

## Meeting Agenda

### Carlsbad Desalination Project

Meeting between Poseidon, San Diego Regional Water Board, and State Water Board

Tuesday, April 12, 2016, 3-4 PM

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#### Location

Carlsbad Desalination Project

#### Meeting participants

Entity	Staff
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