



City of San Diego
Independent Rates Oversight Committee (IROC)
AGENDA
September 17, 2012, 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 meeting of 7/16/2012	Gail Welch	
	4 Chair Updates	Gail Welch	5 Min.
	5 <u>City Staff Updates</u> <ul style="list-style-type: none"> • Announcements • Informational Updates • Monthly Reports to Natural Resource & Cultural Committee • Sewage Spills/Water Main Breaks Update 	Department Staff	10 Min
	6 Mayor and Council Staff Comments		5 Min
	7 Public Utilities Department Asset Management Plan	Susan Bowman Jane Arnold	15 Min
	8 Public Utilities Department FY13 Strategic Initiatives	John Gavares Nancy Rosenfeld	15 Min
	9 Fourth Quarter of FY2012 - Public Utilities Department Capital Improvement Program (CIP) Update	Guann Hwang Darren Greenhalgh	15 Min
X	10 Awarding of Otay Water Treatment Plant Concrete Work Design Build (Otay Basins Coating Project)	Iraj Asgharzadeh	10 Min
	11 Application for low interest State loans to fund: MBC Chemical Systems Improvement – Phase II, MBC Storage Silos and MBC Odor Control Facility Upgrades projects; and the University Avenue Pipeline Replacement project	Jeanne Cole	10 Min
	BREAK		5 Min.
	12 <u>Sub Committee Reports:</u> a. Finance b. Infrastructure and Operations Subcommittee c. Outreach and Communications Subcommittee	Andy Hollingworth Jim Peugh Irene Stallard-Rodriguez	5 Min.
	13 Metro/JPA - Report out	Gail Welch	5 Min.
X	14 Approval of revised Municipal Code language regarding the mission and responsibilities of the Independent Rates Oversight Committee	Gail Welch	15 Min
X	15 Selection of IROC Subcommittee members for Infrastructure & Operations; Outreach and Communication	Gail Welch	5 Min
X	16 FY2012 IROC Annual Preparation Plan	Gail Welch	10 Min
	17 Proposed Agenda items for next IROC meeting	Gail Welch	5 Min
	18 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."