



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

**Monday, April 15, 2019
9:30 am – 11:40 am**

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

†ACTION REQUESTED ¹	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 3/18/19	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	10 Min. (9:55)
	7 Presentation: Enterprise Asset Management Implementation and Enhancement (formerly I AM San Diego)	Susan Bowman	15 Min. (10:05)
	8 Presentation: Proposed Annual Budget	Lisa Celaya Charles Modica	40 Min. (10:20)
	Break		5 Min. (11:00)
	9 City 10 – County Water Authority Update	Tony Heinrichs	10 Min. (11:05)
	10 <u>Subcommittee Reports:</u> <ul style="list-style-type: none"> • Finance 	David Akin	10 Min. (11:15)
	11 Metro/JPA - Report Out	Jerry Jones	5 Min. (11:25)
	12 Proposed Agenda Items for Upcoming IROC Meetings (Due by 4/30/19)	Wilson Kennedy Tiffany Mittal	5 Min. (11:30)
	13 IROC Members' Comments	IROC Members	5 Min. (11:35)
	14 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.