

**Agenda**  
**Proposition 84**  
**Cooperating Partners Meeting**  
**Thursday, March 12, 2009**  
**12:00 p.m. – 1:30 p.m.**

**Location: Central Coast Water Authority, 255 Industrial Way, Buellton**  
**Conference call number: 805-681-5400 and pass code is 551363**

**AGENDA**

12:00 **Welcome and introductions**

**Public comments for items not on the agenda**

12:10 **Proposition 84, State Grant Process**

- Project Partners
- MOU & Cost Sharing Table
- Cost Sharing Agreements among Cities and/or Districts
- Executed MOUs to the County by March 27, 2009 and BOS  
Hearing on April 21, 2009
- Timeline for RAP & Guidelines

1:00 **Next Steps**

1:30 **Adjourn**