

Meeting Agenda

Carlsbad Desalination Project – NPDES Permit Development Update

Date and Time

Tuesday, February 28, 2017

9:00am-12:00pm

Location

California Regional Water Quality Control Board, San Diego Region
San Diego Bay Room – Third Floor
2375 Northside Drive, Suite 100
San Diego, CA 92108

Teleconference (new number)

Phone number: 1-877-820-7831

Access code: 348582

Global Meet weblink:

<https://stateofcaswrcbweb.centurylinkccc.com/CenturylinkWeb/DASAll-Staff22>

Meeting participants

Entity	Staff
Poseidon, LLC	Peter MacLaggan Josie McKinley Craig Johns (by phone) Kelly Huffman (by phone) Michael Welch Tim Hogan Michelle Powelson
San Diego County Water Authority	Robert Yamada Toby Roy Jeremy Crutchfield
San Diego Water Board	David Barker Brandi Outwin-Beals Ben Neill Dan Connally (USEPA contractor, by phone)
State Water Board	Claire Waggoner (by phone) Kim Tenggardjaja (by phone) Daniel Ellis Renan Jauregui (by phone) Phil Wyels (by phone) Marleigh Wood (by phone) Catherine Hagan

1. Introductions –
2. Zone of Initial Dilution -
3. Encina Power Station shutdown -
4. Fish Return System -
5. Intake Structures Alternatives –
6. Marine Life Mortality and Mitigation Calculations –
7. Schedule Update
 - Deliverables from Poseidon –
 - Permit Development –
8. Additional Discussion – Next meetings