



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

**AGENDA  
September 19, 2011  
9:30 – 12:00 Noon  
Metropolitan Operations Complex, Auditorium  
9192 Topaz Way, San Diego, CA 92123**

<b>†ACTION REQUESTED</b>	<b>ITEM</b>	<b>PRESENTER</b>	<b>EST. TIME</b>
	1. <b>Roll Call</b>		<i>Items 1-3</i> 5 Min.
	2. Non-Agenda Public Comment*		
X	3. Approval of Minutes from 8/15/11		
	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> </ul>	Department Staff	20 Min.
	6. Update on the Impact of the September 8, 2011 Power Outage on San Diego's Water and Wastewater Operations.	Jim Fisher/ Ann Sasaki	10 Min.
	7. Colorado River Water Supply Outlook	Alex Ruiz	10 Min.
	8. Managed Competition Program Update	Alex Ruiz	5 Min.
	9. Public Utilities Grants & State Revolving Fund (SRF) Loans Program	Jeanne Cole	15 Min.
	10. Public Utilities Department – FY2011 Capital Improvements Program Report	Guann Hwang/Myrna Dayton	15 Min.
	<b>BREAK</b>		5 Min.
X	11. Adoption of the IROC Annual Report	Jim Peugh	30 Min.
	12. <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	10 Min.
	13. Metro/JPA - Report Out	Jim Peugh	5 Min.
X	14. Accepting Nominations for Finance Subcommittee	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 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 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."