



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

**Monday, September 16, 2019  
9:30 am – 11:50 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>	Erika McNeill	<i>Items 1-3</i> 5 Min. (9:30)
	2 Non-Agenda Public Comment <sup>2</sup>		
X	3 Approval of Draft Minutes from meeting of 8.19.19	Tiffany Mittal	
	4 Chair Updates	Tiffany Mittal	5 Min. (9:35)
	5 Mayor and Council Staff Comments	Staff	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 Presentation: FY19 Capital Improvement Program (CIP) Year-End Report	Mark Nassar Surraya Rashid	30 Min. (9:55)
	8 Presentation: Overview of the Cost of Service Study and Rate Setting Process	Charles Modica and Raftelis	30 Min. (10:25)
	Break		5 Min. (10:55)
	9 Discussion: FY19 IROC Annual Report Preparation (due to PUD by 10.31.19)	Tiffany Mittal	20 Min. (11:00)
	10 City 10 – County Water Authority Update	Tony Heinrichs	5 Min. (11:20)
	11 Metro/JPA – Report Out	Jerry Jones	5 Min. (11:25)
	12 Proposed Agenda Items for Upcoming IROC Meetings (due by 9.30.19)	Wilson Kennedy Tiffany Mittal	10 Min. (11:30)
	13 IROC Members’ Comments	IROC Members	10 Min. (11:40)
	14 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 Erika McNeill at (858) 292-6398.