



**Joint Public Workshop &
Regional Advisory Committee (RAC) Meeting #40**

**December 5, 2012
9:00 am – 12:00 pm**

**San Diego County Water Authority
Board Room
4677 Overland Ave., San Diego CA 92123
(858) 522-6600**

AGENDA

- 1. Welcome and Introductions**
- 2. DWR Update**
- 3. Grant Administration**
- 4. San Diego IRWM Plan Update**
 - Vision, Mission, Goals, Objectives, and Targets Chapter
- 5. Prop 84-Round 2 Implementation Grant Opportunity**
 - *RAC Vote on Project Package for Prop 84-Round 2 Grant*
- 6. RAC Reorganization**
 - *RAC Vote on Selection Guidelines for RAC Members*
 - *RAC Vote on Conflict of Interest Policy*
 - Random Selection of Continuing Members
- 7. San Diego IRWM Workgroup Reports**
- 8. Next Joint Public Workshop & RAC Meeting – February 6, 2013**
- 9. Summary and Thanks**