



City of San Diego
Independent Rates Oversight Committee (IROC)
Joint Meeting of the IROC and the Finance Subcommittee
Monday, July 20, 2015
8:30 a.m. – 12:30 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. (8:30)
	2	Non-Agenda public comment*		
X	3	Approval of Minutes from meeting of 6/15/2015	Jeff Justus	
	4	Chair updates	Jeff Justus	5 Min. (8:35)
	5	<u>City Staff updates</u> <ul style="list-style-type: none"> • Announcements • Senate Bill (SB88) related to water conservation violations 	Department Staff/ Tom Zeleny	10 Min. (8:40)
	6	Mayor and Council staff comments		5 Min. (8:50)
X	7	Cost of Service Study	Lee Ann Jones-Santos	90 Min. (8:55)
		Break		5 Min. (10:25)
		Cost of Service Study (Continued)	Lee Ann Jones-Santos	90 Min. (10:30)
		Break		5 Min. (Noon)
X	8	Should IROC and its subcommittees go dark in August	Jeff Justus	5 Min (12:05)
	9	City 10 – County Water Authority Update	Ken Williams	5 Min. (12:10)
	10	<u>Subcommittee reports:</u> a. Infrastructure and Operations Subcommittee b. Outreach and Communications Subcommittee	-Jim Peugh -Jack Kubota	5 Min. (12:15)
	11	Metro/JPA - report out	Ed Spriggs	5 Min. (12:20)
	12	Proposed Agenda items for next IROC meeting (Due by July 27, 2015)	Jeff Justus	5 Min. (12:25)
	13	IROC members' comments		5 Min. (12:30)

* 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".