

**AGENDA of the Combined Meeting of the  
 Economic and Social Impact and Technical Advisory Committees**

Association of California Water Agencies  
 910 K Street, Suite 100, Sacramento, CA 95814 [MAP](#)  
 Thursday, November 19, 2009 9:00 AM to 12:00 PM

**Webcast <https://www2.gotomeeting.com/join/461106387> Meeting ID: 461-106-387**  
**Teleconference Dial 217-287-4116 Access Code: 461-106-387**

1. Welcome, Introductions, Circulate [Roster](#) 5 min
2. Review/Approve October 29<sup>th</sup> [Technical Committee Meeting Notes](#) 5 min
3. Salt/Nitrate Source Pilot Update on Progress Presentation - LWA Team 10 min
4. Coordination Programs Items
  - a. Drinking Water Policy overview Holly Grover ([materials may be posted](#)) 20 min
  - b. Triennial Rev. Tulare Lake Basin Anthony Toto ([materials may be posted](#)) 20 min
5. Salt Use for Energy/Carbon Recovery, Diane - New Sky Energy 25 min
6. Lessons learned from Australia, comments from presentation 10 min
7. Small [Grant Opportunity Projects](#) List (319 H) 15 min
8. [Technical Program Goals 2010](#) and Committee Efforts [materials coming](#) 20 min
9. Review/Discuss [Draft Beneficial Use/Objectives SOW](#) ([updated](#)) 35 min
10. [Salt Management Alternatives List](#)/Development Process 10 min
11. Actions/Recommendations/Report to the Executive Committee 5 min
12. December 7/16 Meetings [2009 Calendar](#) Review [Draft 2010 Calendar](#) 5 min

**Items below are listed for future meetings**

13. Solutions Alternatives Presentation - Jose Faria 30 min
14. Scoping Meeting Planning [NOP](#) and [Project information](#) 45 min
15. [Westside Salt and Nitrate Pilot Study](#) USBR Lisa Holm 10 min
16. RWQCB Programs in the Fresno Office Westlands, Tulare Lake Evaporation Basins/Red Rock
17. [Australia Salinity Investment Framework](#) Emily/Gail 60 min

***Executive Committee begins at 1:30 PM***

**Mission of the CVSLG:**

*The mission of the Central Valley Salinity Leadership Group is to work closely, in a collaborative manner to create a comprehensive Central Valley Salinity Management Plan.*

**Mission of the CVSLG Technical Advisory Committee:**

*The mission of the Technical Advisory Committee is to provide guidance and direction for the ongoing compilation and management of data, studies and technical information needed to develop a comprehensive Central Valley Salinity Management Plan*