



**City of San Diego**  
**Independent Rates Oversight Committee (IROC)**  
**AGENDA**  
**June 17, 2013, 9:30 a.m. – 12:05 p.m.**  
**Metropolitan Operations Complex II, Auditorium**  
**9192 Topaz Way, San Diego, CA 92123**

† ACTION REQUESTED	ITEM	PRESENTER	ESTIMATED START TIME
	1. <b>Roll Call</b>		<i>Items 1-3</i> 5 Min. (9:30)
	2. Non-Agenda Public Comment*		
X	3. Approval of Minutes from meeting of 5/13/2013	Gail Welch	
	4. Chair Updates	Gail Welch	5 Min. (9:35)
	5. County Water Authority (CWA) Presentation on Regional Water Resources and Issues	Maureen Stapleton General Manager	40 Min (9:40)
	6. Use of Funds: Applying agreed upon procedures to Water and Wastewater Utility Funds	Kevin Starkey, Macias Gini & O'Connell	30 Min. (10:20)
	7. <u>City Staff Updates</u> <ul style="list-style-type: none"> <li>• Announcements</li> <li>• Informational Updates</li> <li>• Sewage Spills/Water Main Breaks Updates</li> </ul>	Department Staff	5 Min. (10:50)
	<b>BREAK</b>		5 Min. (10:55)
	8. Mayor and Council Staff Comments		5 Min. (11:00)
	9. Presentation: Overview of Metropolitan Water District and Regional Water Supplies	Gary Breaux , CFO, Metropolitan Water District	40 Min. (11:05)
	10. <u>Sub Committee Reports:</u> a. Finance b. Infrastructure and Operations Subcommittee c. Outreach and Communications Subcommittee	-Andy Hollingworth -Jim Peugh -Irene Stallard-Rodriguez	5 Min. (11:45)
	11. Metro/JPA - Report out	Gail Welch	5 Min. (11:50)
	12. Proposed Agenda items for next IROC meeting ( <b>Due by June 24, 2013</b> )	Gail Welch	5 Min. (11:55)
	13. IROC Members' Comments		5 Min. (12:00)

\* 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.

† Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "action requested".