



**Priorities & Metrics Workgroup Meeting No. 5
and
Debrief with Project Selection Workgroup**

**December 12, 2012 ○ 9:00 - 11:30 am
San Diego County Water Authority Board Room
4677 Overland Avenue, San Diego, CA 92123**

AGENDA

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| 1. Welcome and Introductions | 9:00 am |
| 2. Recap of Previous Meeting and Review of Notes | 9:10 am |
| 3. Meeting No. 5 Objectives: | 9:15 am |
| • Debrief with the Project Selection Workgroup regarding the Proposition 84-Round 2 Project Selection Process | |
| • Brainstorm improvements to the project prioritization process | |
| 4. Discuss Project Review Process | 10:15 am |
| • How will projects be scored/ranked/tiered in Plan Update vs future funding applications? | |
| • How will DWR's "review factors" be considered? | |
| 5. Public Comments | 10:55 am |
| 6. Summary and Action Items | 11:00 am |