



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

**Monday, March 20, 2017
9:30 am – 12:15 pm**

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

†ACTION REQUESTED¹	ITEM	PRESENTER	ESTIMATED START TIME
	1 Roll Call		<i>Items 1-3</i> 10 Min. (9:30)
	2 Non-Agenda Public Comment ²		
X	3 Approval of Minutes from Meeting of 12.19.16	Gordon Hess	
	4 Chair Updates	Gordon Hess	10 Min. (9:40)
	5 <u>City Staff Updates:</u> <ul style="list-style-type: none"> • Announcements • Informational Updates 	Department Staff	15 Min. (9:50)
	6 Mayor and Council Staff Comments		5 Min. (10:05)
	7 Presentation: Water Main Breaks & Sewer Sanitary Overflow Report	Stan Griffith Agnes Generoso	20 Min. (10:10)
	8 Discussion: Update on Recent Water Main Breaks	Stan Griffith	15 Min. (10:30)
	9 Discussion: PUD Financial Update	Seth Gates	15 Min. (10:45)
	Break		5 Min. (11:00)
	10 Presentation: IROC Input on Independent Water Rate Consultant to Advise City Council & IROC	Don Kelly	15 Min. (11:05)
X	11 Discussion: Adopt FY18 IROC Work Plan	Gordon Hess	15 Min. (11:20)
X	12 Discussion: Selection of New Infrastructure & Operations Subcommittee Member(s) and Outreach & Communications Subcommittee Chair	Tom Zeleny	10 Min. (11:35)
	13 City 10 – County Water Authority Update	Lois Fong-Sakai	5 Min. (11:45)
	14 <u>Subcommittee Reports:</u> <ul style="list-style-type: none"> a) Finance b) Infrastructure & Operations Subcommittee c) Outreach & Communications Subcommittee 	Jeff Justus Jim Peugh Gordon Hess	10 Min. (11:50)
	15 Metro/JPA - Report Out	Ed Spriggs	5 Min. (12:00)
	16 Proposed Agenda Items for Upcoming IROC Meeting (Due by 3.31.17)	Gordon Hess Wilson Kennedy	5 Min. (12:05)
	17 IROC Members' Comments	IROC Members	5 Min. (12:10)
	18 Meeting Adjourned	Gordon Hess	

¹ Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "Action Requested".

² 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.