



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

**Monday, April 20, 2015
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 3/16/2015	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	Water Main Breaks and Sanitary Sewer Spills	Isam Hireish/ Agnes Generoso	10 Min (10:00)
	8	CIP Program Update	Rania Amen/Richard Leja	30 Min. (10:10)
	9	Public Utilities Customer Survey	Brent Eidson	20 Min. (10:40)
		BREAK		5 Min. (11:00)
	10	FY 16 Proposed Public Utilities Budget	Lee Ann Jones-Santos	25 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	5 Min. (11:30)
	12	City 10 – County Water Authority update	Ken Williams	10 Min. (11:35)
	13	Metro/JPA - report out	Irene Stallard-Rodriguez	5 Min. (11:45)
	14	Proposed Agenda Items for next IROC meeting (Due by April 27, 2015)	Irene Stallard-Rodriguez	5 Min. (11:50)
	15	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".