



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

**Monday, March 21, 2016
9:30 am – 11:30 am**

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

†ACTION REQUESTED¹	ITEM	PRESENTER(S)	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 1.19.16	Jeff Justus	
	4 Chair Updates	Jeff Justus	10 Min. (9:35)
	5 <u>City Staff Updates:</u> • Announcements • Informational Updates	Department Staff	15 Min. (9:45)
	6 Mayor and Council Staff Comments		5 Min. (10:00)
	7 Presentation: I AM San Diego (SAP EAM Implementation)	Erin Noel Susan Bowman	15 Min. (10:05)
	8 Presentation: Value of Water Campaign	Brent Eidson Luis Generoso	20 Min. (10:20)
	Break		5 Min. (10:40)
X	9 FY17 IROC Work Plan	Jeff Justus	15 Min. (10:45)
	10 City 10 – County Water Authority Update	Ken Williams	5 Min. (11:00)
	11 <u>Subcommittee Reports:</u> a) Finance b) Infrastructure & Operations Subcommittee c) Outreach & Communications Subcommittee	Gordon Hess Jim Peugh Jack Kubota	5 Min. (11:05)
	12 Metro/JPA - Report Out	Jerry Jones	5 Min. (11:10)
	13 Proposed Agenda Items for Upcoming IROC Meeting (Due by 3.29.16)	Jeff Justus	10 Min. (11:15)
	14 IROC Members' Comments	IROC Members	5 Min. (11:25)
	Meeting Adjourned		
	Voluntary Tour of the COMC Facility (Wastewater Treatment & Disposal Division)	Cyrus Moaveni	20 Min. (11:30)

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.