



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

**Special Meeting  
Monday, April 23, 2018  
9:30 a.m. – 12:05 p.m.**

**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>		<u>Items 1-4</u> 10 Min. (9:30)
	2 Non-Agenda Public Comment <sup>2</sup>		
X	3 Approval of Minutes from meeting of 3.19.18	Gordon Hess	
	4 Chair Updates	Gordon Hess	5 Min. (9:40)
	5 Mayor's Office Updates	Cathy Pieroni	5 Min. (9:45)
	6 <u>City Staff Updates:</u> <ul style="list-style-type: none"> <li>• Announcements</li> <li>• Informational Updates</li> </ul>	Vic Bianes	10 Min. (9:50)
X	7 Presentation: Public Utilities FY 2019 Proposed Budget Detail Review & IROC Support	Seth Gates	75 Min. (10:00)
	<b>BREAK</b>		5 Min. (11:15)
	8 Update: Alternative Water Rate Structure	Seth Gates	15 Min. (11:20)
	9 Update: Review of Funds Update	Seth Gates	5 Min. (11:35)
	10 City 10 – County Water Authority Update	Lois Fong-Sakai	5 Min. (11:40)
	11 <u>Subcommittee Reports:</u> <ul style="list-style-type: none"> <li>• Finance</li> <li>• Infrastructure &amp; Operations</li> </ul> Outreach & Communications	Jeff Justus Jim Peugh David Akin	5 Min. (11:45)
	12 Metro/JPA - Report Out	Jerry Jones	5 Min. (11:50)
	13 Proposed Agenda Items for Upcoming IROC Meetings <b>(Due by 4/30/18)</b>	Beth Murray Gordon Hess	5 Min. (11:55)
	14 IROC Members' Comments	IROC Members	5 Min. (12:00)
	15 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.