Prop 84 Project Selection Workgroup Meeting #1
September 9, 2010
1:00 p.m. – 5:00 p.m.

San Diego County Water Authority
4677 Overland Ave., San Diego, CA 92123
2nd Floor 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
   b) Meeting Schedule
   c) Designation of Chairperson
   d) Reporting on External, Project-Related Discussions

3. Project Selection Criteria

4. General Feedback on Project List and Ranking

5. Action Items for Next Meeting