

Prop 84-Round 2 Project Selection Workgroup #5 November 29, 2012 1:00 p.m. – 5:00 p.m.

Alvarado Water Treatment Plant 5510 Kiowa Drive, La Mesa Training Room B

Agenda

- 1. Welcome and Introductions
- 2. Housekeeping
 - a) Reporting on Workgroup Questions for LPSs
 - b) Reporting on External, Project-Related Discussions
- 3. Exercise: Proposed Project Packages
- 4. Discussion of Proposal Level Criteria Applied to Project Packages
- 5. Final Decision on Prop 84-Round Project Package
 - a) \$10,300,000 total = \$309,000 admin + \$9,991,000 awarded to projects
- 6. Format and Structure for RAC Presentation
- 7. Thank You!