



Project Selection Workgroup

- **RWMG** – Mark Stadler-Water Authority (Toby Roy-Water Authority), Jeff Pasek-City of San Diego(Cathy Pieroni-City of San Diego), Sheri McPherson-County
- **Water Retailers** – Cari Dale-City of Oceanside (Ron Mosher-Sweetwater Authority)
- **Water Quality**– Mike Thornton-San Elijo Joint Powers Authority (Anne Bamford-Industrial Environmental Association)
- **Watersheds/Natural Resources** – Rob Hutsel-San Diego River Park Foundation, Keith Spencer-U.S. Bureau of Reclamation
- **At-Large Members** – Travis Pritchard (Chair)-San Diego CoastKeeper, Linda Flournoy-Planning for Sustainability (Angela Hengel-Rural Community Assistance Corporation)



Workgroup Commitment

- Purpose: To review submitted projects and recommend a package of projects for the Prop 84-Round 2 Implementation Grant proposal
- 5 meetings during November 2012, for a total of 24 hours of deliberation
 - Time also spent outside meetings reviewing database submittals
- 1 meeting included interviews with 12 project sponsors
- At least 8 voting members present at every meeting, plus alternates
- Voting was based on consensus; any formal votes required a 2/3 majority vote to pass



Project Selection Criteria: Step 1

- Consultant team applied RAC-approved project selection criteria to individual projects to score each project
 - Addresses Multiple IRWM Objectives
 - Integrates Multiple Water Management Strategies
 - Spans Multiple Hydrologic Units
 - Creates New Applied Water or Offsets Potable Demand
 - Linked to Other Projects
 - Involves More than One Entity
 - Identified in Existing Plan
 - Directly Benefits Disadvantaged/Environmental Justice Communities
- Projects grouped into Tier 1 (top 50%) and Tier 2 (bottom 50%) based on applied scoring



Project Selection Criteria: Step 2

- Workgroup reviewed the ranked project list
 - Workgroup discussed how the scoring criteria applied to each project
 - Workgroup could nominate projects to move from Tier 2 to Tier 1 (actively considered for grant)
 - Workgroup members could nominate 1 project each
 - Workgroup members could not nominate their own projects for consideration
 - Workgroup discussed and voted on all nominations to move projects into Tier 1
 - 3 projects moved from Tier 2 to Tier 1



Project Selection Criteria: Step 3

- Workgroup evaluated the Tier 1 projects
 - Workgroup discussed each project, its objectives, work plan, partners, budget, schedule, and benefits to DACs
 - Workgroup identified any red flags and questions for each project
 - For any project-related questions, the consultant team was directed to followed up with individual project proponents



Project Selection Criteria: Step 4

- Workgroup identified “short list” of Tier 1 projects
 - Workgroup re-reviewed all Tier 1 projects with additional clarifications provided by consultant team
 - Workgroup reviewed attachments submitted to the online project database
 - Workgroup reduced the list of Tier 1 projects down to a “short list” of 12 projects



Project Selection Criteria: Step 5

- Workgroup held project sponsor interviews
 - 12 project sponsors were invited to interview with the Workgroup
 - Each interview was 25 minutes, and involved a brief presentation followed by a Q&A session
 - Following the interviews, the Workgroup discussed the merits of each project

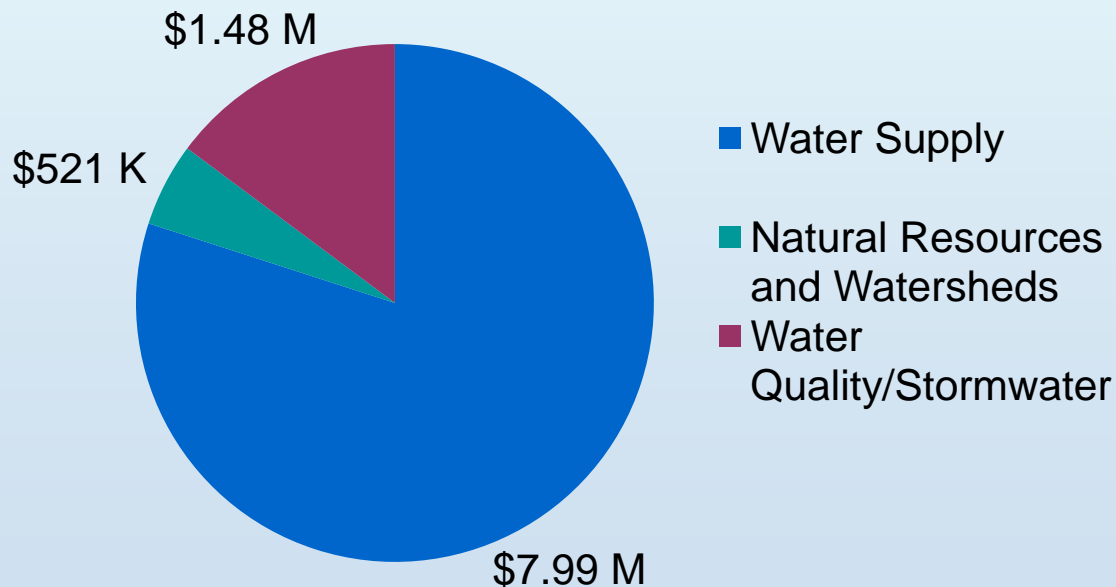


Project Selection Criteria: Step 6

- Workgroup completed final project evaluation and selection
 - Workgroup discussed the merits of a package of projects and how it would score in DWR's scoring process
 - Workgroup members each proposed a funding package and provided a rationale for it
 - Workgroup reached consensus on the project package, and then funding amounts

