



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

**Monday, May 18, 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	Roll call		<i>Items 1-3</i> 5 Min. (9:30)
	2	Non-Agenda public comment*		
X	3	Approval of Minutes from meeting of 4/20/2015	Irene Stallard-Rodriguez	
	4	Chair updates	Irene Stallard-Rodriguez	15 Min. (9:35)
	5	<u>City Staff updates</u> • Announcements • Drought Update • San Juan Capistrano Court Decision	Department Staff	25 Min. (9:50)
	6	Mayor and Council staff comments		5 Min. (10:15)
X	7	Selection of New IROC Chair & Vice Chair	Tom Zeleny	15 Min. (10:20)
X	8	Selection of Subcommittee Chairs and Members	Tom Zeleny	15 Min.(10:35)
	9	<u>Subcommittee reports:</u> a. Finance b. Infrastructure and Operations Subcommittee c. Outreach and Communications Subcommittee	-Gordon Hess -Jim Peugh -Irene Stallard-Rodriguez	5 Min. (10:50)
	10	City 10 – County Water Authority update	Ken Williams	10 Min. (10:55)
	11	Metro/JPA - report out	Edward Spriggs	5 Min. (11:05)
	12	Proposed Agenda Items for next IROC meeting (Due by May 26, 2015)	Irene Stallard-Rodriguez	5 Min. (11:10)
	13	IROC Members' comments		15 Min. (11:15)

* 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".