



**Prop 84-Round 2 Project Selection Workgroup #2
November 14, 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) Reporting on Workgroup Questions for LPSs
 - b) Reporting on External, Project-Related Discussions
3. Tier 2 Projects for Consideration in Tier 1
4. Discussion of Tier 1 Projects
 - a) Application of Project-Level Criteria:
 - a) IRWM Plan Objectives
 - b) Legal, Scientific, Technical Feasibility
 - c) Budget
 - d) Readiness to Proceed
 - e) Measurable Targets
 - f) Cost Effectiveness
 - g) Benefits to DACs
 - h) Benefits to Tribes
 - i) Integration
5. Action Items for Next Meeting