



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

AGENDA

**May 19, 2014
9:30 a.m. -11:55 a.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 1-3</i> 5 Min. (9:30)
	2	Non-Agenda Public Comment*		
X	3	Approval of Minutes from meeting of 4/21/2014	Gail Welch	
	4	Chair updates	Gail Welch	10 Min. (9:35)
	5	<u>City Staff updates</u> • Announcements • Informational Updates	Department Staff	10 Min. (9:45)
	6	Mayor and Council staff comments		5 Min. (9:55)
	7	City 10 – County Water Authority update	Ken Williams	15 Min. (10:00)
	8	3 rd Quarter CIP Update	Darren Greenhalgh/ Guann Hwang	30 Min. (10:15)
	9	City Reserve Policy	Tom Haynes	20 Min. (10:45)
		BREAK		5 Min. (11:05)
x	10	Selection of New IROC Chair & Vice Chair	Gail Welch	20 Min. (11:10)
	11	<u>Sub Committee Reports:</u> a. Finance b. Infrastructure and Operations Subcommittee c. Outreach and Communications Subcommittee	-Gordon Hess -Jim Peugh -Irene Stallard-Rodriguez	10 Min. (11:30)
	12	Metro/JPA - Report out	Gail Welch	5 Min. (11:40)
	13	Proposed Agenda Items for Next IROC Meeting (Due by May 27, 2014)	Gail Welch	5 Min. (11:45)
	14	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".