



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

**AGENDA
February 19, 2013, 9:00 – 12:10 Noon (EXPANDED TIME)
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. (9:00)
	2.	Non-Agenda Public Comment*		
X	3.	Approval of Minutes from meeting of 1/22/2013	Gail Welch	
	4.	Chair Updates	Gail Welch	5 Min. (9:05)
	5.	<u>City Staff Updates</u> <ul style="list-style-type: none"> • Announcements • Informational Updates • Sewage Spills/Water Main Breaks Update 	Department Staff	5 Min. (9:10)
	6.	Mayor and Council Staff Comments		5 Min. (9:15)
	7.	Public Utilities Financial Presentation	Lee Ann Jones-Santos	60 Min. (10:15)
		BREAK		5 Min. (10:20)
	8.	Cost of Service Study (Assumptions and Revenue Requirements) - First Draft	Ann Bui Black and Veatch	90 Min. (11:50)
	9.	<u>Sub Committee Reports:</u> <ul 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. (11:55)
	10.	Metro/JPA - Report out	Gail Welch	5 Min. (12:00)
	11.	Proposed Agenda items for next IROC meeting (Due by February 26, 2013)	Gail Welch	5 Min. (12:05)
	12.	IROC Members' Comments		5 Min. (12:10)

Note: The Public Utilities Department's Response to the FY2012 IROC Annual Report was issued to IROC Members via email on February 5, 2013 and can be viewed on the IROC website at: <http://www.sandiego.gov/mwwd/general/commissions/>. In addition, printed copies of the Response will be provided to IROC Members at the meeting.

* 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".