



**Prop 84-Round 2 Project Selection Workgroup #3
November 19, 2012
1:00 p.m. – 5:00 p.m.**

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

Agenda

1. Welcome and Introductions
2. Housekeeping
 - a) Reporting on Workgroup Questions for LPSs
 - b) Reporting on External, Project-Related Discussions
3. Discussion of Tier 1 Projects
 - a) Application of Project-Level Criteria
 - b) Application of Proposal-Level Criteria
4. Exercise: Short List of Project Package Candidates
5. LPS Interviews
 - a) Define Interview Length and Format
 - a) 10 min PPT, 20 min Q&A; 45-min timeslot to accommodate setup
 - b) 3-4 people max
 - c) Can Workgroup member be on interview team?
 - b) Define Interview Questions, Plus Any Materials We Want LPS to Present
 - a) Why should the project be funded? What is value to region?
 - b) Is the project ready to proceed?
 - c) How viable is project if grant funding is delayed by 18 months?
 - d) How secure is the anticipated funding match?
6. Action Items for Next Meeting