



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

**Monday, November 19, 2018
9:30 am – 12:15 pm**

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

†ACTION REQUESTED¹		ITEM	PRESENTER	ESTIMATED START TIME
	1	Roll Call	Yvonne Blantz	<i>Items 1-4</i> 10 Min. (9:30)
	2	Non-Agenda Public Comment ²		
X	3	Approval of Updated Draft Minutes from meeting of 09/17/18	Tiffany Mittal	
X	4	Approval of Draft Minutes from meeting of 10/15/18	Tiffany Mittal	
	5	Chair Updates	Tiffany Mittal	10 Min. (9:40)
	6	Mayor and Council Staff Comments	Cathy Pieroni	5 Min. (9:50)
	7	<u>City Staff Updates:</u> <ul style="list-style-type: none"> • Announcements • Informational Updates 	Matt Vespi	10 Min. (9:55)
X	8	Discussion: IROC Request to IBA to Engage Rate Consultant	Tiffany Mittal	10 Min. (10:05)
	9	Presentation: Water Billing Operations Improvement Project Update	Jane Arnold	45 Min. (10:15)
				5 Min. (11:00)
	10	Discussion: ITRON Contract	Lee Ann Jones-Santos	15 Min. (11:05)
	11	Discussion: Alternative Rate Process	Lee Ann Jones-Santos	15 Min. (11:20)
X	12	Discussion: Membership Changes to the Outreach & Communications and Finance Subcommittees	Tom Zeleny	10 Min. (11:35)
	13	City 10 – County Water Authority Update	Lois Fong-Sakai	5 Min. (11:45)
	14	<u>Subcommittee Reports:</u> <ul style="list-style-type: none"> • Finance • Infrastructure & Operations • Outreach & Communications 	David Akin Jim Peugh Linh Quach	10 Min. (11:50)
	15	Metro/JPA - Report Out	Jerry Jones	5 Min. (12:00)
	16	Proposed Agenda Items for Upcoming IROC Meetings (Due by 11/30/18)	Wilson Kennedy Tiffany Mittal	5 Min. (12:05)
	17	IROC Members' Comments	IROC Members	5 Min. (12:10)
	18	Meeting Adjourned	Tiffany Mittal	

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 Yvonne Blantz at (858) 614-4520.