



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

**November 17, 2014  
9:30 a.m. – 11:45 a.m.**

**Metropolitan Operations Complex II, Auditorium  
9192 Topaz Way, San Diego, CA 92123**

†ACTION REQUESTED		ITEM	PRESENTER	EST. START TIME
	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 10/20/2014	Irene Stallard-Rodriguez	
	4	Chair updates	Irene Stallard-Rodriguez	10 Min. (9:35)
	5	<u>City Staff updates</u> • Announcements	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	10 Min. (10:00)
	8	Olivenhain Municipal Water District Drought Rates presentation	Rainy Selamat	30 Min. (10:10)
	9	FY15 1 <sup>st</sup> Quarter Capital Improvement Program update	Angela Colton/ Rania Amen	20 Min (10:40)
		<b>BREAK</b>		5 Min. (11:00)
	10	Public Utilities Human Resources update	Margaret Wyatt	15 Min (11:05)
	11	<u>Subcommittee 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)
	12	Metro/JPA - report out	Irene Stallard-Rodriguez	5 Min. (11:30)
	13	Proposed Agenda Items for next IROC meeting <b>(Due by November 24, 2014)</b>	Irene Stallard-Rodriguez	5 Min. (11:35)
	14	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".