



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

**Tuesday, January 22, 2019
9:30 am – 11:45 pm**

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

†ACTION REQUESTED¹	ITEM	PRESENTER	ESTIMATED START TIME
	1 Roll Call	Yvonne Blantz	<i>Items 1-4</i> 10 Min. (9:30)
	2 Non-Agenda Public Comment ²		
X	3 Approval of Draft Minutes from meeting of 11/19/18	Tiffany Mittal	
X	4 Approval of Draft Minutes from meeting of 12/17/18	Tiffany Mittal	
	5 Chair Updates	Tiffany Mittal	15 Min. (9:40)
	6 Mayor and Council Staff Comments	Staff	5 Min. (9:55)
	7 <u>City Staff Updates:</u> <ul style="list-style-type: none"> • Announcements • Informational Updates 	Matt Vespi	10 Min. (10:00)
	8 Presentation: Five-Year Financial Outlook	Charles Modica	15 Min. (10:10)
	9 Presentation: Laboratory Processes to Ensure Water Quality	Doug Campbell	20 Min. (10:25)
X	10 Discussion: Adopt FY 2018 IROC Annual Report and Recommendations	Tiffany Mittal	20 Min. (10:45)
	Break		5 Min. (11:05)
X	11 Discussion: Adopt FY 2020 IROC Work Plan	Tiffany Mittal	10 Min. (11:10)
	12 City 10 – County Water Authority Update	Tony Heinrichs	5 Min. (11:20)
	13 <u>Subcommittee Reports:</u> <ul style="list-style-type: none"> • Finance • Infrastructure & Operations • Outreach & Communications 	David Akin Jim Peugh David Akin	5 Min. (11:25)
	14 Metro/JPA - Report Out	Jerry Jones	5 Min. (11:30)
	15 Proposed Agenda Items for Upcoming IROC Meetings (Due by 1/31/19)	Wilson Kennedy Tiffany Mittal	5 Min. (11:35)
	16 IROC Members' Comments	IROC Members	5 Min. (11:40)
	17 Meeting Adjourned	Tiffany Mittal	

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 Erika McNeill at (858) 292-6398.