

# City of San Diego <br> 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

| ${ }^{\dagger}$ ACTION REQUESTED ${ }^{1}$ |  | ITEM | PRESENTER | ESTIMATED START TIME |
| :---: | :---: | :---: | :---: | :---: |
|  | 1 | Roll Call | Megan O'Brien | $\begin{aligned} & \frac{\text { Items 1-3 }}{10 \mathrm{Min} .(9: 30)} \end{aligned}$ |
|  | 2 | Non-Agenda Public Comment ${ }^{2}$ |  |  |
| 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 | City Staff Updates: <br> - Announcements <br> - Informational Updates | Juan Guerreiro | 5 Min. (9:55) |
|  | 7 | Presentation: Pure Water Update | Amy Dorman Andrea Demich | $30 \mathrm{Min} .(10: 00)$ |
|  | 8 | Presentation: Lake Hodges Dam Update | Vien Hong | 15 Min. (10:30) |
|  | 9 | Discussion: Annual IWCP Update | Joy Newman | $10 \mathrm{Min} .(10: 45)$ |
|  |  | 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 | $5 \mathrm{Min} .(11: 45)$ |
|  | 15 | Meeting Adjourned | Linh Quach |  |

${ }^{1}$ 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 Megan O'Brien at (858) 614-4086.

