



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

**Monday, May 21, 2018
9:30 am – 12:00 noon**

**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 Draft Minutes from meeting of 4/23/2018	Gordon Hess	
	4 Chair Updates	Gordon Hess	10 Min. (9:40)
	5 Mayor and Council Staff Comments		5 Min. (9:50)
	6 <u>City Staff Updates:</u> • Announcements • Informational Updates	Department Staff	10 Min. (9:55)
	7 Presentation: Review of Funds	Lee Ann Jones-Santos	45 Min. (10:05)
	8 Presentation: May Budget Revision for FY2019 Proposed Budget	Mark Gonzales	15 Min. (10:50)
	BREAK		5 Min. (11:05)
X	9 Selection of New IROC Chair & Vice Chair	Tom Zeleny	10 Min. (11:10)
X	10 Selection of Subcommittee Chairs and Members	Tom Zeleny	10 Min. (11:20)
	11 City 10 – County Water Authority Update	Lois Fong-Sakai	10 Min. (11:30)
	12 <u>Subcommittee Reports:</u> • Finance • Infrastructure & Operations • Outreach & Communications	Jeff Justus Jim Peugh David Akin	5 Min. (11:40)
	13 Metro/JPA - Report Out	Jerry Jones	5 Min. (11:45)
	14 Proposed Agenda Items for Upcoming IROC Meetings (Due by 5.29.18)	Beth Murray Gordon Hess	5 Min. (11:50)
	15 IROC Members' Comments	IROC Members	5 Min. (11:55)
	16 Meeting Adjourned	Gordon Hess	12:00

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.