



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

**Online Meeting Agenda
Monday, November 16, 2020
9:30 am – 11:30 am**

[Click here](#) to view this meeting online
[Click here](#) to submit public comments online

†ACTION REQUESTED ¹	ITEM	PRESENTER	ESTIMATED START TIME
	1 Call to Order and Roll Call	David Akin Wilson Kennedy	<i>Items 1-4</i> 10 Min. (9:30)
	2 Non-Agenda Public Comment ²		
X	3 Approval of draft Minutes from meeting of August 17, 2020	David Akin	
X	4 Approval of draft Minutes from meeting of October 19, 2020	David Akin	
	5 Chair Updates	David Akin	5 Min. (9:40)
	6 Mayor and Council Staff Comments	Mayor/Council Staff	5 Min. (9:45)
	7 <u>PUD Updates</u> <ul style="list-style-type: none"> • Announcements • Informational Updates 	Shauna Lorance	10 Min. (9:50)
	8 Presentation: PUD Five-Year Financial Outlook	Lisa Celaya	45 Min. (10:00)
	9 Presentation: Introduction of Stantec	Stantec	15 Min. (10:45)
X	10 Discussion: Creation of an Ad Hoc Committee for COSS	David Akin	5 Min. (11:00)
X	11 Discussion: Creation of an Ad Hoc Committee to draft FY20 IROC Annual Report (due to PUD by 12/31/20)	David Akin	5 Min. (11:05)
	12 City 10 – County Water Authority Update	Tony Heinrichs	5 Min. (11:10)
	13 Metro/JPA - Report Out	Jerry Jones	5 Min. (11:15)
	14 Proposed Agenda Items for Upcoming IROC Meetings	IROC Members	5 Min. (11:20)
	15 IROC Members' Comments	IROC Members	5 Min. (11:25)
	16 Meeting Adjourned	David Akin	

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.