



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

**Online Meeting Agenda
Monday, October 19, 2020
9:30 am – 12:45 pm**

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†ACTION REQUESTED ¹	ITEM	PRESENTER	ESTIMATED START TIME
	1 Call to Order and Roll Call	Tiffany Mittal 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 August 17, 2020	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>PUD Updates</u> <ul style="list-style-type: none"> • Announcements • Informational Updates • Update on Standing Reports 	Shauna Lorange	10 Min. (9:50)
	7 Discussion: Introduction of IROC’s IBA Representative	Angela Colton	10 Min. (10:00)
	8 Presentation: COSS – Forecasts & Expenditure Assumptions	Lisa Celaya	60 Min. (10:10)
	9 Presentation: IWCP Audit Update	Andy Hanau	20 Min. (11:10)
	BREAK		5 Min. (11:30)
	10 Presentation: Summary of April 10, 2020 City of San Diego Sanitary Sewer Overflow Incident	Tom Rosales	30 Min. (11:35)
X	11 Selection of New IROC Chair & Vice Chair	Bonny Hsu	10 Min. (12:05)
X	12 Selection of Subcommittee Chairs and Members	Bonny Hsu	10 Min. (12:15)
	13 City 10 – County Water Authority Update	Tony Heinrichs	5 Min. (12:25)
	14 Metro/JPA - Report Out	Jerry Jones	5 Min. (12:30)
	15 Proposed Agenda Items for Upcoming IROC Meetings	IROC Members	5 Min. (12:35)
	16 IROC Members’ Comments	IROC Members	5 Min. (12:40)
	17 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 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.