



City of San Diego
Independent Rates Oversight Committee (IROC)
AGENDA
February 21, 2012, 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 1/17/12		
	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. Update on the Water Purification Demonstration Project	Marsi Steirer	15 Min.
X	7. Implementation of Advance Metering Infrastructure System (Trailed from January IROC meeting due to lack of a voting quorum)	Michael Vogl/ David Akin	15 Min.
	8. Update on the Public Utilities Customer Service Call Center	Delia Dee	10 Min.
	9. Status of the Cost of Service Study Consultant Procurement	Alex Ruiz	10 Min.
	10. Public Utilities presentation on Water and Sewer FY2008-FY2011 Rate Case Expenditures	Alex Ruiz	15 Min.
	11. State Revolving Fund - Low Interest Loans for the Metropolitan Biosolids Center (MBC) Dewatering Centrifuges Replacement Project	Jeanne Cole	10 Min.
	BREAK		5 Min.
	12. <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.
X	13. FY2011 IROC Annual Report Adoption	Jim Peugh	10 Min.
	14. Invitation to IROC Members to participate in the upcoming Public Utilities Department Strategic Planning Sessions	Tom Crane	5 Min.
	15. Presentation: Second Quarter FY2012 Capital Improvement Program Report	Guann Hwang	15 Min.
	16. Metro/JPA - Report Out	Jim Peugh	5 Min.
	17. Proposed Agenda items for next IROC meeting	Jim Peugh	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."