



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

**AGENDA  
TUESDAY – January 21, 2014  
9:30 a.m. -11:35 a.m.**

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

†ACTION REQUESTED		ITEM	PRESENTER	EST. 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 12/16/2013	Gail Welch	
	4	Chair updates	Gail Welch	15 Min. (9:35)
	5	New IROC Appointments	Gail Welch	15 Min. (9:50)
	6	<u>City Staff updates</u> <ul style="list-style-type: none"> <li>• Announcements</li> <li>• Informational Updates</li> <li>• Quarterly report on Water Main Breaks and Sanitary Sewer Overflow</li> <li>• Pt. Loma Waiver</li> </ul>	Department Staff	20 Min. (10:05)
	7	Mayor and Council staff comments		5 Min. (10:25)
	8	City 10 – County Water Authority update	Ken Williams	15 Min. (10:30)
X	9	Annual Water Conservation Report	Chris Robbins	15 Min. (10:45)
		<b>BREAK</b>		5 Min. (11:00)
X	10	The Amendment to San Diego Municipal Code – Low Flow Toilet Retrofit Upon Re-Sale Ordinance Revision	Chris Robbins	15 Min. (11:05)
	11	<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. (11:20)
	12	Metro/JPA - Report out	Gail Welch	5 Min. (11:25)
	13	Proposed Agenda Items for Next IROC Meeting <b>(Due by January 28, 2014)</b>	Gail Welch	5 Min. (11:30)
	14	IROC Members' Comments		5 Min. (11:35)

\* 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".