

A GENDA

Carlsbad Desalination Project Permit Renewal Meeting May 11, 2017

1. Selection of Preferred Alternative
 - a. Feasibility Determination Alternatives 1-10 (Appendix II August 2016)
 - b. Feasibility Determination Alternatives 11-14 (Appendix CCC January 2017)
 - c. Feasibility Determination Alternatives 15-20 (Appendix BBB March 2017)
2. Approval of Multiport Diffuser Mortality Assessment
 - a. Multiport Diffuser Mortality (Appendix ZZ March 2017)
3. Process and Timeline for Completion of Permit Renewal and Water Code Determination
4. Identification of any other open issues