



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

**AGENDA
November 18, 2013, 9:30 a.m. – 12:25 p.m.
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 10/21/2013	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 • Pt. Loma Waiver 	Department Staff	10 Min. (9:40)
	6 Mayor and Council Staff Comments		5 Min. (9:50)
	7 City 10 – County Water Authority Update	Ken Williams	5 Min. (9:55)
	8 Potable Reuse – 90 Day Update	Marsi Steirer	15 Min. (10:00)
	9 Discussion: Service Warranties of America	Natasha Collura	20 Min. (10:15)
	10 Update on Cost of Service Study Outreach	Brent Eidson	10 Min. (10:35)
	BREAK		5 Min. (10:45)
	11 International Association for Continuing Education and Training - Award/Training Section update	William Curcio/ Dan Stone	15 Min. (10:50)
	12 Capital Improvement Project (CIP) Prioritization Policy update	Vien Hong/Mark Nassar	20 Min. (11:05)
	13 CIP Quarterly Report	Darren Greenhalgh/ Tung Phung	15 Min. (11:25)
X	14 FY2013 Annual Report	Gail Welch	15 Min. (11:40)
	15 Council Policy 400-15 Water Related Issues	Gail Welch	10 Min.(11:55)
	16 <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. (12:05)
	17 Metro/JPA - Report out	Gail Welch	5 Min. (12:10)
	18 Proposed Agenda Items for Next IROC Meeting (Due by November 25, 2013)	Gail Welch	5 Min. (12:15)
	19 IROC Members' Comments		5 Min. (12:20)

* 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".