

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

**Tuesday, February 16, 2010  
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 November 16, 2009.
3. Update on Finance Subcommittee Portion of 2009 Annual IROC Report.
4. Monthly Actual v Budget Report (Monthly).
5. Quarterly CIP Program Status Report and Update (Quarterly).
6. Water And Wastewater DRES presentation.
7. FY11 O&M and CIP Proposed Budget.
8. MWD/CWA Operational Costs/Budgets/Issues Updates (Monthly).
9. Subcommittee Chair's updates (Monthly)
10. Possible future Subcommittee agenda items (Monthly)
11. Finance Subcommittee member comments (Monthly)

**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.