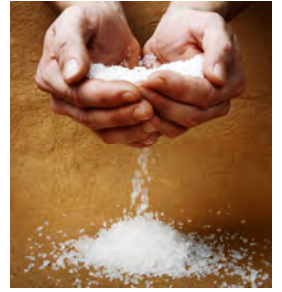


CV-SALTS Technical Advisory Committee Meeting

When: Friday, August 26th, 2011 from 9:00 AM to 1:00 PM

Location: SacRegional, 10060 Goethe Road, Sacramento

Conference #: (218) 339-4600 Participant Code: 927571#



Agenda

1. Welcome and Introductions
2. [Knowledge Gained Salt/Nitrate Source Identification Framework](#)
 - a. Presentation – Michael Steiger
3. Review [City of Davis Questions & Workplan](#)
4. South Delta Water Agency Letter
 - a. Develop Study to address lack of data in Hoffman Report on leaching in the South Delta
5. Lower San Joaquin Selection Committee Recommendation on Water Quality Criteria Studies
 - a. Review recommendation and forward approval to Executive Committee
6. Next Meeting/Call September ____ at _____

CV-SALTS Technical Advisory Committee Meeting

When: Thursday, September 29th, 2011 from 9:00 AM to 12:00 PM

Location: SacRegional, 10060 Goethe Road, Sacramento

Conference #: (218) 339-4600 Participant Code: 927571#



Agenda

1. Welcome and Introductions
2. Interface between Technical Project Manager and Technical Advisory Committee
 - a. Discuss and clarify functional and advisory roles
 - b. Review project items in development
3. Possible Approach to developing a Central Valley Salt and Nutrient Management Plan
 - a. Presentation by Technical Project Manager
 - b. Discuss & comment
4. City of Davis Salinity Study Draft Workplan –Recommendation Letter
 - a. Review & Approve Recommendation Letter to be forwarded to Executive Committee by October 10th, for inclusion in October 20th Meeting Agenda
5. South Delta Water Agency Letter
 - a. Update on Study Development Status
6. Knowledge Gained Subcommittee
 - a. Subcommittee chair
 - b. Discuss time frame for revising Framework document
7. CDFA FREP Annual Conference, November 16-17, in Tulare
 - a. CV-SALTS Participation
8. Next Meeting/Call October _____ at _____

CV-SALTS Technical Advisory Committee Meeting

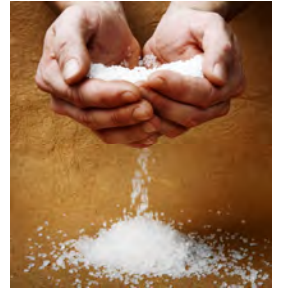
When: Thursday, November 10th, 2011 from 1:30 PM to 4:30 PM

Location: SacRegional, 10060 Goethe Road, Sacramento

Conference #: (218) 339-4600 Participant Code: 927571#

GoToMeeting Link: link Meeting ID: 842-614-834

<https://www2.gotomeeting.com/join/842614834>



Agenda

1. Welcome and Introductions
2. [Update from Knowledge Gained Subcommittee](#) – Tom Grovhoug
 - a. Highlights of October 19th call (**See below for a link to more Knowledge Gained documents.)
 - b. Consider approval of framework document, evaluation form, and checklist
3. [Approach to Developing Central Valley SNMP](#)– Michael Steiger
 - a. Solicit input and discuss draft memorandum
 - b. Consider approval of approach
4. Discuss boundaries of potential Central Valley SNMP Regions – Michael Steiger
 - a. Present and discuss potential boundary types using GIS-based system
 - b. Discuss pros and cons of different boundaries
 - c. Solicit input on process to involve stakeholders on boundaries
5. Next Meeting/Call December _____ at _____

**A package of additional documents from the 10/19 Knowledge Gained call has been posted at the following link: http://cvsalinity.org/index.php/documents/doc_download/778-knowledge-gained-supporting-docs-for-111011

CV-SALTS Technical Advisory Committee Meeting

When: Friday, December 16th, 2011 from 1:30 PM to 4:30 PM

Location: SacRegional, 10060 Goethe Road, Sacramento

Conference #: (218) 339-4600 Participant Code: 927571#



Agenda

1. Welcome and Introductions
2. [Knowledge Gained Subcommittee Final Report Presentation](#) – Tom Grovhoug – 10 minutes
3. [Conceptual Model Approach and Questions Discussion](#) – 2-3 Hours
4. Next Meeting/Call January _____ at _____