

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

Finance Subcommittee Meeting

**October 12, 2009
8:30 a.m. – 10:00 a.m.**

**Meeting Location:
Metropolitan Operations Complex II
Conf Room 1D (South Entrance)
9192 Topaz Way
San Diego, CA 92123
(858) 292-6300**

AGENDA

1. Non-Agenda public comment*
2. Approval of Minutes from September 14, 2009
3. FY10 Operations & Maintenance expenditure projections
4. Discussion: MWD proposed pension increase and benefits, with a comparison to CWA and San Diego Public Utilities Department pension benefits
5. Methodology San Diego Public Utilities Department uses to review pending MWD and CWA rate increases to ensure they are reasonable and valid
6. Intergovernmental lobbying efforts San Diego Public Utilities Department uses to support/oppose pending CWA and MWD rate increases
7. Appropriate benchmarking standards and information sources for the San Diego Water Department, CWA and MWD
8. UCAN coordination proposal
9. Point Loma Wastewater Plant methane recovery project scope revisions
10. Review of pending water legislation to be considered during special session, and their fiscal impact on San Diego Public Utilities Department
11. FY09 IROC Annual Report preparation
12. Subcommittee Chair's updates
13. Possible future Subcommittee agenda items
14. Finance Subcommittee member comments

Adjournment

* This portion of the agenda provides an opportunity for members of the public to address the Subcommittee. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting.

For alternative format or disabled accommodations, please call Monica Musaraca at 858-292-6305.