



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

**Monday, March 18, 2019
9:30 am – 12:00 noon**

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

| †ACTION REQUESTED¹ | ITEM | PRESENTER | ESTIMATED START TIME |
|--------------------------------------|--|----------------------------------|------------------------------------|
| | 1 Roll Call | Erika McNeill | <i>Items 1-3</i> 10 Min. (9:30) |
| | 2 Non-Agenda Public Comment ² | | |
| X | 3 Approval of Draft Minutes from meeting of 2/19/19 | Tiffany Mittal | |
| | 4 Chair Updates | Tiffany Mittal | 10 Min. (9:40) |
| | 5 Mayor and Council Staff Comments | Staff | 5 Min. (9:50) |
| | 6 <u>City Staff Updates:</u> <ul style="list-style-type: none"> • Announcements • Informational Updates | Department Staff | 15 Min. (9:55) |
| | 7 Presentation: Water Billing Operations Improvement Project Update | Rania Amen Jane Arnold | 30 Min. (10:10) |
| | 8 Presentation: Water Meter Cover Replacement Program Update | Tom Howard | 30 Min. (10:40) |
| | Break | | 5 Min. (11:10) |
| X | 9 Discussion: Membership Changes to the Infrastructure & Operations and Outreach & Communications Subcommittees | Tom Zeleny | 15 Min. (11:15) |
| | 10 City-10 County Water Authority Update | Tony Heinrichs | 5 Min. (11:30) |
| | 11 <u>Subcommittee Report:</u> <ul style="list-style-type: none"> • Infrastructure & Operations | Jim Peugh | 10 Min. (11:35) |
| | 12 Metro/JPA - Report Out | Jerry Jones | 5 Min. (11:45) |
| | 13 Proposed Agenda Items for Upcoming IROC Meetings (Due by 3/31/19) | Wilson Kennedy Tiffany Mittal | 5 Min. (11:50) |
| | 14 IROC Members' Comments | IROC Members | 5 Min. (11:55) |
| | 15 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.