



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

**Tuesday, February 21, 2017
9:30 am – 11:45 am**

**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> 5 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	15 Min. (9:35)
	5 <u>City Staff Updates:</u> • Announcements • Informational Updates	Department Staff	10 Min. (9:50)
	6 Mayor and Council Staff Comments		5 Min. (10:00)
	7 Presentation: Water Main Breaks & Sewer Sanitary Overflow Report	Stan Griffith Agnes Generoso	20 Min. (10:05)
	8 Discussion: Update on Recent Water Main Breaks	Stan Griffith	20 Min. (10:25)
X	9 Discussion: Adopt FY18 IROC Work Plan	Gordon Hess	30 Min. (10:45)
	Break		5 Min. (11:15)
	10 <u>Subcommittee Reports:</u> a) Finance b) Infrastructure & Operations Subcommittee c) Outreach & Communications Subcommittee	Jeff Justus Gordon Hess Jerry Jones	10 Min. (11:20)
	11 Metro/JPA - Report Out	Jerry Jones	5 Min. (11:30)
	12 Proposed Agenda Items for Upcoming IROC Meeting (Due by 2.28.17)	Gordon Hess	5 Min. (11:35)
	13 IROC Members' Comments	IROC Members	5 Min. (11:40)
	14 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.