Governance & Financing Workgroup
Meeting No. 2

April 5, 2012 ∙ 9:00 am-12:00 pm
San Diego County Water Authority
Library Conference Room

AGENDA

1. Welcome and Introductions 9:00 am
2. Recap of Previous Meeting 9:10 am
3. Meeting No. 2 Objectives 9:15 am
   • Draft decision process and membership guidelines for RAC
   • Preliminary direction on funding/financing options
4. Draft RAC Decision Process 9:25 am
   • Discuss decision process and voting rules for the RAC
   • Should there be a defined role for non-RAC members in the decision-making process?
5. Draft RAC Membership Guidelines 10:25 am
   • Is there sufficient diversity among RAC members?
   • Should there be term limits?
   • What is process for replacing a member when term expires/resigns?
6. Provide Preliminary Direction on Funding/Financing Options 11:10 am
   • What are potential local/State/federal funding sources for IRWM projects and programs?
   • What are long-term financing options for the IRWM Program?
   • How should development of grant applications be financed?
7. Public Comments 11:45 am
8. Summary and Action Items 11:55 am