



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

**October 20, 2014
9:30 a.m. – 12:00 noon**

**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 9/15/2014	Irene Stallard-Rodriguez	
	4	Chair updates/Certificates of Appreciation	Irene Stallard-Rodriguez	10 Min. (9:35)
	5	<u>City Staff updates</u> <ul style="list-style-type: none"> • Announcements • City Awards • Informational updates • Water Main Breaks & Sanitary Sewer Spills 	Department Staff	20 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)
X	8	Pure Water: As Needed Contract for Engineering Technical Services	Ann Sasaki	20 Min (10:15)
	9	Discussion: Prop A (2012)	Tom Zeleny	15 Min (10:35)
		BREAK		5 Min. (10:50)
	10	Discussion: FY2014 Annual Report	Irene Stallard-Rodriguez	40 Min (10:55)
	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. (11:35)
	12	Metro/JPA - report out	Irene Stallard-Rodriguez	5 Min. (11:45)
	13	Proposed Agenda Items for next IROC meeting (Due by October 24, 2014)	Irene Stallard-Rodriguez	5 Min. (11:50)
	14	IROC Members' comments		5 Min. (11:55)

* 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".