



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

**AGENDA
December 19, 2011
9:30 – 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 11/21/11		
	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	15 Min.
	6. Public Utilities Department Response to the FY10 IROC Annual Report	Tom Crane	15 Min.
X	7. Public Utilities Business Case Evaluation Process: CIP Project Justification Standards.	Tom Crane	15 Min.
X	8. Public Utilities' SAP Enterprise Asset Management Implementation	Tom Crane Susan Bowman	15 Min.
	9. Presentation: Understanding the City of San Diego Consolidated Annual Financial Report (CAFR)	Lee Ann Jones-Santos	15 Min.
	BREAK		5 Min.
	10. California Regional Water Quality Review Board (San Diego Region): Review of Self Monitoring Reports	Steve Meyer	15 Min.
	11. Capital Improvement Program – First Quarter Report	Guann Hwang/ Myrna Dayton	15 Min.
	12. FY2011 IROC Annual Report Development Discussion	Jim Peugh	15 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	5 Min.
	14. Metro/JPA - Report Out	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."