



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

**Online Webinar Meeting Agenda
Tuesday, February 16, 2021
12:00 pm – 2:30 pm**

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†ACTION REQUESTED ¹	ITEM	PRESENTER	ESTIMATED START TIME
	1 Call to Order and Roll Call	David Akin Wilson Kennedy	<u>Items 1-3</u> 10 Min. (12:00)
	2 Non-Agenda Public Comment ²		
X	3 Approval of draft Minutes from meeting of January 19, 2021	David Akin	
	4 Chair Updates	David Akin	5 Min. (12:10)
	5 Mayor and Council Staff Comments	Ally Berenter	15 Min. (12:15)
	6 <u>PUD Updates</u> <ul style="list-style-type: none"> • Announcements • Informational Updates 	Shauna Lorance	10 Min. (12:30)
	7 Discussion: AMI Q&A	Shauna Lorance	30 Min. (12:40)
	8 Presentation: IWCP Cost Recovery Update	Lisa Celaya	30 Min. (1:10)
	9 Discussion: IROC Members' Backgrounds	David Akin	20 Min. (1:40)
X	10 Discussion: Adopt FY20 IROC Annual Report and Recommendations (was due to the Mayor and City Council by January 31, 2021)	David Akin	10 Min. (2:00)
	11 City 10 – County Water Authority Update	Tony Heinrichs	5 Min. (2:10)
	12 Metro/JPA - Report Out	Jerry Jones	5 Min. (2:15)
	13 Proposed Agenda Items for Upcoming IROC Meetings	IROC Members	5 Min. (2:20)
	14 IROC Members' Comments	IROC Members	5 Min. (2:25)
	15 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 recorded. Pursuant to the provisions California Executive Order 29-20, Committee meetings will be held via teleconference until further notice.