



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

**REVISED AGENDA  
Tuesday, January 19, 2010  
9:00 a.m. – 12:00 noon**

**(Note: this meeting has been extended by 1 hour)**

**Metropolitan Operations Complex, Auditorium  
9192 Topaz Way, San Diego, CA 92123**

<b>†ACTION REQUESTED</b>		<b>ITEM</b>	<b>PRESENTER</b>	<b>EST. TIME</b>
	1	<b>Roll Call</b>		<i>Items 1-3</i> 5 Min.
	2	Non-Agenda Public Comment*		
X	3	Approval of Minutes from 12/21/09		
	4	Chair Updates	Don Billings	5 Min.
	5	<u>City Staff Updates</u> <ul style="list-style-type: none"> <li>• Announcements</li> <li>• Informational Updates</li> <li>• Monthly Reports to Natural Resource &amp; Cultural Committee</li> <li>• Recycled Water Cost of Service Study Update</li> <li>• Partnership for Safe Water Annual Report</li> <li>• Bid to Goal Audit Updates</li> </ul>	Department Staff	15 Min.
	6	Actuarial Assumptions of Pension Obligations on Public Utilities Department	Rod Greek	10 Min.
X	7	FY11 Public Utility Proposed CIP and O&M Budgets	Rod Greek	25 Min.
	8	Water Rate Recalibration	Alex Ruiz	45 Min.
	9	Small and Local Business Program for Public Works Contracts	Don Billings	10 Min.
	10	Urban Water Management Plan 2010	Marsi Steirer	10 Min.
	11	<u>Sub Committee Reports:</u> <ul style="list-style-type: none"> <li>a. Finance</li> <li>b. Environmental &amp; Technical</li> <li>c. Public Outreach, Education &amp; Customer Service</li> </ul>	Andy Hollingworth Jim Peugh Gail Welch	5 Min. 5 Min. 5 Min.
	12	Metro/JPA - Report Out	Don Billings	5 Min.
		<b>BREAK</b>		5 Min.
	13	IROC Annual Report	Don Billings	10 Min.
X	14	UCAN offer to IROC for use of "Funds Raised" from Ratepayers	Don Billings	10 Min.
	15	Proposed Agenda Items for Next IROC Meeting	Don Billings	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."