



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

**Monday, September 21, 2015
9:30 a.m. – 12:10 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 1-4</i> 5 Min. (9:30)
	2	Non-Agenda Public Comment*		
X	3	Approval of Minutes from Meeting of 7/20/2015	Jeff Justus	
X	4	Approval of Minutes from Special Meeting of 8/10/2015	Jeff Justus	
	5	Chair Updates	Jeff Justus	10 Min. (9:35)
	6	<u>City Staff Updates:</u> • Announcements	Department Staff	15 Min. (9:45)
	7	Mayor and Council Staff Comments		5 Min. (10:00)
	8	FY15 Capital Improvement Program (CIP) - Year End Report	Rania Amen	30 Min. (10:05)
	9	Update on the Pump-Storage at San Vicente Reservoir	Bob Mulvey	20 Min. (10:35)
		BREAK		5 Min. (10:55)
	10	Discussion: FY15 IROC Annual Report Preparation	Jeff Justus	15 Min. (11:00)
	11	City 10 – County Water Authority Update	Ken Williams	10 Min. (11:15)
	12	<u>Subcommittee Reports:</u> • Finance • Infrastructure & Operations Subcommittee • Outreach & Communications Subcommittee	Gordon Hess Jim Peugh Jack Kubota	5 Min. (11:25)
	13	Metro/JPA - Report Out	Ed Spriggs	5 Min. (11:30)
	14	Proposed Agenda Items for Upcoming IROC Meeting (Due by September 28, 2015)	Jeff Justus	5 Min. (11:35)
	15	IROC Members' Comments	IROC Members	5 Min. (11:40)
	16	Meeting Adjourned with a Voluntary Viewing of Equipment from the Operations Yard (Wastewater Collections Division)	Terrell Powell Mike Rosenberg	30 Min. (12:10)

* This portion of the agenda provides an opportunity for members of the public to address the Committee. 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".