

**Meeting Agenda**

Carlsbad Desalination Project – NPDES Permit Development Update

**Date and Time**

Wednesday, January 31, 2017

9:00am-12:00pm

**Location**

California Regional Water Quality Control Board, San Diego Region

Third Floor Library

2375 Northside Drive, Suite 100

San Diego, CA 92108

**Teleconference**

Phone number: 888-808-6929 or 213-787-0529

Access code: 2535683

**Webex Link:**

[https://join.me/PW\\_CB\\_Office](https://join.me/PW_CB_Office)

**Meeting participants**

Entity	Staff
Poseidon, LLC	Peter MacLaggan Josie McKinley Craig Johns (by phone) Kelly Huffman (by phone) Michael Welch Tim Hogan Chris Stiedemann
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 (by phone) Renan Jauregui (by phone) Phil Wyels (by phone) Marleigh Wood (by phone) Catherine Hagan

1. Introductions
2. Intake Alternatives
3. Proposed Zone of Initial Dilution (ZID)
4. Marine Life Impacts Associated with a Diffuser (vs with Current Outfall)
5. Mitigation
  - Calculation of Area within the BMZ
  
  - Proposed Mitigation Ratio for Brine Mixing Zone (BMZ) Impacts
6. Schedule Update
  - Deliverables from Poseidon
  
  - Permit Development
7. Additional Discussion