



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

**Online Webinar Meeting Agenda  
Monday, November 15, 2021  
9:30 am – 12:05 pm**

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

†ACTION REQUESTED <sup>1</sup>	ITEM	PRESENTER	ESTIMATED START TIME
	1 <b>Call to Order and Roll Call</b>	David Akin 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 September 20, 2021	David Akin	
X	4 Approval of draft Minutes from meeting of October 18, 2021	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"> <li>• Announcements</li> <li>• Informational Updates</li> </ul>	Shauna Lorange	10 Min. (9:50)
	8 Presentation: Condition Assessment Report - Point Loma Wastewater Treatment Plant Facilities	Tom Rosales Dean Gipson Mandira Sudame	30 Min. (10:00)
	9 Presentation: Pure Water Update <ul style="list-style-type: none"> <li>• Capital Improvement Program (CIP) Budget - Pure Water Phases 1 &amp; 2</li> <li>• Pure Water Quarterly Update</li> <li>• Pure Water Outreach</li> </ul>	Andrea Demich	35 Min. (10:30)
	10 Presentation: 5-Year Plan	Adam Jones	20 Min. (11:05)
	11 Discussion: Update on status of FY 21 Annual Report (due to PUD by 12/30/2021 and to the Mayor/Council by 01/31/2022)	David Akin	10 Min. (11:25)
	12 Discussion: Roles and Responsibilities of the IROC Members	David Akin Gordon Hess	10 Min. (11:35)
X	13 Discussion: IROC Letter to the Mayor and City Council	Gordon Hess	5 Min. (11:45)
	14 Metro/JPA - Report Out	Jerry Jones	5 Min. (11:50)
	15 Proposed Agenda Items for Upcoming IROC Meetings	IROC Members	5 Min. (11:55)
	16 IROC Members' Comments	IROC Members	5 Min. (12:00)
	17 Meeting Adjourned	David Akin	

<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 recorded. Pursuant to the provisions California Executive Order 29-20, Committee meetings will be held via teleconference until further notice.