

Prop 84 Project Selection Workgroup Meeting #5 September 29, 2010 11:00 a.m. – 5:00 p.m.

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

Agenda

- 1. Welcome and Introductions
- 2. Housekeeping
 - a) Reporting on External, Project-Related Discussions
- 3. Confirm Tier 1 Project List per Scorecard
- 4. Review of Watershed Group Comments & Proponent Responses
- 5. Preliminary Nomination of Projects for Funding Application
- 6. Action Items for Next Meeting