



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

**AGENDA
December 16, 2013, 9:30 a.m. – 12:00 noon
Metropolitan Operations Complex II, Auditorium
9192 Topaz Way, San Diego, CA 92123**

[†] ACTION REQUESTED	ITEM	PRESENTER	EST. START TIME
	1 Roll Call		<i>Items 1-3</i> 5 Min. (9:30)
	2 Non-Agenda Public Comment*		
X	3 Approval of Minutes from meeting of 11/18/2013	Gail Welch	
	4 Chair updates	Gail Welch	10 Min. (9:35)
	5 <u>City Staff updates</u> • Announcements • Informational Updates • Pt. Loma Waiver	Department Staff	15 Min. (9:45)
	6 Mayor and Council staff comments		5 Min. (10:00)
	7 City 10 – County Water Authority update	Ken Williams	15 Min. (10:05)
	8 International Association for Continuing Education and Training Award/Training Section update	William Curcio/ Dan Stone	20 Min. (10:20)
	9 Asset Management Council Policy 800-16 and SAP Enterprise Asset Management Project update	Susan Bowman/ Jane Arnold	20 Min. (10:40)
	BREAK		5 Min. (11:00)
X	10 FY2013 Annual Report	Gail Welch	35 Min. (11:05)
	11 <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. (11:40)
	12 Metro/JPA - Report out	Gail Welch	5 Min. (11:45)
	13 Proposed Agenda Items for Next IROC Meeting (Due by December 23, 2013)	Gail Welch	5 Min. (11:50)
	14 IROC Members' Comments		5 Min. (11:55)

* 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".