



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

**AGENDA
June 21, 2010
10:00 – 12:00 Noon
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 5/17/10 | | |
| | 4. Chair Updates | Jim Peugh | 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 | Department Staff | 10 Min. |
| | 6. Bid To Goal Program Update <ul style="list-style-type: none"> • June 14 Audit Committee • Third Party Goal Review – Industry Benchmark • Water Fund B2G Program • Wastewater Fund MOU Amendments | Tom Crane | 10 Min. |
| X | 7. Acceptance of the Department's Response to the FY09 IROC Annual Report | Tom Crane | 10 Min. |
| | 8. FY2011 Public Utilities Department Strategic Plan | Tom Crane/ John Gavares | 15 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. Presentation on a proposal to move \$100,000 of Public Utilities funds, which is allocated for an external audit of the Department on behalf of IROC, to the Office of the City Auditor's budget, to be used for the City Auditor to work with IROC as its audit resource | Erin Noel | 15 Min. |
| X | 12. Accepting nominations for the election of the Chairperson of the Environmental and Technical Subcommittee | Jim Peugh | 5 Min. |
| X | 13. Accepting nominations for the election of new members to the Finance Subcommittee | Jim Peugh | 5 Min. |
| X | 14. Should IROC adjourn the IROC meeting and all subcommittee meetings in August 2010? | Jim Peugh | 5 Min. |
| | 15. Recommendations to the Mayor's Office for nominations to fill the two vacant IROC appointments. | Jim Peugh | 5 Min. |
| | 16. Proposed Agenda Items for Next IROC Meeting | Jim Peugh | 5 Min. |
| | 17. 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/or f the item you wish to speak on and give it to the IROC Administrative 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."