



City of San Diego
Independent Rates Oversight Committee (IROC)
Joint Meeting of the IROC and the Finance Subcommittee
Monday, April 24, 2017
9:30 am – 12:00 pm

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

†ACTION REQUESTED ¹	ITEM	PRESENTER	ESTIMATED START TIME
	1 Roll Call		<u>Items 1-3</u> 10 Min. (9:30)
	2 Non-Agenda Public Comment ²		
X	3 Approval of 3.20.17 Meeting Minutes		
	4 Chair Updates	Gordon Hess	15 Min. (9:40)
	5 <u>City Staff Updates:</u> <ul style="list-style-type: none"> • Announcements • Informational Updates 	Department Staff	15 Min. (9:55)
	6 Mayor and Council Staff Comments		5 Min. (10:10)
	7 Presentation: Public Utilities FY 2018 Proposed Budget	Seth Gates	60 Min. (10:15)
	Break		5 Min. (11:15)
	8 City 10 – County Water Authority Update	Lois Fong-Sakai	5 Min. (11:20)
	9 <u>Subcommittee Reports:</u> <ul style="list-style-type: none"> • Infrastructure & Operations • Outreach & Communications 	Jim Peugh David Akin	10 Min. (11:25)
	10 Metro/JPA - Report Out	Ed Spriggs	5 Min. (11:35)
	11 Proposed Agenda Items for Upcoming IROC Meeting (Due by 5.31.17)	Wilson Kennedy Gordon Hess	10 Min. (11:40)
	12 IROC Members' Comments (including a video - Emergency and Carryover Storage Project)	IROC Members	10 Min. (11:50)
	13 Meeting Adjourned	Gordon Hess	

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.