Meeting Agenda
Carlsbad Desalination Project
Meeting between Poseidon, San Diego Regional Water Board, and State Water Board

Tuesday, April 12, 2016, 3-4 PM

Location
Carlsbad Desalination Project

Meeting participants

<table>
<thead>
<tr>
<th>Entity</th>
<th>Staff</th>
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</table>
| Poseidon                      | Chris Garrett
                                  | John Howe
                                  | Kelly Huffman
                                  | Andy Kingman
                                  | Craig Johns
                                  | Jon Loveland
                                  | Peter MacLaggan
                                  | Scott Maloni
                                  | Josie McKinley
                                  | Chris Stiedemann
                                  | Michael Welch
                                  | Stan Williams
| San Diego County Water Authority | Lesley Dobalian
                                  | Toby Roy
                                  | Robert Yamada
| San Diego Regional Water Board | David Barker
                                  | Catherine Hagan
                                  | Ben Neill
                                  | Adriana Nuñez
                                  | Brandi Outwin-Beals
| State Water Board             | Scott Couch
                                  | Shahla Farahnak
                                  | Kim Tenggardjaja
                                  | Claire Waggoner
                                  | Marleigh Wood
                                  | Phil Wyels

Meeting Goals
- Update Poseidon on additional information needed to proceed with NPDES permit renewal

Agenda Items
1. Introductions
2. Alternative options for brine disposal
   a. Encina Wastewater Authority’s Water Pollution Control Facility outfall
3. Next steps in permit renewal process:
   a. Release of EIR for intake screening technology
   b. Schedule for Board consideration of NPDES permit – minimum 3-4 months after certification of EIR
4. Additional questions/concerns that Poseidon may have about permit renewal