



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

**Tuesday, February 17, 2015  
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	<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 1/20/2015	Irene Stallard-Rodriguez	
	4	<ul style="list-style-type: none"> <li>• Chair updates</li> <li>• Recognition for IROC tour</li> </ul>	Irene Stallard-Rodriguez	15 Min. (9:35)
	5	<u>City Staff updates</u> <ul style="list-style-type: none"> <li>• Announcements</li> </ul>	Department Staff	10 Min. (9:50)
	6	Mayor and Council staff comments		5 Min. (10:00)
	7	City 10 – County Water Authority update	Ken Williams	10 Min. (10:05)
	8	Public Utilities Review	Halla Razak	30 Min (10:15)
X	9	Transfer of Funds to CIP S-11059- Otay Concrete Work	Mike Bajoua	10 Min. (10:45)
	10	Climate Action Plan	Seth Litchney	15 Min. (10:55)
		<b>BREAK</b>		5 Min. (11:10)
	11	Enterprise Asset Management	Susan Bowman	15 Min (11:15)
	12	Discussion: FY16 IROC Work plan	Irene Stallard-Rodriguez	10 Min (11:30)
	13	<u>Subcommittee reports:</u> <ol style="list-style-type: none"> <li>a. Finance</li> <li>b. Infrastructure and Operations Subcommittee</li> <li>c. Outreach and Communications Subcommittee</li> </ol>	-Gordon Hess -Jim Peugh -Irene Stallard-Rodriguez	5 Min. (11:40)
	14	Metro/JPA - report out	Irene Stallard-Rodriguez	5 Min. (11:45)
	15	Proposed Agenda Items for next IROC meeting <b>(Due by February 24, 2015)</b>	Irene Stallard-Rodriguez	5 Min. (11:50)
	16	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".