



**Governance & Financing Workgroup
Meeting No. 2**

**April 5, 2012 ○ 9:00 am-12:00 pm
San Diego County Water Authority
Library Conference Room**

AGENDA

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| 1. Welcome and Introductions | 9:00 am |
| 2. Recap of Previous Meeting | 9:10 am |
| 3. Meeting No. 2 Objectives | 9:15 am |
| • Draft decision process and membership guidelines for RAC | |
| • Preliminary direction on funding/financing options | |
| 4. Draft RAC Decision Process | 9:25 am |
| • Discuss decision process and voting rules for the RAC | |
| • Should there be a defined role for non-RAC members in the decision-making process? | |
| 5. Draft RAC Membership Guidelines | 10:25 am |
| • Is there sufficient diversity among RAC members? | |
| • Should there be term limits? | |
| • What is process for replacing a member when term expires/resigns? | |
| 6. Provide Preliminary Direction on Funding/Financing Options | 11:10 am |
| • What are potential local/State/federal funding sources for IRWM projects and programs? | |
| • What are long-term financing options for the IRWM Program? | |
| • How should development of grant applications be financed? | |
| 7. Public Comments | 11:45 am |
| 8. Summary and Action Items | 11:55 am |