



City of San Diego
Independent Rates Oversight Committee (IROC)
AGENDA
January 22, 2013, 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. (9:35)
	2. Non-Agenda Public Comment*		
X	3. Approval of Minutes from meeting of 12/17/2012	Gail Welch	
	5. Chair Updates	Gail Welch	5 Min. (9:40)
	6. <u>City Staff Updates</u> <ul style="list-style-type: none"> • Announcements • Informational Updates • Sewage Spills/Water Main Breaks Update 	Department Staff	15 Min. (9:55)
	7. Mayor and Council Staff Comments		5 Min. (10:00)
X	8. Results of the Office of the City Auditor conducted Public Utilities Performance Audits: <ol style="list-style-type: none"> 1. Water Valve Maintenance 2. Chemical Usage 	Chris Constantin, Office of the City Auditor	40 Min. (10:40)
	9. Identification of FY2014 IROC sponsored Performance Audits	Chris Constantin, Office of the City Auditor	15 Min. (10:55)
	BREAK		5 Min. (11:00)
	10. Update on City of San Diego Rewards and Recognition Programs	John Gavares	10 Min. (11:10)
	11. <u>Sub Committee Reports:</u> <ol style="list-style-type: none"> a. Finance b. Infrastructure and Operations Subcommittee c. Outreach and Communications Subcommittee 	Andy Hollingworth Jim Peugh Irene Stallard-Rodriguez	5 Min. (11:15)
	12. Metro/JPA - Report out	Gail Welch	5 Min. (11:20)
	13. Development of FY2014 IROC Annual Work-Plan	Gail Welch	10 Min. (11:30)
	14. Seeking IROC Member volunteers to be part of the Public Utilities Department's Strategic Planning Process	Gail Welch	5 Min. (11:35)
	15. Proposed Agenda items for next IROC meeting (Due to IROC Chair by January 28, 2013)	Gail Welch	5 Min. (11:40)
	16. IROC Members' Comments		5 Min. (11:45)

* 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."