



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

AGENDA

Monday, June 8, 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 5/11/09		
	4	Chair Updates	Don Billings	5 Min.
	5	City Staff Updates	Department Staff	10 Min.
X	6	Accepting Nominations for Finance Chairperson	Don Billings	10 Min.
	7	CIP Prioritization Methodology Update	Marsi Steirer	15 Min.
	8	IPR Update	Marsi Steirer	10 Min.
	9	<u>Committee Reports:</u>		
		a. Finance	Don Billings	5 Min.
		b. Environmental & Technical	Jim Peugh	5 Min.
		c. Public Outreach, Education & Customer Service	Gail Welch	5 Min.
	10	Metro/JPA Report Out	Don Billings	5 Min.
		BREAK		5 Min.
	11	Discussion on upcoming Rate Cases	Rod Greek	15 Min.
X	12	Carmel Valley Recycled Water Pipeline – Easement	Jennifer Casamassima/Siavash Haghkhah	15 Min.
	13	Proposed Agenda Items for Next IROC Meeting of July 13, 2009	Don Billings	5 Min.
	14	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."