Prop 84-Round 3 Project Selection Workgroup #1  
May 20\textsuperscript{th}, 2014  
11:00 a.m. – 5:00 p.m.

City of San Diego Public Utilities Department  
Naval Training Center (NTC) Laboratory  
2392 Kincaid Road, San Diego 92101

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) Conflict of Interest Policy
      a) Disclosure of Project Interest
   e) 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
   d) Proposal Solicitation Package Scoring Criteria and Standards
   e) Recommendations from RAC on Project Priorities

4. Discuss Project List and Ranking
   a) Project Revisions

5. Action Items for Next Meeting