

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

**Finance Subcommittee Meeting**

**April 13, 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\* *(5 min.)*
2. Approval of Minutes from March 9, 2009 *(5 min.)*
3. Metro Wastewater's POS and Engineering Feasibility Study *(30 min.)*
4. Water SRF Loans *(20 min.)*
5. Update of the status of the pending MWWD May 2009 Financings *(10 min.)*
6. Possible Future Subcommittee Agenda Items *(10 min.)*
7. Finance Subcommittee member comments *(10 min.)*
8. 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.