



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

**Online Meeting Agenda  
Monday, August 17, 2020  
9:30 am – 11:55 am**

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†ACTION REQUESTED <sup>1</sup>	ITEM	PRESENTER	ESTIMATED START TIME
	1 <b>Call to Order and Roll Call</b>	Robert Weichelt Wilson Kennedy	<i>Items 1-3</i> 10 Min. (9:30)
	2 Non-Agenda Public Comment <sup>2</sup>		
X	3 Approval of Draft Minutes from meeting of January 21, 2020	Robert Weichelt	
	4 Chair/Vice Chair Updates	Robert Weichelt	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"> <li>• Announcements</li> <li>• Informational Updates</li> <li>• Update on Standing Reports</li> </ul>	Department Staff	10 Min. (9:50)
	7 Discussion: Industrial Wastewater Control Program (IWCP) Audit Update, <a href="#">click here</a> to view the report online	Shauna Lorance	15 Min. (10:00)
	8 Presentation: Pure Water Update	John Stufflebean Andrea Demich	30 Min. (10:15)
	9 Presentation: Financial Update	Charles Modica	30 Min. (10:45)
	Break		5 Min. (11:15)
X	10 Discussion: Adopt FY21 Work Plan	Robert Weichelt	10 Min. (11:20)
	11 City 10 – County Water Authority Update	Tony Heinrichs	5 Min. (11:30)
	12 Metro/JPA - Report Out	Jerry Jones	5 Min. (11:35)
	13 Proposed Agenda Items for Upcoming IROC Meetings	IROC Members	5 Min. (11:40)
	14 IROC Members' Comments	IROC Members	10 Min. (11:45)
	15 Meeting Adjourned	Robert Weichelt	

<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> In lieu of in-person attendance, members of the public may submit their comments via a public comment webform ([click here](#)). Members of the public wishing to address the Committee under Public Comment must submit a Public Comment webform prior to the meeting. Instructions for word limitations and deadlines will be noted on the webform. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under non-agenda public comment. For alternative format or disabled accommodations, please call (858) 654-4211 at least three (3) days prior to the meeting in order to ensure availability.

\*Please note\* This meeting will be aired live and recorded. Pursuant to the provisions California Executive Order 29-20, Committee meetings will be held via teleconference until further notice.