

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD,
SAN DIEGO REGION

**Triennial Review Advisory Committee (TRAC)
Meeting 1**

Thursday, January 27, 2011
9:30 – 12:00
9174 Sky Park Court, Suite 100
San Diego, CA 92123

AGENDA

Facilitator: Ms. Gita Kapahi, Director, Office of Public Participation
State Water Resources Control Board

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| 1. | Introduction – Gita Kapahi | 5 min |
| 2. | Opening remarks – David Gibson, EO | 10 min |
| 3. | TRAC member introductions – TRAC members | 10 min |
| 4. | Basin Plan review and TRAC process – Bruce Posthumus | 40 min |
| 5. | Categorized Suggestion Lists; Step1 Task – Debbie Woodward | 20 min |
| 6. | Questions – Gita Kapahi | 15 min |
| 7. | Next meetings: March 3 and March 17 | 5 min |
| 8. | Adjourn | |

Basin Plan:

http://www.waterboards.ca.gov/sandiego/water_issues/programs/basin_plan/index.shtml

San Diego Water Board's Triennial Review Webpage:

http://www.waterboards.ca.gov/sandiego/water_issues/programs/basin_plan/tri_review.shtml

"Basin Plan Issues" electronic mailing list subscription:

http://www.waterboards.ca.gov/resources/email_subscriptions/reg9_subscribe.shtml

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Triennial Review Process Timeline

Public solicitation period (70 days)	Oct 31, 2008 – Jan 9, 2009
Public workshop (1 st); introduce Triennial Review	Dec 8, 2008
Public workshop (2 nd); introduce TRAC concept	Aug 5, 2010
Public solicitation period for additional suggestions (30 days)	Sep 7–Oct 7, 2010
TRAC composition finalized	Oct 29, 2010
TRAC prioritization of suggestions	Jan 27–Mar 17, 2010*
TRAC meetings: Jan 27, 9:30 – 12:00 Mar 3, 1:00 – 4:00 Mar 17, 1:00 – 4:00	
Release draft short list for public comment (30 days)	Apr 4–May 4, 2011*
Public workshop (3 rd); present draft short list	Apr 2010*
Release revised short list for public comment	May 18, 2011*
Public hearing, Board consideration of adoption of Tentative Resolution with short list of priority suggestions	Jun 8, 2011*

* target dates subject to change



Basin Plan Amendment Process

- Suggestion/Issue investigation
- Full, formal public process
- Amendment adoption and approval