

City of San Diego Independent Rates Oversight Committee (IROC)

Monday, July 16, 2018 9:30 am – 11:35 a.m.

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

†ACTION REQUESTED¹		ITEM	PRESENTER	ESTIMATED START TIME
	1	Roll Call	Monica Foster	<u>Items 1-4</u> 10 Min. (9:30)
	2	Non-Agenda Public Comment ²		
X	3	Approval of Draft Minutes from meeting of 05/21/18	Tiffany Mittal	
	4	Chair Updates	Tiffany Mittal	10 Min. (9:40)
	5	Mayor's Office Updates	Cathy Pieroni	5 Min. (9:50)
	6	<u>City Staff Updates:</u>AnnouncementsInformational Updates	Department Staff	10 Min. (9:55)
	7	Presentation: Pure Water Update	John Helminski	30 Min. (10:05)
	8	Water Bill Dispute IROC Appeals Board	Vic Bianes	20 Min. (10:35)
	9	Presentation: Current Calendar Year Water Main Breaks	Tom Howard	5 Min. (10:55)
		BREAK		5 Min. (11:00)
	10	City 10 – County Water Authority Update	Lois Fong-Sakai	10 Min. (11:05)
	11	Subcommittee Reports: • Finance • Infrastructure & Operations	David Akin Jim Peugh	5 Min. (11:15)
	12	Metro/JPA - Report Out	Jerry Jones	5 Min. (11:20)
	13	Proposed Agenda Items for Upcoming IROC Meetings (Due by 7.30.18)	Beth Murray Gordon Hess	5 Min. (11:25)
	14	IROC Members' Comments	IROC Members	5 Min. (11:30)
	15	Meeting Adjourned	Tiffany Mittal	11:35

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 Valda Leitch at (858) 614-5737.