



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

“REVISED” AGENDA
Monday, November 10, 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		<i>Items 1-3</i> 5 Min.
	2	Non-Agenda Public Comment*		
X	3	Approval of Minutes from 10/13/08		
	4	Chair Updates	Don Billings	5 Min.
	5	City Staff Updates	Department Staff	10 Min.
X	6	SANDAG Environmental Mitigation Program Transnet Grant for Proctor Valley Off-Highway Vehicle – Funds Transfer	Marsi Steirer/Niki McGinnis	15 Min.
	7	Potential Revenue Impact from anticipated Water Conservation and Potential Water Supply Reductions	Rod Greek	10 Min
	8	<u>Committee Reports:</u>	Chuck Richardson	10 Min.
		a. Finance		
		b. Environmental & Technical	Jim Peugh	10 Min.
		c. Public Outreach, Education & Customer Service	Gail Welch	10 Min.
		BREAK		5 Min.
X	9	AMR Implementation	Delia Dee	30 Min.
	10	Proposed Agenda Items for Next IROC Meeting of November 10, 2008		5 Min.
	11	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.

† Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "action requested."

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