

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

## Online Webinar Meeting Agenda Tuesday, February 21, 2023 9:30 am – 11:35 am

# Click here to join this Zoom webinar meeting Click here 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	Virtual Agenda/Non-Agenda Public Comment and Written Materials <sup>2</sup>		
X	3	Approval of Draft Minutes for Meeting of January 17, 2023	Linh Quach	
	4	Chair Updates	Linh Quach	5 Min. (9:40)
	5	Mayor and Council Staff Comments	Mayor/Council Staff	5 Min. (9:45)
	6	<ul><li>PUD Updates</li><li>Announcements</li><li>Informational Updates</li></ul>	Lisa Celaya	10 Min. (9:50)
	7	Presentation: Climate Action Plan	Shelby Busó Moriah Saldaña	30 Min. (10:00)
	8	Presentation: Groundwater Resources & San Pasqual Groundwater Sustainability Plan	Staci Domasco Julie Marlett	20 Min. (10:30)
	9	Discussion: Annual IWCP Update	Joy Newman	20 Min. (10:50)
X	10	Discussion: Adopt FY 22 IROC Annual Report & Recommendations	Linh Quach	10 Min. (11:10)
	11	Metro/JPA - Report Out	Jerry Jones	5 Min. (11:20)
	12	Proposed Agenda Items for Upcoming IROC Meetings	IROC Members	5 Min. (11:25)
	13	IROC Members' Comments	IROC Members	5 Min. (11:30)
	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".

Members of the public may participate virtually by telephone or internet streaming. Speakers who wish to provide virtual public comment must enter the virtual queue by raising their virtual hands before the queue closes. The queue will close when the last virtual speaker finishes speaking.

### Comment on Agenda Items and Non-Agenda Public Comment

Comments may also be submitted to <a href="https://www.wish.new.gov">WKennedy@sandiego.gov</a> indicating the item number (if relevant) for which you wish to submit your comment. All comments are limited to 500 words, but may include attachments.

#### **Written Materials**

You may submit your written materials and/or attachments to <a href="https://www.wkennedy@sandiego.gov">WKennedy@sandiego.gov</a>. Submissions must be received one business day prior to the meeting to be distributed to the Committee.

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 days prior to the meeting in order to ensure availability.

<sup>&</sup>lt;sup>2</sup> Virtual Non-Agenda Public Comment

<sup>\*</sup>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.