



**City of San Diego**  
**Independent Rates Oversight Committee (IROC)**  
**AGENDA**  
**August 15, 2011**  
**9:30 – 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><br>5 Min. |
|                    | 2. Non-Agenda Public Comment*  |   |                            |
| X                  | 3. Approval of Minutes from 7/18/2011  |   |                            |
|                    | 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>• Water Rate History</li> <li>• Monthly Reports to Natural Resource &amp; Cultural Committee (NR&amp;C)</li> </ul> | Department Staff                                | 10 Min.                    |
|                    | 6. Water Conservation Film Contest Finalists - Showcase  | Chris Robbins                                   | 5 Min.                     |
| X                  | 7. FY10 IROC Annual Report Adoption  | Jim Peugh                                       | 15 Min.                    |
|                    | 8. Future Permitting Strategies – Planning for Next 5 Years  | Ann Sasaki/<br>Steve Meyer                      | 60 Min.                    |
|                    | 9. <b>BREAK</b>  |   | 5 Min.                     |
|                    | 10. <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<br>Todd Webster<br>Gail Welch | 5 Min.                     |
|                    | 11. Metro/JPA - Report Out   | Jim Peugh                                       | 5 Min.                     |
|                    | 12. Infrastructure Disaster Preparedness   | Ann Sasaki/<br>Jim Fisher/<br>Guann Hwang       | 15 Min.                    |
| X                  | 13. Proposed Amendments to IROC By-Laws  | Tom Zeleny                                      | 5 Min.                     |
| X                  | 14. Accepting nominations for the Environmental & Technical, and Public Outreach, Education & Customer Service subcommittees   | Jim Peugh                                       | 5 Min.                     |
|                    | 15. Proposed Agenda Items for Next IROC Meeting  | Jim Peugh                                       | 5 Min.                     |
|                    | 16. IROC Members' Comments   |   | 5 Min.                     |

\* This portion of the agenda provides an opportunity for members of the public to address the Committee. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting, or before the item you wish to speak on, and submit to the IROC Administrative Assistant. For alternative format or disabled accommodations, please call Monica Foster 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."