



**Prop 84-Round 2 Project Selection Workgroup #1
November 5, 2012
1:00 p.m. – 5:00 p.m.**

**Alvarado Water Treatment Plant
5510 Kiowa Drive, La Mesa
Training Room A**

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) Draft Conflict of Interest Policy
 - a) Disclosure of Project Interest
 - e) Process for Resurrecting Tier 2 Projects
 - f) 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
4. General Feedback on Project List and Ranking
5. Action Items for Next Meeting