



**City of San Diego**  
**Independent Rates Oversight Committee (IROC)**  
**AGENDA**  
**September 20, 2010**  
**10:00 – 12:00 Noon**  
**Metropolitan Operations Complex, Auditorium**  
**9192 Topaz Way, San Diego, CA 92123**

ACTION REQUESTED	ITEM	PRESENTER	EST. TIME
	1. <b>Roll Call</b>		<i>Items 1-3</i>
	2. Non-Agenda Public Comment*		5 Min.
X	3. Approval of Minutes from 8/9/10		
	4. Chair Updates	Jim Peugh	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>• Sewage Spills/Water Main Break Updates</li> </ul>	Department Staff	10 Min.
X	6. Advanced Metering Infrastructure (AMI) - Head End System Request for Proposal & Project Financing Plan	David Akin	10 Min.
X	7. Advanced Metering Infrastructure Project Grant Opportunity	Jeanne Cole	5 Min.
X	8. Water Conservation Program – Request for Proposal for Public Outreach Campaign	Chris Robbins/ Jana Vierola	5 Min.
X	9. Draft IROC Report on the Metropolitan Water District and County Water Authority Rate Increases	Andy Hollingworth	5 Min.
X	10. Adoption of an external audit scope of work for the Department, on behalf of IROC, to be performed by the Office of the City Auditor (\$100,000 budget).	Erin Noel	15 Min.
	BREAK		5 Min.
X	11. State Revolving Fund (SRF) Low Interest Loans for the Sewer Pipeline Rehabilitation Project	Jeanne Cole	10 Min.
	12. Bid to Goal Program Update: <ul style="list-style-type: none"> <li>• Water Fund B2G Program approval process; and</li> <li>• Third Party Goal Review</li> </ul>	Tom Crane	10 Min.
	13. Water Operations Efficiency Study	Jim Fisher	10 Min.
	14. <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 Todd Webster Gail Welch	5 Min. 5 Min. 5 Min.
	15. Metro/JPA - Report Out	Don Billings	5 Min.
	16. Proposed Agenda Items for Next IROC Meeting	Jim Peugh	5 Min.
	17. IROC Members' Comments		5 Min.

For information, contact Ernie Linares, 9192 Topaz Way, San Diego, CA 92131, email: [elinares@sandiego.gov](mailto:elinares@sandiego.gov), 858-292-6309

\* 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."

last update: 9/15/2010