



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

**Special Meeting
Monday, November 6, 2017
9:30 am – 11:50 am**

**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 9.18.17	Gordon Hess	
	4 Chair Updates	Gordon Hess	10 Min. (9:40)
	5 Mayor and Council Staff Comments	City Staff	5 Min. (9:50)
	6 <u>City Staff Updates:</u> <ul style="list-style-type: none"> • Announcements • Informational Updates 	Department Staff	15 Min. (9:55)
	7 Presentation: FY 2017 Capital Improvements Program (CIP) Year End Report	Surraya Rashid Nevien Antoun	20 Min (10:10)
	8 Discussion: Help to Others San Diego (H2O SD) Program Update	Wilson Kennedy	10 Min (10:30)
	Break		5 Min. (10:40)
	9 Presentation: Stormwater Capture & Reuse Update	Lan Wiborg	20 Min. (10:45)
X	10 Discussion/Possible Action: FY 2017 IROC Annual Report Preparation/Recommendations	IROC Members	15 Min. (11:05)
	11 City 10 – County Water Authority Update	Lois Fong-Sakai	5 Min. (11:20)
	12 <u>Subcommittee Reports:</u> <ul style="list-style-type: none"> • Finance • Infrastructure & Operations • Outreach & Communications 	Gordon Hess Jim Peugh David Akin	10 Min. (11:25)
	13 Metro/JPA - Report Out	Jerry Jones	5 Min. (11:35)
	14 Proposed Agenda Items for Upcoming IROC Meetings (Due by 12.22.17)	Wilson Kennedy Gordon Hess	5 Min. (11:40)
	15 IROC Members' Comments	IROC Members	5 Min. (11:45)
	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.