



City of San Diego
Independent Rates Oversight Committee (IROC)
AGENDA
November 15, 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 10/18/10		
	4. Chair Updates	Jim Peugh	5 Min.
	5. City Staff Updates <ul style="list-style-type: none"> • Announcements • Informational Updates • Monthly Reports to Natural Resource & Cultural Committee • Recycled Water Cost of Service Study Update • Sewage Spills/Water Main Breaks Update 	Department Staff	15 Min.
	6. Public Utilities Department Reserves Policy	Alex Ruiz	10 Min.
	7. Sub Committee Reports: <ul style="list-style-type: none"> a. Finance b. Environmental & Technical c. Public Outreach, Education & Customer Service 	Andy Hollingworth Todd Webster Gail Welch	5 Min. 5 Min. 5 Min.
	8. Metro/JPA - Report Out	Jim Peugh	5 Min.
	BREAK		5 Min.
	9. Presentation: Otay II Pipeline Water Main Failure	Jim Fisher	15 Min.
	10. Wastewater Collections Efficiency Studies	Stan Griffith	15 Min.
	11. Follow-Up Discussion from the IROC Strategic Planning Ad Hoc Meeting of October 17, 2010: <ul style="list-style-type: none"> • Protocol for issuance of IROC communications • Key Agenda Items Facing IROC • Work Products for FY2011 • IROC Independence 	Jim Peugh	15 Min.
X	12. Should IROC reformat its meeting schedule to accommodate a three (3) hour monthly meeting time beginning in January 2011? and: <ul style="list-style-type: none"> • Move Finance Subcommittee time and day slot? and • Move Public Outreach, Education, and Customer Service Subcommittee time and day slot? 	Jim Peugh	10 Min.
	13. Proposed Agenda Items for Next IROC Meeting	Jim Peugh	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/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."