Priorities & Metrics Workgroup
Meeting No. 1

February 2, 2012 • 12:30pm - 2:30pm
San Diego County Water Authority
Board Room

AGENDA

1. Welcome and Introductions 12:30 pm
2. IRWM Overview 12:40 pm

3. Workgroup Objectives: 12:50 pm
   • Refine IRWM Program vision, mission, goals, and objectives.
   • Review information received during the Summit and transform it into a draft list of short- and long-term IRWM program priorities.
   • Develop a recommended list of Plan metrics that describes the region’s targets.
   • Address how the IRWM Program will obtain the data needed to measure progress toward implementation of the Plan.
   • Develop recommendations for prioritization of program objectives, project-prioritization criteria, integration strategies, and funding application prioritization.
   • Develop a strategy that will provide planning opportunities for integration of projects prior to future “calls for projects” when funding opportunities arise

4. Meeting No. 1 Objectives: 12:55 pm
   • Refine draft IRWM vision and mission for use at Summit
   • Develop a list of water resource conflicts and challenges
   • Refine draft IRWM planning objectives

5. Workgroup Organization: 1:00 pm
   • Selection and Role of Chair
   • Meeting Rules and Procedures
   • Project Schedule (Arrangements for Next Meeting)
   • Integration with IRWM Plan Update
6. Discuss IRWM Vision and Mission 1:15 pm
7. Discuss Water Resource Conflicts and Challenges in Region 1:30 pm
8. Evaluate Objectives from the 2007 IRWM Plan 1:50 pm
9. Discuss Prioritization of Objectives 2:05 pm
10. Public Comments 2:20 pm
11. Summary and Action Items 2:25 pm