## Agenda Item

1. Non-Agenda public comment*

2. Public Utilities Department FY13 Strategic Plan linkage to Infrastructure & Operations Subcommittee Responsibilities (*John Gavares*)

3. Public Utilities Department SAP Enterprise Asset Management Implementation Update (*Susan Bowman/Tom Crane*)

4. Public Utilities Status Update on Performance Audit Activities through September 30, 2012 (*Tom Crane*)

5. FY12 IROC Annual Report – Infrastructure & Operations Section Development

6. Discussion: Sources of financial information on the Public Utilities Department Capital Improvement Program:
   - 2012A Water Bond refunding prospectus information on the Water CIP program; and
   - 2006 Water and Sewer Cost of Service Studies – Section 5 (CIP financial forecast).

7. Possible Future Subcommittee Agenda Items

8. Infrastructure & Operations Subcommittee Member Comments

9. Adjournment

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*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.