Workgroup Results

- 7 recommended projects
 - Total Project Costs: ~\$57 M
 - Grant Funds Awarded: ~\$9.991 M



Recommended Prop 84-Round 2 Package

Project Title	Project Sponsor	Recommended Grant Award
Failsafe Potable Reuse at the Advanced Water Purification Demonstration Facility	WaterReuse Research Foundation	2,113,000
Rural Disadvantaged Community (DAC) Partnership Project - Phase II	Rural Community Assistance Corporation (RCAC)	1,887,000
North San Diego County Regional Recycled Water Project (NSDCRRWP) - Phase II	Olivenhain Municipal Water District	3,452,000
Sustaining Healthy Tributaries to the Upper San Diego River and Protecting Local Water Supplies	San Diego River Park Foundation	521,000
Turf Replacement and Agricultural Irrigation Efficiency Program	San Diego County Water Authority	538,000
Implementing Nutrient Management in the Santa Margarita River Watershed - Phase II	County of San Diego	980,000
Chollas Creek Integration Project - Phase II	Jacobs Center for Neighborhood Innovation	500,000

Nutrient Management Project
Santa Margarita Watershed
Proposed Funding: \$980K

North San Diego County
Regional RW Project
Proposed Funding: \$3.45M
(10 projects @ \$345K each)

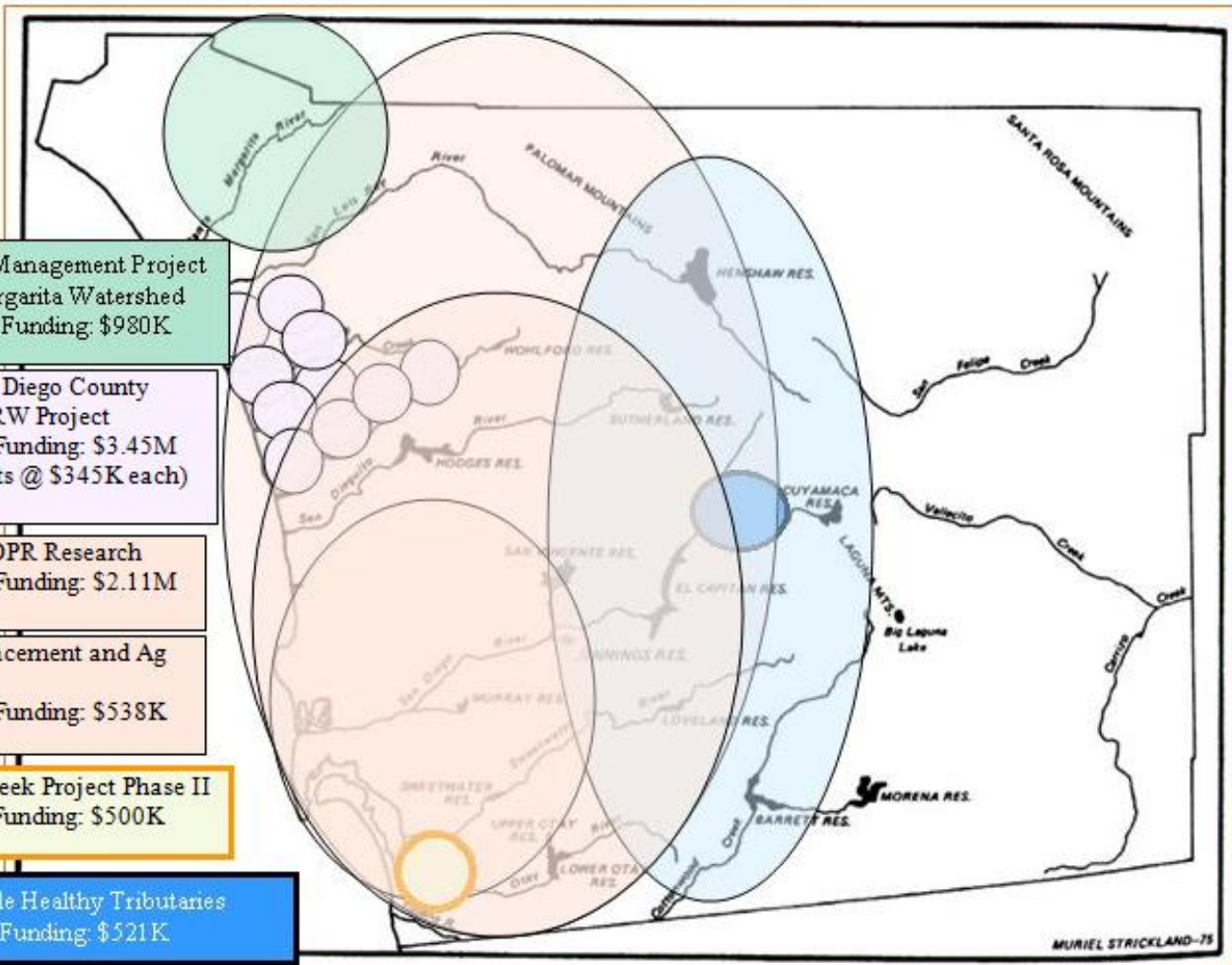
Fail Safe DPR Research
Proposed Funding: \$2.11M

Turf Replacement and Ag
Efficiency
Proposed Funding: \$538K

Chollas Creek Project Phase II
Proposed Funding: \$500K

Sustainable Healthy Tributaries
Proposed Funding: \$521K

Rural Disadvantaged Community
(DAC) Partnership Project-Phase II
Proposed Funding: \$1.88M





Next Steps

- RAC to vote on recommended Prop 84-Round 2 package
- Water Authority Board of Directors to vote on recommended Prop 84-Round 2 package
- Consultant to work with project sponsors and the RWMG to gather additional information and prepare grant application