



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

AGENDA
Monday, September 14, 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 8/10/09		
	4 Chair Updates	Don Billings	5 Min.
	5 City Staff Updates <ul style="list-style-type: none"> • Announcements • Informational Updates • Monthly Reports to Natural Resource & Cultural Committee 	Department Staff	10 Min.
	6 UCAN's Introduction to IROC	Michael Shames	20 Min.
X	7 Dulzura Conduit Concrete Covers	Rod Greek	10 Min.
	8 <u>Committee Reports:</u>	Andrew Hollingworth	5 Min.
	a. Finance		
	b. Environmental & Technical	Jim Peugh	5 Min.
	c. Public Outreach, Education & Customer Service	Gail Welch	5 Min.
	9 Metro/JPA - Report Out	Don Billings	5 Min.
	BREAK		5 Min.
	10 Pt. Loma Waiver Update	Alan Langworthy	10 Min.
	11 Administrative Facilities Master Planning	Tom Crane	10 Min.
	12 CIP Prioritization – Sub Criteria Results	Vien Hong	15 Min.
	13 Proposed Agenda Items for Next IROC Meeting of October 12, 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."