



City of San Diego
Independent Rates Oversight Committee (IROC)
November 21, 2011
9:30 – 12:00 Noon
Metropolitan Operations Complex, Auditorium
9192 Topaz Way, San Diego, CA 92123

ACTION REQUEST	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 10/17/11		
	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 	Department Staff	10 Min.
	6. Public Utilities Award from the Water Environment Research Foundation for 20 years of Advancing Science	Ann Sasaki	5 Min.
	7. Discussion: Selection of future City Auditor conducted "IROC Sponsored" Public Utilities Audit	Kyle Elser	20 Min.
	8. City of San Diego Reserve Policy	Alex Ruiz	10 Min.
	9. CIP Project Prioritization Tool (Council Policy 800-14). This presentation addresses Recommendation # 5 from the OCA's IROC Sponsored audit of the Public Utilities CIP Program issued in September 2011.	Jim Fisher	15 Min.
	10. Water Main Replacement Program: Planning Rationale	Guann Hwang/ Jim Fisher	15 Min
	11. Public Utilities Business Case Evaluation Process: CIP Project Justification Standards. This presentation addresses Recommendation # 4 from the OCA's IROC sponsored audit of the Public Utilities CIP Program issued in Sept. 2011.	Tom Crane	15 Min.
	12. Public Utilities' SAP Enterprise Asset Management Implementation	Tom Crane Susan Bowman	15 Min.
	BREAK		5 Min.
	13. <u>Sub Committee Reports:</u> <ul style="list-style-type: none"> a. Finance b. Environmental & Technical c. Public Outreach, Education & Customer Service 	Andy Hollingworth Todd Webster Gail Welch	10 Min.
	14. Metro/JPA - Report Out	Jim Peugh	5 Min.
	15. FY2011 IROC Annual Report Development	Jim Peugh	10 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 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."