



**Prop 84 Project Selection Workgroup Meeting #2  
September 16, 2010  
1:00 p.m. – 5:00 p.m.**

**San Diego County Water Authority  
4677 Overland Ave., San Diego, CA 92123  
Library Conference Room**

**Call-in Line: 888-870-8306  
Password: 858-875-7424**

**Agenda**

1. Welcome and Introductions
2. Housekeeping
  - a) Purpose, Structure, and Ground Rules – Revised
  - b) Project Selection Criteria – Revised
  - c) Reporting on External, Project-Related Discussions
3. Review of Watershed Group Comments
4. Review of Tier 1 Project List per Scorecard
  - a) Questions for Local Project Sponsors
5. Preliminary Nomination of Projects for Funding Application
6. Action Items for Next Meeting