



City of San Diego
Independent Rates Oversight Committee (IROC)
February 22, 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 1/18/10		
	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 • Recycled Water Pricing Study Update • Sewage Spills/Water Main Breaks Update 	Department Staff	15 Min.
X	6. Comprehensive Policy for a Sustainable Water Supply	Councilmember Lightner	15 Min.
	7. Presentation: The City's Managed Competition Program	Barbara Lamb	20 Min.
X	8. Harbor Drive Trunk Sewer – DRES transfer	Carl Spier	10 Min.
	9. Leadership Development Program Update	John Gavares	15 Min.
	10. Public Utilities Agreed Upon Procedures Audit to: (1) Analyze use of Water and Wastewater Funds associated with rate increases; (2) Analyze sources and uses of debt proceeds for water and sewer revenue bonds and notes; and (3) Analyze the Dedicated Reserve for Efficiencies and Savings.	Darlene Morrow-Truver and Susan LaNier	10 Min.
	11. <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. 5 Min. 5 Min.
	12. Metro/JPA - Report Out	Jim Peugh	5 Min.
	BREAK		5 Min.
	13. Discussion of IROC's FY2010 Annual Report Development	Jim Peugh	15 Min.
	14. Discussion of Sale of Water Utility Land to the Carlton Oaks Country Club	Jim Peugh / Staff	5 Min.
	15. Native Habitat Restoration at Tecolote Canyon Natural Park	Jim Peugh / Staff	5 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 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 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."