



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

**Online Webinar Meeting Agenda  
Tuesday, January 17, 2023  
9:30 am – 11:50 am**

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†ACTION REQUESTED <sup>1</sup>	ITEM	PRESENTER	ESTIMATED START TIME
	1 <b>Call to Order and Roll Call</b>	Linh Quach 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 November 21, 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 <u>PUD Updates</u> <ul style="list-style-type: none"> <li>• Announcements</li> <li>• Informational Updates</li> </ul>	Juan Guerreiro	5 Min. (10:00)
	7 Presentation: Water System Valves and Fire Hydrant Maintenance Programs Update	Ken Morgan	20 Min (10:05)
	8 Presentation: Water Cost of Service Study	Adam Jones	30 Min. (10:25)
X	9 Discussion: Discuss and Adopt the FY21 IROC Annual Report and Recommendations	Linh Quach David Akin	20 Min. (10:55)
X	10 Discussion: Discuss and Adopt the FY22 IROC Annual Report and Recommendations (due to the Mayor/Council by 01/31/2023)	Linh Quach David Akin	20 Min. (11:15)
	11 Metro/JPA - Report Out	Jerry Jones	5 Min. (11:35)
	12 Proposed Agenda Items for Upcoming IROC Meetings	IROC Members	5 Min. (11:40)
	13 IROC Members' Comments	IROC Members	5 Min. (11:45)
	14 Meeting Adjourned	Linh Quach	

<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 and Government Code §54953, Committee meetings will be held via teleconference until further notice.