Governance & Financing Workgroup  
Meeting No. 1

January 27, 2012  9:00 am-11:00 am  
San Diego County Water Authority  
Lobby Conference Room

AGENDA

1. Welcome and Introductions  9:00 am
2. IRWM Overview  9:10 am
3. Workgroup Objectives  9:20 am  
   • Examine expansion of funding sources for the San Diego IRWM Program.
   • Establish membership guidelines for the RAC, including term limits and the process for replacing a member when his or her term expires, or he or she resigns or needs to be replaced.
   • Develop RAC charter, including definition of “consensus” and voting rules.
4. Meeting No. 1 Objectives  9:25 am  
   • Define “consensus” and decision process for 6 Workgroups
   • Preliminary direction on decision process and membership guidelines for RAC
5. Define “Consensus” and Decision Process for 6 Workgroups  9:30 am  
   • Establish ground rules and definition of consensus
   • Define voting rules for the Workgroups (majority vs. all-in)
   • Define roles, responsibilities, and selection process of Chair
6. Workgroup Organization  9:50 am  
   • Selection and Roles of Chair
   • Meeting Rules and Procedures
   • Project Schedule (Arrangements for Next Meeting)
   • Integration with IRWM Plan Update
7. **Discuss Options for Decision Process for RAC (vs. Current Knocking Method)** 10:10 am
   - Define decision process and voting rules for the RAC
   - How do stakeholders/public contribute to that decision process?
   - Is there equal distribution of power and voice among stakeholders?

8. **Discuss Membership Guidelines for the RAC** 10:30 am
   - Should there be term limits?
   - What is process for replacing a member when term expires/resigns?

9. **Public Comments** 10:50 am

10. **Summary and Action Items** 10:55 am