

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
SAN DIEGO REGION
Summary of Board Actions and Proceedings
at the April 9, 2008 Board Meeting

MINUTES

Minutes of March 12, 2008 Board Meeting.

Order No. R9-2006-0065, NPDES No. CA0109223. (*Brian Kelley*)

REGIONAL BOARD ACTIONS

Approved minutes.

CONSENT ITEM

Resolution to Request Funding from the Clean up and Abatement Account: Sediment contamination and eutrophication in coastal wetlands in the San Diego region. (Tentative Resolution No. R9-2008-0029) (*Lilian Busse*)

Adopted Resolution No. R9-2008-0029.

NON-CONSENT ITEMS

PUBLIC HEARING: Total Maximum Daily Loads (TMDLs) for Indicator Bacteria, Baby Beach in Dana Point Harbor and Shelter Island Shoreline Park in San Diego Bay. The San Diego Water Board will hear testimony and comments on the proposed TMDLs. The San Diego Water Board will deliberate on and consider adoption of an amendment incorporating the TMDLS into the Basin Plan at a subsequent meeting. (Tentative Resolution No. R9-2008-0027) (*Wayne Chiu*)

The Public Hearing was held. No action was taken by the Board. The item will be brought back to the Board for action at a later date.

Poseidon Resources Corporation, Proposed Carlsbad Desalination Project - The Regional Board will consider approval of a Technical Report for Revised Flow, Entrainment, and Impingement Minimization Plan (a Special Study), dated March 6, 2008, which was submitted as required by

Approved Order No. R9-2006-0065 with errata.

