

AGENDA

**PROPOSITION 84
Cooperating Partners & Stakeholders Meeting
Thursday, July 23, 2009
1:30 p.m. – 3:00 p.m.**

Location: Central Coast Water Authority, 255 Industrial Way, Buellton, CA

Conference Phone Number: 805.697-5249

Enter: 401#

Passcode: 0101#

1:30

Welcome and Introductions
Public Comment for Items not on the Agenda

1:40

Overview and Outcome of the RAP Interview
Tri-County (SLO, WCVV, Santa Barbara) Collaboration
Los Padres, WCVV & Santa Barbara IRWM Collaboration
Brief overview of Los Padres Programs from Katherine Worn

2:15

Update from the Steering Committee Meeting & Role, Responsibilities
Prop 84 Process Schedule & Timeline
Project Selection Process

2:55

Next Steps
Schedule Next Meeting

Adjourn