

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

**AGENDA**

**Monday, July 14, 2008**

**10:00 am – 12:00 pm**

**Metro Operations Center, Auditorium**

**9192 Topaz Way**

**San Diego, CA 92123**

ACTION REQUESTED <sup>†</sup>	ITEM	PRESENTER	EST. TIME
1	<b>Roll Call</b>		Items 1-3 5 Min.
2	Non-Agenda Public Comment*		
3	X Approval of Minutes from 6/09/08		
4	Chair Updates	Don Billings	5 Min.
5	City Staff Updates	Department Reps	10 Min.
6	Proposed pass-through water rate increases as a result of MWD/CWA water cost increases	Alex Ruiz	20 Min.
7	IPR Demonstration Project	Alex Ruiz	20 Min.
	<b>BREAK</b>		<b>5 Min.</b>
8	Otay Mesa Trunk Sewer Supplemental Sewer Capacity Fees	Ann Sasaki	10 Min.
9	History of the Metro Wastewater Commission/JPA	Augie Caires	15 Min.
10	Committee Reports		
	A. Finance	Chuck Richardson	10 Min.
	B. Environmental & Technical	Jim Peugh	5 Min.
	C. Public Outreach, Education & Customer Service	Larry Clemens	5 Min.
11	Proposed Agenda Items for Next IROC Meeting of Sept. 8, 2008**		5 Min.
12	IROC Members' Comments		5 Min.

\*\* The next scheduled meeting of August 11, 2008 will be cancelled. This is also true of all scheduled Subcommittee meetings in the month of August. The next meeting will be on September 9, 2008 at 9192 Topaz Way, Auditorium, San Diego.

\* This portion of the agenda provides an opportunity for members of the public to address the Committee. 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."

For information, please contact Ernie Linares, IROC Committee Contact, 9192 Topaz Way, San Diego, CA 92131, email: [elinaires@sandiego.gov](mailto:elinaires@sandiego.gov), 858-292-6309