



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

August 9, 2010

(Note: this meeting was moved from the August 16, 2010 date)

10:00 – 12:00 Noon

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

† ACTION REQUESTED		ITEM	PRESENTER	EST. TIME
	1.	Roll Call		<i>Items 1-3</i> 5 Min.
	2.	Non-Agenda Public Comment*		
X	3.	Approval of Minutes from 7/19/10		
	4.	Chair Updates	Jim Peugh	5 Min.
	5.	<u>City Staff Updates</u> <ul style="list-style-type: none"> • Announcements • Informational Updates • Monthly Reports to Natural Resource & Cultural Committee 	Department Staff	5 Min.
	6.	Presentation from San Diego County Water Authority regarding key terms and conditions of a potential Water Purchase Agreement with Poseidon Resources for desalinated seawater from the Carlsbad Desalination Project	Bob Yamada, San Diego County Water Authority	40 Min.
	7.	Bid To Goal Program Status Update: Water Fund Program Implementation and Amendment to the Wastewater Fund Memorandum of Understanding	Tom Crane	25 min.
		BREAK		5 Min.
X	8.	Proposition 218 Noticing of the effects of the San Diego County Water Authority Pass-through rate increases	Marsi Steirer	15 Min.
X	9.	Draft IROC Report on the Metropolitan Water District and County Water Authority rate increases	Andy Hollingworth	15 Min
	10.	Proposed Agenda Items for the Next IROC Meeting	Jim Peugh	5 Min.
	11.	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/or f the item you wish to speak on and give it to the IROC Administrative 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."