



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

**Monday, June 19, 2017
9:30 am – noon**

**Metropolitan Operations Complex II, Auditorium
9192 Topaz Way, San Diego, CA 92123**

†ACTION REQUESTED ¹	ITEM	PRESENTER	ESTIMATED START TIME
	1 Roll Call		<i>Items 1-3</i> 10 Min. (9:30)
	2 Non-Agenda Public Comment ²		
X	3 Approval of 4.24.17 Meeting Minutes	Gordon Hess	
	4 Chair Updates	Gordon Hess	10 Min. (9:40)
	5 <u>City Staff Updates:</u> <ul style="list-style-type: none"> • Announcements • Informational Updates 	Halla Razak	10 Min. (9:50)
	6 Mayor and Council Staff Comments	City Staff	5 Min. (10:00)
	7 Discussion: Update on Quarterly Water Main Breaks & Sewer Sanitary Overflows	Tom Howard Agnes Generoso	15 Min. (10:05)
	8 Presentation: Brief History of Point Loma and Current Permit Status	Alan Langworthy	15 Min. (10:20)
	9 Presentation: Update on the Leadership Academy Program	Bennett Lewis Debbie Waddell	15 Min. (10:35)
	10 Presentation: I AM San Diego Project Update	Erin Noel Susan Bowman	15 Min. (10:50)
	Break		5 Min. (11:05)
X	11 Discussion: New Chair, Vice Chair, Subcommittee Chairs, and Subcommittee Members	Tom Zeleny	20 Min (11:10)
	12 City 10 – County Water Authority Update	Lois Fong-Sakai	10 Min. (11:30)
	13 <u>Subcommittee Reports:</u> <ul style="list-style-type: none"> • Infrastructure & Operations • Finance 	Jim Peugh Jeff Justus	5 Min. (11:40)
	14 Metro/JPA - Report Out	Ed Spriggs	5 Min. (11:45)
	15 Proposed Agenda Items for Upcoming IROC Meetings (Due by 6.30.17)	Wilson Kennedy Gordon Hess	5 Min. (11:50)
	16 IROC Members' Comments	IROC Members	5 Min. (11:55)
	17 Meeting Adjourned	Gordon Hess	

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 This portion of the agenda provides an opportunity for members of the public to address the Commission. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting/or before the item you wish to speak on and submit to the IROC Administrative Assistant. For alternative format or disabled accommodations, please call Monica Foster at (858) 292-6305.