

City of San Diego

Independent Rates Oversight Committee (IROC) Infrastructure & Operations Subcommittee Meeting

Agenda September 10, 2012 10:00 a.m. – 11:30 p.m.

Note: This shortened meeting is scheduled for 90 minutes. The normal meeting time is 10:00am to Noon.

Meeting Location: Metropolitan Operations Complex II, <u>Conf. Room 1D</u> 9192 Topaz Way San Diego, CA 92123 (858) 292-6300

	Agenda Item
1.	Non-Agenda public comment*
2.	Water System Leak Detection Overview (Jim Fisher)
3.	Wastewater CIP Master Plan (Guann Hwang)
4.	Discussion: CIP Financial Review (Guann Hwang/Lee Ann Jones-Santos)
5.	Discussion: FY12 IROC Annual Report Preparation
6.	Possible Future Subcommittee Agenda items
7.	Environmental & Technical Subcommittee member comments
8.	Adjournment

^{*} This portion of the agenda provides an opportunity for members of the public to address the Subcommittee. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting.

For alternative format or disabled accommodations, please call Monica Foster at 858-292-6305.