



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

**REVISED AGENDA
September 16, 2013, 9:30 a.m. – 12:05 pm
Metropolitan Operations Complex II, Auditorium
9192 Topaz Way, San Diego, CA 92123**

† ACTION REQUESTED		ITEM	PRESENTER	EST. START TIME
	1	Roll Call		<i>Items 1-4</i> 5 Min. (9:30)
	2	Non-Agenda Public Comment*		
X	3	Approval of Minutes from meeting of 7/15/2013	Gail Welch	
	4	Chair Updates	Gail Welch	5 Min. (9:35)
	5	<u>City Staff Updates</u> <ul style="list-style-type: none"> • Announcements • Informational Updates • Sewage Spills/Water Main Breaks Update 	Department Staff	10 Min. (9:40)
	6	Mayor and Council Staff Comments		5 Min. (9:50)
X	7a	Proposed Water Rate Adjustment	Lee Ann Jones-Santos	5 Min (9:55)
X	7b	Black and Veatch Contract Amendment		
	8	Industrial Wastewater Control Program Audit Update	Matt Helm/ Andy Hanau	20 Min. (10:00)
	9	CIP FY 2013 Annual Report	Guann Hwang/ Darren Greenhalgh	15 Min (10:20)
		BREAK		5 Min. (10:35)
X	10	Water Policy Implementation Task Force Report Discussion (to agree on group recommendations for the Task Force/ NR&C)	Gail Welch	30 Min (10:40)
X	11	FY2013 Annual Report Discussion & Proposal for Ad Hoc FY13 Annual Report Committee	Gail Welch	30 Min (11:10)
	12	City 10 – County Water Authority Update	Ken Williams	5 Min. (11:40)
	13	<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)
	14	Metro/JPA - Report out	Gail Welch	5 Min. (11:50)
	15	Proposed Agenda items for next IROC meeting (Due by September 23, 2013)	Gail Welch	5 Min. (11:55)
	16	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".