



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

**AGENDA
Monday, April 13, 2009
10:00 am – 12:00 pm
Metropolitan Operations Complex, 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 3/9/09		
	4	Chair Updates	Don Billings	5 Min.
	5	City Staff Updates	Department Staff	10 Min.
	6	Water Allocation Plan Update	Alex Ruiz	10 Min.
	7	American Recovery and Reinvestment Act Update	Brent Eidson	10 Min.
X	8	Barrett Flume 22 Reconstruction – Transfer of funds	Eric Rubalcava	10 Min
X	9	Amendment to USGS Agreement for Groundwater Services	Marsi Steirer	10 Min.
X	10	Design/Build Contract for Fluoridation	Iraj Asgharzadeh	5 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	Gail Welch	5 Min.
	12	Metro/JPA Report Out	Don Billings	5 Min.
		BREAK		5 Min.
	13	Coronado/Nat'l City Transportation Agreements	Darlene Morrow-Truver	10 Min.
	14	Metro Wastewater Department's Preliminary Official Statement and Feasibility Study – Debt Financings	Darlene Morrow-Truver/ Jeanne Cole	10 Min.
	15	Proposed Agenda Items for Next IROC Meeting of May 11 , 2009		5 Min.
	16	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."