



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

**Tuesday, January 16, 2018
9:30 am – 12:00 noon**

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

†ACTION REQUESTED¹	ITEM	PRESENTER	ESTIMATED START TIME
	1 Roll Call		<i>Items 1-4</i> 10 Min. (9:30)
	2 Non-Agenda Public Comment ²		
X	3 Approval of amended Minutes from meeting of 9.18.17 (deferred from meeting of 11.16.17)	Gordon Hess	
X	4 Approval of Minutes from meeting of 11.6.17	Gordon Hess	
	5 Chair Updates	Gordon Hess	10 Min. (9:40)
	6 Mayor and Council Staff Comments	Alejandra Gavaldon	5 Min. (9:50)
	7 <u>City Staff Updates:</u> <ul style="list-style-type: none"> • Announcements • Informational Updates 	Department Staff	10 Min. (9:55)
	8 Presentation: Update on Quarterly Water Main Breaks & Sewer Sanitary Overflows	Tom Howard Agnes Generoso	25 Min. (10:05)
	9 Presentation: Canyon Sewer Cleaning and Long-Term Sewer Maintenance Program	Summer Adleberg Keli Balo	20 Min. (10:30)
	Break		5 Min. (10:50)
X	10 Discussion: Adopt FY 2019 IROC Work Plan	Gordon Hess	15 Min. (10:55)
	11 Discussion: Potential Performance Audit Recommendations	Jeff Justus	15 Min. (11:10)
	12 City 10 – County Water Authority Update	Lois Fong-Sakai	10 Min. (11:25)
	13 <u>Subcommittee Reports:</u> <ul style="list-style-type: none"> • Finance • Outreach & Communications 	Jeff Justus David Akin	10 Min. (11:35)
	14 Metro/JPA - Report Out	Jerry Jones	5 Min. (11:45)
	15 Proposed Agenda Items for Upcoming IROC Meetings (Due by 2.23.18)	Wilson Kennedy Gordon Hess	5 Min. (11:50)
	16 IROC Members' Comments	IROC Members	5 Min. (11:55)
	17 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.