

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD,
SAN DIEGO REGION

**Triennial Review Advisory Committee (TRAC)
Meeting 2**

March 3, 2011
1:00 – 4:00
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. | Welcome, Introductions – Gita Kapahi | 1:00 |
| 2. | Step 1 Summary: TRAC Member Top 10s – Debbie Woodward | 1:15 |
| 3. | Step 2 Discussion and Group Decisions – Bruce Posthumus | 1:45 |
| 4. | Meeting Wrap Up – Gita Kapahi | 3:45 |
| 5. | Adjourn | 4:00 |

Water Board Mission (paraphrased)

Preserve, enhance, and restore the quality of California's water resources.

- *State Water Board mission statement most applicable to Regional Boards*

Protect the quality of the waters of the state for use and enjoyment by the people of the state.

- *Porter-Cologne Act §13000; first sentence of the Act*

Restore and maintain the chemical, physical, and biological integrity of the Nation's waters.

- *Clean Water Act Title I §101(a); first sentence of the Act*

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