



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

**Monday, October 15, 2018  
9:30 am – 12:20 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>	Yvonne Blantz	<u>Items 1-3</u> 10 Min. (9:30)
	2 Non-Agenda Public Comment <sup>2</sup>		
X	3 Approval of Draft Minutes from meeting of 09/17/18	Tiffany Mittal	
	4 Chair Updates	Tiffany Mittal	10 Min. (9:40)
	5 Mayor and Council Staff Comments	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>	Matthew Vespi	10 Min. (9:55)
	7 Presentation: City Auditor Report – Performance Audit of the PUD Water Meter Cover Replacement Program	Andy Hanau and Luis Briseno	10 Min. (10:05)
	8 Management Response to Audit	Department Staff	10 Min. (10:15)
	9 Presentation: Regional Water Supply Reliability	Cathy Pieroni Lois Fong-Sakai	30 Min. (10:25)
	Break		5 Min. (10:55)
	10 Presentation: Pure Water Implementation Update.	Amy Dorman	30 Min (11:00)
X	11 Creation of Ad Hoc Committees to Draft FY 2018 IROC Annual Report	Tiffany Mittal	10 Min. (11:30)
X	12 Infrastructure & Operations Subcommittee Member Change	Tom Zeleny	10 Min. (11:40)
	13 City 10 – County Water Authority Update	Lois Fong-Sakai	10 Min. (11:50)
	14 <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. (12:00)
	15 Metro/JPA - Report Out	Jerry Jones	5 Min. (12:05)
	16 Proposed Agenda Items for Upcoming IROC Meetings <b>(Due by 10.30.18)</b>	Beth Murray Tiffany Mittal	5 Min. (12:10)
	17 IROC Members' Comments	IROC Members	5 Min. (12:15)
	18 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.