



**Governance & Financing Workgroup
Meeting No. 1**

**January 27, 2012 ○ 9:00 am-11:00 am
San Diego County Water Authority
Lobby Conference Room**

AGENDA

- 1. Welcome and Introductions** **9:00 am**
- 2. IRWM Overview** **9:10 am**
- 3. Workgroup Objectives** **9:20 am**
 - Examine expansion of funding sources for the San Diego IRWM Program.
 - Establish membership guidelines for the RAC, including term limits and the process for replacing a member when his or her term expires, or he or she resigns or needs to be replaced.
 - Develop RAC charter, including definition of “consensus” and voting rules.
- 4. Meeting No. 1 Objectives** **9:25 am**
 - Define “consensus” and decision process for 6 Workgroups
 - Preliminary direction on decision process and membership guidelines for RAC
- 5. Define “Consensus” and Decision Process for 6 Workgroups** **9:30 am**
 - Establish ground rules and definition of consensus
 - Define voting rules for the Workgroups (majority vs. all-in)
 - Define roles, responsibilities, and selection process of Chair
- 6. Workgroup Organization** **9:50 am**
 - Selection and Roles of Chair
 - Meeting Rules and Procedures
 - Project Schedule (Arrangements for Next Meeting)
 - Integration with IRWM Plan Update

- 7. Discuss Options for Decision Process for RAC (vs. Current Knocking Method) 10:10 am**
- Define decision process and voting rules for the RAC
 - How do stakeholders/public contribute to that decision process?
 - Is there equal distribution of power and voice among stakeholders?
- 8. Discuss Membership Guidelines for the RAC 10:30 am**
- Should there be term limits?
 - What is process for replacing a member when term expires/resigns?
- 9. Public Comments 10:50 am**
- 10. Summary and Action Items 10:55 am**