
| 7 | | Department Consolidation | Bob Ferrier / Alex Ruiz | 15 Min. |
| 8 | | Bid-to-Goal Program Overview | Bob Ferrier / Alex Ruiz | 15 Min. |
| 9 | | Water Supply Assessment Process | George Adrian | 15 Min. |
| 10 | X | IROC Performance Audit (<i>Report Card</i>) | Ernie Linares | 10 Min. |
| 11 | | <u>Committee Reports:</u> | | |
| | | a. Finance | Chuck Richardson | 5 Min. |
| | | b. Environmental & Technical | Jim Peugh | 5 Min. |
| | | c. Public Outreach, Education & Customer Service | Larry Clemens | 5 Min. |
| | | BREAK | | 5 Min. |
| 12 | | Water Bill Insert | Don Billings | 5 Min. |
| 13 | X | Should IROC Create an Ad Hoc Committee to Take the Lead on Preparing the Annual Report to City Council? | Don Billings | 10 Min. |
| 14 | | Proposed Agenda Items for Next IROC Meeting of November 10, 2008 | | 5 Min. |
| 15 | | IROC Members' Comments | | 5 Min. |

* 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 and give it to the IROC assistant. For alternative format or disabled accommodations, please call Monica Musaraca at (858) 292-6305.

For information, please contact Ernie Linares, IROC Committee Contact, 9192 Topaz Way, San Diego, CA 92131, email: elinares@sandiego.gov, 858-292-6309