



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

**Monday, September 18, 2017
9:30 am – 12:00 noon**

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

†ACTION REQUESTED ¹	ITEM	PRESENTER	ESTIMATED START TIME
	1 Roll Call		<i>Items 1-3</i> 10 Min. (9:30)
	2 Non-Agenda Public Comment ²		
X	3 Approval of Minutes from Meeting of June 19, 2017	Gordon Hess	
X	4 Approval of Minutes from Special Meeting of July 10, 2017	Gordon Hess	
	5 Chair Updates	Gordon Hess	10 Min. (9:40)
	6 <u>City Staff Updates:</u> <ul style="list-style-type: none"> • Announcements • Informational Updates 	Department Staff	15 Min. (9:50)
	7 Mayor and Council Staff Comments		5 Min. (10:05)
	8 Presentation: Alternative Water Rate Structures	Seth Gates	30 Min. (10:10)
	9 Presentation: MyWaterEasy Update	Mike Vogl	10 Min. (10:40)
	Break		5 Min. (10:50)
	10 Discussion: FY 2017 IROC Annual Report Preparation	IROC Members	25 Min. (10:55)
	11 City 10 – County Water Authority Update	Lois Fong-Sakai	10 Min. (11:20)
	12 <u>Subcommittee Reports:</u> <ul style="list-style-type: none"> • Finance • Infrastructure & Operations • Outreach & Communications 	Jeff Justus Jim Peugh David Akin	15 Min. (11:30)
	13 Metro/JPA - Report Out	Ed Spriggs	5 Min. (11:45)
	14 Proposed Agenda Items for Upcoming IROC Meetings (Due by 9.29.17)	Wilson Kennedy Gordon Hess	5 Min. (11:50)
	15 IROC Members' Comments	IROC Members	5 Min. (11:55)
	16 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.