



**Governance & Financing Workgroup  
Meeting No. 3**

**June 19, 2012 o 1:00 pm-4:00 pm  
San Diego County Water Authority  
2<sup>nd</sup> Floor Conference Room**

**AGENDA**

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|---|----------------|
| <b>1. Welcome and Introductions</b>   | <b>1:00 pm</b> |
| <b>2. Recap of Previous Meeting</b>   | <b>1:10 pm</b> |
| <b>3. Meeting No. 3 Objectives</b> <ul style="list-style-type: none"><li>• Review and discuss draft RAC Charter</li><li>• Examine funding / financing options for IRWM program</li></ul>  | <b>1:15 pm</b> |
| <b>4. Draft RAC Charter</b> <ul style="list-style-type: none"><li>• Review text related to RAC composition, duties, and responsibilities:<ul style="list-style-type: none"><li>a. Anything else needed to clarify RAC organization and operation?</li></ul></li></ul>   | <b>1:20 pm</b> |
| <b>5. Break</b>   | <b>2:35 pm</b> |
| <b>6. Funding / Financing Options</b> <ul style="list-style-type: none"><li>• Review draft matrix of potential funding / financing options:<ul style="list-style-type: none"><li>a. What are potential funding sources for IRWM projects and programs?</li><li>b. What are long-term financing options for the IRWM Program?</li><li>c. How should development of grant applications be financed?</li></ul></li></ul> | <b>2:45 pm</b> |
| <b>7. Public Comments</b>   | <b>3:45 pm</b> |
| <b>8. Summary and Action Items</b>  | <b>3:55 pm</b> |