

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

May 15, 2023 9:30 am – 11:50 am

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

| <sup>†</sup> ACTION<br>REQUESTED <sup>1</sup> |    | ITEM  | PRESENTER                   | ESTIMATED<br>START TIME            |
|---|----|---|-----------------------------|------------------------------------|
|   | 1  | Roll Call   | Megan O'Brien               | <u>Items 1-3</u><br>10 Min. (9:30) |
|   | 2  | Non-Agenda Public Comment <sup>2</sup>  |                             |                                    |
| X   | 3  | Approval of Draft Minutes from meeting of January 17, 2023                                | Linh Quach                  |                                    |
|   | 4  | Chair Updates   | Linh Quach                  | 10 Min. (9:40)                     |
|   | 5  | Mayor and Council Staff Comments  | Staff                       | 5 Min. (9:50)                      |
|   | 6  | <ul><li>City Staff Updates:</li><li>Announcements</li><li>Informational Updates</li></ul> | Juan Guerreiro              | 5 Min. (9:55)                      |
|   | 7  | Presentation: Pure Water Update   | Amy Dorman<br>Andrea Demich | 30 Min. (10:00)                    |
|   | 8  | Presentation: Lake Hodges Dam Update  | Vien Hong                   | 15 Min. (10:30)                    |
|   | 9  | Discussion: Annual IWCP Update  | Joy Newman                  | 10 Min. (10:45)                    |
|   |    | Break   |                             | 5 Min. (10:55)                     |
|   | 10 | Presentation: COSS Update   | Adam Jones                  | 25 Min. (11:00)                    |
| X   | 11 | Discussion: Adopt FY22 IROC Annual Report & Recommendations                               | Linh Quach                  | 10 Min. (11:25)                    |
|   | 12 | Metro/JPA - Report Out  | Jerry Jones                 | 5 Min. (11:35)                     |
|   | 13 | Proposed Agenda Items for Upcoming IROC Meetings  | IROC Members                | 5 Min. (11:40)                     |
|   | 14 | IROC Members' Comments  | IROC Members                | 5 Min. (11:45)                     |
|   | 15 | Meeting Adjourned   | Linh Quach                  |                                    |

<sup>&</sup>lt;sup>1</sup> Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "Action Requested".

<sup>&</sup>lt;sup>2</sup> 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 Megan O'Brien at (858) 614-4086.