



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

**Tuesday, January 19, 2016
9:30 am – 12:00 pm**

**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> 5 Min. (9:30)
	2	Non-Agenda Public Comment ²		
X	3	Approval of Minutes from Meeting of 11/16/2015	Jeff Justus	
	4	Chair Updates	Jeff Justus	10 Min. (9:35)
	5	<u>City Staff Updates:</u> <ul style="list-style-type: none"> • Announcements • Informational Updates 	Department Staff	15 Min. (9:45)
	6	Mayor and Council Staff Comments		5 Min. (10:00)
	7	Presentation: Pure Water Public Opinion Survey Update	Brent Eidson	10 Min. (10:05)
	8	Presentation: Water Shut-Off Process	Mike Vogl	15 Min. (10:15)
	9	Presentation: AMI Update	Mike Vogl, David Bryant & Arwa Sayed	15 Min. (10:30)
		Break		5 Min. (10:45)
	10	Presentation: Public Utilities Human Resources Update	Margaret Wyatt	15 Min. (10:50)
X	11	Presentation: Leadership Development Program	Bennett Lewis	15 Min. (11:05)
X	12	Discussion: Adopt FY 2015 IROC Annual Report	Jeff Justus	20 Min. (11:20)
	13	City 10 – County Water Authority Update	Ken Williams	5 Min. (11:40)
	14	<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. (11:45)
	15	Metro/JPA - Report Out	Ed Spriggs	5 Min. (11:50)
	16	Proposed Agenda Items for Upcoming IROC Meeting (Due by January 25, 2016)	Jeff Justus	5 Min. (11:55)
	17	IROC Members' Comments	IROC Members	5 Min. (12:00)

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.