



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

**Monday, October 19, 2015
9:30 a.m. – 11:45 am**

**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> 10 Min. (9:30)
	2	Non-Agenda Public Comment*		
X	3	Approval of Minutes from Meeting of 9/21/2015	Jeff Justus	
	4	Chair Updates	Jeff Justus	10 Min. (9:40)
	5	<u>City Staff Updates:</u> • Announcements	Department Staff	15 Min. (9:50)
	6	Mayor and Council Staff Comments		5 Min. (10:05)
	7	Update on Quarterly Water Main Breaks and Sanitary Sewer Spills	Isam Hireish Agnes Generoso	10 Min. (10:10)
	8	Sub-Metering of High-Rise Residential Towers	Tom Zeleny Tiffany Mittal	25 Min. (10:20)
		Break		5 Min. (10:45)
X	9	Adopt FY15 IROC Annual Report	Jeff Justus	15 Min. (10:50)
	10	Planning for Future IROC Member Field Trips	IROC Members	10 Min. (11:05)
	11	City 10 – County Water Authority Update	Ken Williams	10 Min. (11:15)
	12	<u>Subcommittee Reports:</u> • Finance • Infrastructure & Operations Subcommittee • Outreach & Communications Subcommittee	Gordon Hess Jim Peugh Jack Kubota	10 Min. (11:25)
	13	Metro/JPA - Report Out	Ed Spriggs	5 Min. (11:35)
	14	Proposed Agenda Items for Upcoming IROC Meeting (Due by October 26, 2015)	Jeff Justus	5 Min. (11:40)
	15	IROC Members' Comments	IROC Members	5 Min. (11:45)

* This portion of the agenda provides an opportunity for members of the public to address the Committee. 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".