



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

**Monday, September 17, 2018  
9:30 am – 12:00 noon**

**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>	Yvonne Blantz	<i>Items 1-4</i> 5 Min. (9:30)
	2 Non-Agenda Public Comment <sup>2</sup>		
X	3 Approval of Draft Minutes from meeting of 08/20/18	Tiffany Mittal	
	4 Chair Updates	Tiffany Mittal	5 Min. (9:35)
	5 Mayor and Council Staff Comments	Cathy Pieroni	5 Min. (9:40)
	6 <u>City Staff Updates:</u> <ul style="list-style-type: none"> <li>• Announcements</li> <li>• Informational Updates</li> </ul>	Department Staff	10 Min. (9:45)
	7 Proposed Public Utility Department Amendments	Ian Clampett	15 min (9:55)
	8 FY 2018 Capital Improvements Program (CIP) Year End Report	Surraya Rashid / Mark Nassar	20 min. (10:10)
	9 UCAN – Utilities Consumers’ Action Network Presentation – Customers not Receiving Their Bills	Jane Krikorian	15 min (10:30)
	Break		5 Min. (10:45)
	10 City 10 – County Water Authority Update	Lois Fong-Sakai	10 Min. (10:50)
	11 <u>Subcommittee Reports:</u> <ul style="list-style-type: none"> <li>• Finance</li> <li>• Infrastructure &amp; Operations</li> <li>• Outreach &amp; Communications</li> </ul>	David Akin Jim Peugh Linh Quach	5 Min. (11:00)
	12 Metro/JPA - Report Out	Jerry Jones	5 Min. (11:05)
	13 Proposed Agenda Items for Upcoming IROC Meetings <b>(Due by 09.30.18)</b>	Beth Murray Tiffany Mittal	5 Min. (11:10)
	14 IROC Members’ Comments	IROC Members	5 Min. (11:15)
	15 Meeting Adjourned	Tiffany Mittal	

<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 Yvonne Blantz at (858) 614-4520.