AGENDA Scientific Advisor Panel Meeting June 21, 2018 10:00 a.m. – 1:30 pm Carlsbad Desalination Plant 4600 Carlsbad Blvd, Carlsbad, California Photo ID, long pants, closed toed shoes are required for the tour

- 1. Introductions 10:00 am 10:15 am
- 2. Carlsbad Desalination Plant Tour 10:15 am 12:00 pm (Peter MacLaggan)

Lunch 12:00 pm - 12:30 pm

- 3. Neutral Third-Party Review Topics 12:00 pm 2:00 pm (Science Advisory Panel) Discussion and Preliminary Thoughts
 - a. Removing the Biological Performance Standard for Mitigation
 - b. Mitigating for Mortality to All Forms of Marine Life
 - c. Comparing Intake and Mortality of All Forms of Marine Life Associated with Different Intake Screen Locations
 - d. Review next steps, assignments, and due dates for Neutral Third-Party Review (SAP, RWQCB, & Poseidon)

Break: 2:00 pm – 2:15 pm

5. Otay River Estuary Restoration Project Update and brief reference site discussion 2:15 pm – 3:00 pm (Stan Williams, Andy Yuen)

6. Close out comments 3:00 pm -3:15 pm (Stan Williams, Kate Huckelbridge, RWQCB, and SAP)