



City of San Diego
Independent Rates Oversight Committee (IROC)
AGENDA
May 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 meeting of 4/16/2012	Jim Peugh	
	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.
X	6.	Recycled Water Master Plan 2010 Update	Jennifer Casamassima Marsi Steirer	15 Min.
X	7.	Recycled Water Study Final Report	Amy Dorman Marsi Steirer	20 Min.
	8.	FY2013 Public Utilities Proposed Budget	Lee Ann Jones-Santos	10 Min.
	9.	Cost of Service Study Project Plan	Consultant	15 Min.
	10.	FY2012 Third Quarter Capital Improvement Program Report	Guann Hwang Myrna Dayton	15 Min.
X	11.	Report from IROC ad hoc committee on reviewing Municipal Code Section 26.2001 on the Role of IROC	IROC Ad Hoc Committee	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.
	13.	Metro/JPA - Report out	Jim Peugh	5 Min.
X	14.	Selection of IROC Chairperson	Jim Peugh	5 Min.
X	15.	Selection of IROC Vice Chairperson	IROC Chair	5 Min.
X	16.	Water Forecasting Cash-flow Reporting Template	Andy Hollingworth	10 Min
	17.	Proposed Agenda items for next IROC meeting	IROC Chair	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."