

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD,  
SAN DIEGO REGION

**Triennial Review Advisory Committee (TRAC)  
Meeting 3**

March 17, 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 2 Summary of TRAC Member Top 5s – Debbie Woodward   | 1:15 |
| 3. | Step 3 Group Decisions for Short List – Bruce Posthumus  | 1:30 |
| 4. | Step 3 Outcome: TRAC’s Recommended Short List – Bruce P. | 3:30 |
| 5. | Next Steps, Meeting Wrap Up – Gita Kapahi                | 3:45 |
| 6. | 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](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](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](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 <sup>st</sup> ); introduce Triennial Review	Dec 8, 2008
Public workshop (2 <sup>nd</sup> ); 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
<b>TRAC prioritization of suggestions</b>	<b>Jan 27–Mar 17, 2010*</b>
TRAC meetings: Jan 27, 9:30 – 12:00 Mar 3, 1:00 – 4:00 Mar 17, 1:00 – 4:00	
Release proposed short list for public comment (30 days)	Apr 4–May 4, 2011*
Public workshop (3 <sup>rd</sup> ); present proposed short list	Apr 11, 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