



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

**AGENDA  
May 16, 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 4/18/10		
	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	10 Min.
X	6. Support for Managed Competition Program's Preliminary Statement of Work for Public Utilities Customer Service Functions	Barbara Lamb & Department Staff	40 Min.
X	7. 2010 Urban Water Management Plan	Marsi Steirer/ George Adrian	25 Min.
X	8. Comprehensive Policy for a Sustainable Water Supply in San Diego	Councilmember Lightner	15 Min.
	<b>BREAK</b>		5 Min.
	9. <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	5 Min.
	10. Metro/JPA - Report Out	Jim Peugh	5 Min.
X	11. FY2012 Proposed Budget for the Public Utilities Department – Including most current FY11 Actual Expenditure projections.	Lee Ann Jones-Santos	15 Min.
X	12. Adoption of FY2011 IROC Annual Report	Jim Peugh	15 Min.
X	13. Accepting nominations for Finance Subcommittee	Jim Peugh	5 Min.
	14. Proposed Agenda Items for Next IROC Meeting	Jim Peugh	5 Min.
	15. 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."