



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

**Monday, May 16, 2016
9:30 am – 11:55 am**

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

†ACTION REQUESTED¹	ITEM	PRESENTER	ESTIMATED START TIME
	1 Roll Call		<u>Items 1-3</u> 5 Min. (9:30)
	2 Non-Agenda Public Comment ²		
X	3 Approval of Minutes from Meeting of 3.21.16	Jeff Justus	
	4 Chair Updates	Jeff Justus	10 Min. (9:35)
	5 <u>City Staff Updates:</u> a) Announcements b) Other Informational Updates	Department Staff	10 Min. (9:45)
	6 Mayor and Council Staff Comments		5 Min. (9:55)
	7 Presentation: Pure Water Update	John Helminski	15 Min. (10:00)
	8 Presentation: San Diego Water Quality	Peter Vroom	10 Min. (10:15)
	9 Presentation: 2015 Urban Water Management Plan	Lan Wiborg George Adrian Seevani Bista	10 Min. (10:25)
	10 Presentation: Update on Quarterly Water Main Breaks and Sanitary Sewer Spills	Agnes Generoso Isam Hireish	15 Min. (10:35)
	Break		5 Min. (10:50)
X	11 Selection of New IROC Chair & Vice Chair	Tom Zeleny	15 Min. (10:55)
X	12 Selection of Subcommittee Chairs and Members	Tom Zeleny	15 Min. (11:10)
	13 City 10 – County Water Authority Update	Ken Williams	10 Min. (11:25)
	14 <u>Subcommittee Reports:</u> a) Finance b) Infrastructure & Operations Subcommittee c) Outreach & Communications Subcommittee	Gordon Hess Jim Peugh Jack Kubota	5 Min. (11:35)
	15 Metro/JPA – Report Out	Jerry Jones	5 Min. (11:40)
	16 Possible Agenda Items for Upcoming IROC Meeting (Due by 5.31.16)	Jeff Justus Wilson Kennedy	5 Min. (11:45)
	17 IROC Members' Comments	IROC Members	5 Min. (11:50)
	Meeting Adjourned	Jeff Justus	

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.