

City of San Diego Independent Rates Oversight Committee (IROC)

Online Webinar Meeting Agenda Monday, November 21, 2022 9:30 am – 11:50 am

<u>Click here</u> to join this Zoom webinar meeting <u>Click here</u> to submit public comments online

†ACTION REQUESTED¹		ITEM	PRESENTER	ESTIMATED START TIME
	1	Call to Order and Roll Call	Linh Quach Wilson Kennedy	<u>Items 1-3</u> 10 Min. (9:30)
	2	Non-Agenda Public Comment ²		
X	3	Approval of draft Minutes from meeting of October 17, 2022	Linh Quach	
	4	Chair Updates	Linh Quach	5 Min. (9:40)
	5	Mayor and Council Staff Comments	Mayor/Council Staff	15 Min. (9:45)
	6	PUD UpdatesAnnouncementsInformational Updates	Juan Guerreiro	5 Min. (10:00)
	7	Presentation: Water Quality Monitoring Overview	Peter Vroom	20 Min. (10:05)
	8	Presentation: Canyon Sewer Cleaning and Long-Term Sewer Maintenance Program Update	Keli Balo	20 Min. (10:25)
	9	Discussion: 5-Year Plan	Adam Jones	20 Min. (10:45)
X	10	Discussion: Discuss and Adopt the FY21 IROC Annual Report and Recommendations	Linh Quach David Akin	15 Min. (11:05)
X	11	Discussion: Discuss and Adopt the FY22 IROC Annual Report and Recommendations (due to PUD by 12/31/2022 and to the Mayor/Council by 01/31/2023)	Linh Quach David Akin	15 Min. (11:20)
	12	Metro/JPA - Report Out	Jerry Jones	5 Min. (11:35)
	13	Proposed Agenda Items for Upcoming IROC Meetings	IROC Members	5 Min. (11:40)
	14	IROC Members' Comments	IROC Members	5 Min. (11:45)
	15	Meeting Adjourned	Linh Quach	

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.