



**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