Prop 84-Round 2 Project Selection Workgroup #1
November 5, 2012
1:00 p.m. – 5:00 p.m.

Alvarado Water Treatment Plant
5510 Kiowa Drive, La Mesa
Training Room A

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) Draft Conflict of Interest Policy
      a) Disclosure of Project Interest
   e) Process for Resurrecting Tier 2 Projects
   f) 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

4. General Feedback on Project List and Ranking

5. Action Items for Next Meeting