



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

**AGENDA  
TUESDAY – February 18, 2014, 9:30 a.m. – 11:55 am  
Metropolitan Operations Complex II, Auditorium  
9192 Topaz Way, San Diego, CA 92123**

<b>† ACTION REQUESTED</b>	<b>ITEM</b>	<b>PRESENTER</b>	<b>EST. START TIME</b>
	1 <b>Roll Call</b>		<u>Items 1-3</u> 5 Min. (9:30)
	2 Non-Agenda Public Comment*		
X	3 Approval of Minutes from meeting of 1/21/2014	Gail Welch	
	4 Chair updates	Gail Welch	10 Min. (9:35)
	5 <u>City Staff updates</u> • Announcements • Informational Updates • Department Response to FY15 IROC Annual Report	Department Staff	15 Min. (9:45)
	6 Mayor and Council staff comments		5 Min. (10:00)
	7 City 10 – County Water Authority update	Ken Williams	15 Min. (10:05)
	8 Pure Water Project update	Halla Razak	10 Min. (10:20)
X	9 Approve transfer of funds to Water Group Job 787 (See Memo)	Guann Hwang/ Marnell Gibson	5 Min. (10:30)
	10 Protection of personal customer information	Mike Vogl	15 Min (10:35)
	11 Advanced Metering Infrastructure update	Mike Vogl	15 Min. (10:50)
	<b>BREAK</b>		5 Min. (11:05)
X	12 Special Workshop/Ad Hoc Committee for FY15 Work Plan development	Gail Welch	5 Min. (11:10)
X	13 IROC Outreach and Communications Subcommittee nominations and appointments	Gail Welch	5 Min. (11:15)
X	14 IROC Infrastructure and Operations Subcommittee nominations and appointments	Gail Welch	5 Min. (11:20)
X	15 IROC Finance Subcommittee nominations and appointments	Gail Welch	5 Min.(11:25)
X	16 IROC participants for the FY15 Strategic Plan development	Gail Welch	5 Min (11:30)
	17 <u>Sub Committee Reports:</u> a. Finance Subcommittee b. Infrastructure and Operations Subcommittee c. Outreach and Communications Subcommittee	-Gail Welch -Jim Peugh -Irene Stallard-Rodriguez	5 Min. (11:35)
	18 Metro/JPA - Report out	Gail Welch	5 Min. (11:40)
	19 Proposed Agenda Items for Next IROC Meeting <b>(Due by February 25, 2014)</b>	Gail Welch	5 Min. (11:45)
	20 IROC Members' Comments		5 Min. (11:50)

\* 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".