



**Prop 84-Round 3 Project Selection Workgroup #1
May 20th, 2014
11:00 a.m. – 5:00 p.m.**

**City of San Diego Public Utilities Department
Naval Training Center (NTC) Laboratory
2392 Kincaid Road, San Diego 92101**

Agenda

1. Welcome and Introductions
2. Housekeeping
 - a) Purpose, Structure, and Ground Rules
 - b) Workgroup Decision Process
 - a) Designation of Chairperson
 - c) Meeting Schedule/Approach
 - d) Conflict of Interest Policy
 - a) Disclosure of Project Interest
 - e) Reporting on External, Project-Related Discussions
3. Project Selection Criteria
 - a) Project Scoring and Weighting Criteria
 - b) Project vs Proposal-Level Criteria
 - c) Criteria for Applying IRWM Plan Objectives
 - d) Proposal Solicitation Package Scoring Criteria and Standards
 - e) Recommendations from RAC on Project Priorities
4. Discuss Project List and Ranking
 - a) Project Revisions
5. Action Items for Next Meeting