

CV-SALTS Executive Committee Meeting

January 19, 2012 9:00 PM to 2:30 PM

Sacramento Regional Sanitation District Offices – Sunset Maple Room
10060 Goethe Rd, Sacramento 95827

Teleconference (218) 339-4600 Code: 927571#

Posted 01.10.12 Revised 01.18.12

Meeting Objectives:

- Determine priorities for developing revised nitrate and/or salinity objectives
- Assess the range of alternatives for further consideration
- Identify technical tasks essential to the development effort

AGENDA

- 1) **Welcome and Introductions** - Chair
 - a) Committee Roll call and Membership Roster -5 min.
 - b) Review/Approve [Executive Committee Meeting Notes for November 17, 2011](#) – 5 min.
- 2) **Review Expected Outcomes for January 19, 2012 Session** – Tim Moore – 10 min.
- 3) **2012 Roadmap for Developing the SNMP** – Tim Moore - 70 min
[DRAFT Strategy Framework](#)
- 4) **Discussion of Priority Policy Decisions/Schedule**– Tim Moore/Daniel Cozad - 60 min

11:30 am to 1:00 pm - Lunch on your own

- 5) **Discussion of High Priority Technical Tasks** – Daniel Cozad/Tim Moore - 90 min
[Initial Draft Five Year Work Plan](#) Oversize copies will be provided at the meeting
- 6) **Future Items**
 - a) Review February 2012 meeting date (February 16th) and objectives
 - b) Review next Administrative Conference Call date and time

CV-SALTS meetings are held in compliance with the Bagley-Keene Open Meeting Act set forth in Government Code sections 11120-11132 (§ 11121(d)). The public is entitled to have access to the records of the body which are posted at <http://www.cvsalinity.org>