



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

**AGENDA
March 15, 2010
10:00 am – 12:30 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 1/19/10		
	4	Chair Updates	Don Billings	5 Min.
	5	<u>City Staff Updates</u> <ul style="list-style-type: none"> • Announcements • Informational Updates • Monthly Reports to Natural Resource & Cultural Committee • Recycled Water Cost of Service Study Update • B2G Audit Update 	Department Staff	10 Min.
X	6	Adoption of the FY09 IROC Annual Report	Don Billings	30 Min.
	7	Discussion: Reappointment of IROC Chair/Vice Chair positions	Don Billings	10 Min.
	8	<u>Sub Committee Reports:</u> <ul style="list-style-type: none"> a. Finance b. Environmental & Technical c. Public Outreach, Education & Customer Service 	Andy Hollingworth Jim Peugh Gail Welch	5 Min. 5 Min. 5 Min.
	9	Metro/JPA - Report Out	Don Billings	5 Min.
		BREAK		5 Min.
	10	Recycled Water Overview	Marsi Steirer/Jennifer Casamassima	15 Min.
	11	Water Rate Recalibration Update	Alex Ruiz	30 Min.
	12	Water Supply Outlook and Water Conservation Update	Luis Generoso	10 Min.
	13	Proposed Agenda Items for Next IROC Meeting	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."