



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

**Monday, March 19, 2018  
9:30 am – 12:30 pm**

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

<b>†ACTION REQUESTED<sup>1</sup></b>	<b>ITEM</b>	<b>PRESENTER</b>	<b>ESTIMATED START TIME</b>
	1 <b>Roll Call</b>		<i>Items 1-4</i> 10 Min. (9:30)
	2 Non-Agenda Public Comment <sup>2</sup>		
X	3 Approval of Amended Minutes from meeting of 1.16.18.	Gordon Hess	
	4 Chair Updates	Gordon Hess	10 Min. (9:40)
	5 Mayor's Office Update	Cathy Pieroni	5 Min. (9:50)
	6 <u>City Staff Updates:</u> <ul style="list-style-type: none"> <li>• Announcements</li> <li>• Informational Updates</li> </ul>	Vic Bienes	10 Min. (9:55)
	7 Discussion: Monthly Billing Update	Vic Bienes	30 Min. (10:05)
	8 Presentation: Pure Water Cost and Schedule Update	John Helminski	30 Min. (10:35)
	9 Discussion: Impact of Updated Pure Water Costs on COS and Proposition 1 Grant Application Status	Lee Ann Jones-Santos	15 Min. (11:05)
	10 Presentation: Financial Calendar (Highlight IROC Involvement)	Lee Ann Jones-Santos	10 Min. (11:20)
	11 Discussion: Alternative Water Rate Structures	Lee Ann Jones-Santos	10 Min. (11:30)
X	12 Discussion: Recommended Performance Audit	Gordon Hess	10 Min. (11:40)
			5 Min. (11:50)
	13 City 10 – County Water Authority Update	Lois Fong-Sakai	10 Min. (11:55)
	14 <u>Subcommittee Reports:</u> <ul style="list-style-type: none"> <li>• Finance</li> <li>• Infrastructure &amp; Operations</li> </ul>	Jeff Justus Jim Peugh	5 Min. (12:05)
	15 Metro/JPA - Report Out	Jerry Jones	5 Min. (12:10)
	16 Proposed Agenda Items for Upcoming IROC Meetings <b>(Due by 3.30.18)</b>	Wilson Kennedy Gordon Hess	5 Min. (12:15)
	17 Discussion by Request Only: Monthly Sales and Water Use	Gordon Hess	5 Min. (12:20)
	18 IROC Members' Comments	IROC Members	5 Min. (12:25)
	19 Meeting Adjourned	Gordon Hess	

<sup>1</sup> Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "Action Requested".

<sup>2</sup> 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.