



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

**Online Webinar Meeting Agenda
Monday, October 17, 2022
9:30 am – 11:45 am**

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†ACTION REQUESTED ¹	ITEM	PRESENTER	ESTIMATED START TIME
	1 Call to Order and Roll Call	David Akin 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 September 19, 2022	David Akin	
	4 Chair Updates	David Akin	5 Min. (9:40)
	5 Mayor and Council Staff Comments	Mayor/Council Staff	15 Min. (9:45)
	6 <u>PUD Updates</u> <ul style="list-style-type: none"> • Announcements • Informational Updates 	David Dalager	5 Min. (10:00)
	7 Presentation: PUD Audit Recommendation Follow-Up	Danielle Knighten Luis Briseno	30 Min. (10:05)
	8 Presentation: Public Health Goals Report	Doug Campbell Dan Daft	15 Min. (10:35)
	9 Discussion: Update on Status of FY22 IROC Annual Report and Recommendations (due to PUD by 12/31/2022 and to the Mayor/Council by 01/31/2023)	David Akin	10 Min. (10:50)
X	10 Discussion: Selection of New IROC Chair & Vice Chair	Ray Palmucci	15 Min. (11:00)
X	11 Discussion: Selection of New Subcommittee Chairs & Members	Ray Palmucci	15 Min. (11:15)
	12 Metro/JPA - Report Out	Jerry Jones	5 Min. (11:30)
	13 Proposed Agenda Items for Upcoming IROC Meetings	IROC Members	5 Min. (11:35)
	14 IROC Members' Comments	IROC Members	5 Min. (11:40)
	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 and Government Code §54953, Committee meetings will be held via teleconference until further notice.