



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

**AGENDA**

**Monday, August 10, 2009**

**10:00 am – 12:00 pm**

**Metropolitan Operations Complex, Auditorium**

**9192 Topaz Way**

**San Diego, CA 92123**

<b>†ACTION REQUESTED</b>		<b>ITEM</b>	<b>PRESENTER</b>	<b>EST. TIME</b>
	1	<b>Roll Call</b>		<i>Items 1-3</i> 5 Min.
	2	Non-Agenda Public Comment*		
X	3	Approval of Minutes from 7/13/09		
	4	Chair Updates	Barry Newman	5 Min.
	5	City Staff Updates	Department Staff	10 Min.
X	6	CWA Proposed Pass Through Rate Increase	Rod Greek	40 Min.
	7	BREAK		5 Min.
X	8	Development of Rate Models	Rod Greek	25 Min.
	9	<u>Committee Reports:</u> a. Finance	Andy Hollingworth	5 Min.
		b. Environmental & Technical	Jim Peugh	5 Min.
		c. Public Outreach, Education & Customer Service	Gail Welch	5 Min.
	10	Metro/JPA Report Out	Barry Newman	5 Min.
	11	Proposed Agenda Items for Next IROC Meeting of September 14, 2009	Barry Newman	5 Min.
	12	IROC Members' Comments		5 Min.

\* 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 and give it to the IROC assistant. For alternative format or disabled accommodations, please call Monica Musaraca 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."