



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

**September 15, 2014
9:30 a.m. – 12:15 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 1-3</i> 5 Min. (9:30)
	2	Non-Agenda Public Comment*		
X	3	Approval of Minutes from meeting of 7/21/2014	Irene Stallard-Rodriguez	
	4	Chair updates	Irene Stallard-Rodriguez	10 Min. (9:35)
	5	<u>City Staff updates</u> <ul style="list-style-type: none"> • Announcements • Informational updates • Branding update • Water Main Breaks 	Department Staff	30 Min. (9:45)
	6	Mayor and Council staff comments		5 Min. (10:15)
	7	PUD Platinum Award	Cheryl Lester	10 Min. (10:20)
	8	Capital Improvement Program update	Darren Greenhalgh/ Guann Hwang	20 Min (10:30)
	9	Point Loma Permit Application	Ann Sasaki	15 Min (10:50)
		BREAK		5 Min. (11:05)
	10	Pure Water San Diego's effect on rates	Lee Ann Jones-Santos	30 Min (11:10)
	11	Discussion: FY 2014 Annual Report	Irene Stallard-Rodriguez	10 Min (11:40)
	12	<u>Sub Committee Reports:</u> <ol style="list-style-type: none"> a. Finance b. Infrastructure and Operations Subcommittee c. Outreach and Communications Subcommittee 	-Gordon Hess -Jim Peugh -Irene Stallard-Rodriguez	10 Min. (11:50)
	13	Metro/JPA - report out	Irene Stallard-Rodriguez	5 Min. (12:00)
	14	Proposed Agenda Items for next IROC meeting (Due by September 26, 2014)	Irene Stallard-Rodriguez	5 Min. (12:05)
	15	IROC Members' comments		5 Min. (12:10)

* 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".