



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

**AGENDA
May 17, 2010**

**11:00 am – 1:00 pm (please note time change for May meeting)
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 4/19/10		
	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 	Department Staff	10 Min.
	6	Water Conservation Film Contest Finalists	Chris Robbins	10 Min.
X	7	B2G Water & Wastewater MOU	Tom Crane	10 Min.
X	8	Indirect Potable Reuse/Reservoir Augmentation Demonstration Project - Advanced Water Purification Facility Agreement with CDM	Marsi Steirer	20 Min.
	9	<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.
	10	Metro/JPA - Report Out	Don Billings	5 Min.
		BREAK		5 Min.
	11	State Revolving Fund Loan for the Otay Water Treatment Plant Upgrade & Expansion (Phase II Project) from the California Department of Public Health (CDPH)	Jeanne Cole	10 Min
	12	Water Facilities Master Plan Status	Amy Dorman	20 Min.
X	13	Election of IROC Chair/Vice Chair positions	Don Billings	5 Min.
	14	Proposed Agenda Items for Next IROC Meeting	Don Billings	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."