



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

**AGENDA
October 21, 2013, 9:30 a.m. – 11:55 a.m.
Metropolitan Operations Complex II, Auditorium
9192 Topaz Way, San Diego, CA 92123**

†ACTION REQUESTED		ITEM	PRESENTER	EST. START TIME
	1	Roll Call		<i>Items 1-4</i> 5 Min. (9:30)
	2	Non-Agenda Public Comment*		
X	3	Approval of Minutes from meeting of 9/16/2013	Gail Welch	
	4	Chair Updates	Gail Welch	5 Min. (9:35)
	5	<u>City Staff Updates</u> <ul style="list-style-type: none"> • Announcements • Informational Updates • Sewage Spills/Water Main Breaks Update • Pt. Loma Waiver 	Department Staff	10 Min. (9:40)
	6	Mayor and Council Staff Comments		5 Min. (9:50)
	7	City 10 – County Water Authority Update	Ken Williams	5 Min. (9:55)
	8	Update on Public Comment regarding code compliance issue	David Akin	5 min (10:00)
	9	Discussion – Service Line Warranties of America	TBA	10 min (10:05)
	10	Presentation of 2014 Strategic Initiatives	John Gavares	30 Min (10:15)
		BREAK		5 Min. (10:45)
X	11	Review/Approve draft letter to City Council regarding current vacancies and expired terms	Gail Welch	15 Min (10:50)
	12	Discussion - FY2013 Annual Report	Gail Welch	15 Min (11:05)
	13	Discussion – Council Policy 400-15 water related issues	Gail Welch	15 Min (11:20)
	14	<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. (11:35)
	15	Metro/JPA - Report out	Gail Welch	5 Min. (11:40)
	16	Proposed Agenda items for next IROC meeting (Due by October 28, 2013)	Gail Welch	5 Min. (11:45)
	17	IROC Members' Comments		5 Min. (11:50)

* 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".