



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

**July 21, 2014  
9:30 a.m. -11:45 a.m.**

**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>		<i>Items 1-3</i> 5 Min. (9:30)
	2 Non-Agenda Public Comment*		
X	3 Approval of Minutes from meeting of 6/16/2014	Irene Stallard-Rodriguez	
	4 Chair updates	Irene Stallard-Rodriguez	15 Min. (9:35)
	5 <u>City Staff updates</u> • Announcements • Informational updates	Department Staff	15 Min. (9:50)
	6 Mayor and Council staff comments		5 Min. (10:05)
	7 City 10 – County Water Authority update	Ken Williams	10 Min. (10:10)
	8 Water Main Breaks & Sanitary Sewer Spills Reports	Agnes Generoso/ Terrell Powell/ Isam Hireish	15 Min (10:20)
	9 State Water Mandate update	Department Staff	15 Min (10:35)
	10 Advanced Metering Infrastructure update	Mike Vogl Arwa Sayed	20 Min (10:50)
	<b>BREAK</b>		5 Min. (11:10)
	11 FY 2014 Annual Report preparation	Irene Stallard-Rodriguez	5 Min (11:15)
	12 <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. (11:20)
	13 Metro/JPA - Report out	Irene Stallard-Rodriguez	5 Min. (11:30)
	14 Proposed Agenda Items for next IROC meeting <b>(Due by August 29, 2014)</b>	Irene Stallard-Rodriguez	5 Min. (11:35)
	15 IROC Members' Comments		5 Min. (11:40)

\* 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".