Prop 84 Project Selection Workgroup Meeting #2
September 16, 2010
1:00 p.m. – 5:00 p.m.

San Diego County Water Authority
4677 Overland Ave., San Diego, CA 92123
Library Conference Room

Call-in Line: 888-870-8306
Password: 858-875-7424

Agenda

1. Welcome and Introductions
2. Housekeeping
   a) Purpose, Structure, and Ground Rules – Revised
   b) Project Selection Criteria – Revised
   c) Reporting on External, Project-Related Discussions
3. Review of Watershed Group Comments
4. Review of Tier 1 Project List per Scorecard
   a) Questions for Local Project Sponsors
5. Preliminary Nomination of Projects for Funding Application
6. Action Items for Next Meeting