



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

**Monday, December 16, 2019
9:30 am – 11:30 am**

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

†ACTION REQUESTED¹	ITEM	PRESENTER	ESTIMATED START TIME
	1 Roll Call	Wilson Kennedy	<i>Items 1-3</i> 10 Min. (9:30)
	2 Non-Agenda Public Comment ²		
X	3 Approval of Draft Minutes from meeting of October 21, 2019	Tiffany Mittal	
	4 Chair Updates	Tiffany Mittal	5 Min. (9:40)
	5 Mayor and Council Staff Comments	Mayor/Council Staff	5 Min. (9:45)
	6 <u>City Staff Updates:</u> <ul style="list-style-type: none"> • Announcements • Informational Updates 	Department Staff	10 Min. (9:50)
	7 Presentation: COSS – Overview of Water & Wastewater Expenditures	Charles Modica	30 Min. (10:00)
X	8 Discussion: Adopt FY19 IROC Annual Report & Recommendations and the Standardized Report for City Boards & Commissions	Tiffany Mittal	30 Min. (10:30)
	Break		5 Min. (11:00)
	9 <u>Subcommittee Reports:</u> <ul style="list-style-type: none"> • Finance • Infrastructure & Operations • Outreach & Communications 	David Akin Jim Peugh Linh Quach	10 Min. (11:05)
	10 Metro/JPA - Report Out	Jerry Jones	5 Min. (11:15)
	11 Proposed Agenda Items for Upcoming IROC Meetings	Tiffany Mittal	5 Min. (11:20)
	12 IROC Members' Comments	IROC Members	5 Min. (11:25)
	13 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 Wilson Kennedy (858) 654.4211.