



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

**Monday, November 16, 2015
9:30 a.m. – 12:00 noon**

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

ACTION REQUESTED¹	ITEM	PRESENTER	ESTIMATED START TIME
	1 Roll Call		<i>Items 1-3</i> 10 Min. (9:30)
	2 Non-Agenda Public Comment ²		
X	3 Approval of Minutes from Meeting of 10/19/2015	Jeff Justus	
	4 Chair Updates	Jeff Justus	10 Min. (9:40)
	5 <u>City Staff Updates:</u> <ul style="list-style-type: none"> • Announcements • Informational Updates 	Department Staff	15 Min. (9:50)
	6 Mayor and Council Staff Comments		5 Min. (10:05)
	7 Presentation: Public Utilities Human Resources Update	Margaret Wyatt	25 Min. (10:10)
	8 Presentation: Water Quality Laboratory Overview	Doug Campbell	20 Min. (10:35)
	Break		5 Min. (10:55)
	9 Discussion: Draft Letter to the Mayor Regarding Committee Vacancies	Jeff Justus	10 Min. (11:00)
	10 Discussion: FY15 IROC Annual Report Preparation	Jeff Justus	15 Min. (11:10)
X	11 Discussion: IROC Recess in December?	Jeff Justus	5 Min. (11:25)
	12 City 10 – County Water Authority Update	Ken Williams	10 Min. (11:30)
	13 <u>Subcommittee Reports:</u> <ul style="list-style-type: none"> • Finance • Infrastructure & Operations Subcommittee • Outreach & Communications Subcommittee 	Gordon Hess Jim Peugh Jack Kubota	5 Min. (11:40)
	14 Metro/JPA - Report Out	Ed Spriggs	5 Min. (11:45)
	15 Proposed Agenda Items for Upcoming IROC Meeting (Due by November 23, 2015)	Jeff Justus	5 Min. (11:50)
	16 IROC Member Comments	IROC Members	5 Min. (11:55)
	17 Meeting Adjourned with a Voluntary Tour of the COMC Facility (Wastewater Treatment & Disposal Division)	Cyrus Moaveni	20 Min. (noon)

¹ Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "Action Requested".

² 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.