



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

**April 21, 2014  
9:30 a.m. – 11:35 a.m.**

**Metropolitan Operations Complex II, Auditorium  
9192 Topaz Way, San Diego, CA 92123**

<b>†ACTION REQUESTED</b>		<b>ITEM</b>	<b>PRESENTER</b>	<b>EST. START TIME</b>
	1	<b>Roll Call</b>		<i>Items 1-3</i> 5 Min. (9:30)
	2	Non-Agenda Public Comment*		
X	3	Approval of Minutes from meeting of 3/17/2014	Gail Welch	
	4	Chair updates	Gail Welch	10 Min. (9:35)
	5	<u>City Staff updates</u> • Announcements • Informational Updates	Department Staff	10 Min. (9:45)
	6	Mayor and Council staff comments		5 Min. (9:55)
	7	City 10 – County Water Authority update	Ken Williams	10 Min. (10:00)
	8	Quarterly report on Water Main Breaks and Sanitary Sewer Overflow	Isam Hireish, Agnes Generoso Terrell Powell, Bernard Powell	10 Min. (10:10)
	9	Proposed FY 15 Public Utilities Budget	Tom Haynes	30 Min. (10:20)
		<b>BREAK</b>		5 Min. (10:50)
X	10	Communications to the Mayor	Gail Welch	15 Min. (10:55)
	11	<u>Sub Committee Reports:</u> a. Finance b. Infrastructure and Operations Subcommittee c. Outreach and Communications Subcommittee	-Gordon Hess -Jim Peugh -Irene Stallard-Rodriguez	10 Min. (11:10)
	12	Metro/JPA - Report out	Gail Welch	5 Min. (11:20)
	13	Proposed Agenda Items for Next IROC Meeting <b>(Due by April 28, 2014)</b>	Gail Welch	5 Min. (11:25)
	14	IROC Members' Comments		5 Min. (11:30)

\* 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".