

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

AGENDA

Monday, September 8, 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		Items 1-3 5 Min.
2	Non-Agenda Public Comment*		
3	X Approval of Minutes from 7/14/08 and 8/21/08		
4	Chair Updates	Don Billings	5 Min.
5	City Staff Updates	Staff	5 Min.
6	Perspective on IROC's Roles and Responsibilities	Councilmember- Elect Carl DeMaio	15 Min.
7	X Proposal to Sell Surplus Wastewater Treatment Capacity	Bob Ferrier	10 Min.
8	X Natural Resources Conservation Service Grant for Dulzura Conduit Concrete covers	Jesus Meda	10 Min.
9	X Water Facilities Master Plan	Marsi Steirer/Vien Hong	10 Min.
10	X Pilot Production Wells Project	Marsi Steirer/Greg Cross	10 Min.
11	X South Mission Valley Trunk Sewer	Dwayne Abbey	10 Min.
	BREAK		5 Min.
12	Update on Drought Response Program	Alex Ruiz	10 Min.
13	Committee Reports		
	A. Finance	Chuck Richardson	5 Min.
	B. Environmental & Technical	Jim Peugh	5 Min.
	C. Public Outreach, Education & Customer Service	Larry Clemens	5 Min.
14	Proposed Agenda Items for Next IROC Meeting of Oct. 13, 2008		5 Min.
15	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."

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