

## DRAFT AGENDA

### Executive Committee Meeting

**Sacramento Regional County Sanitation District Room 170  
10545 Armstrong Mather, CA 95655 [Map](#)**

**June 17, 1:30 pm to 4:00 pm**

Teleconference available (218) 339-4600 Participant Code: 927571#

1. Welcome, Introductions, Agenda Review, Approve May 13 [Notes](#) 10 min
2. CVSC Progress [Evaluation Criteria](#) Status/[Accomplishments](#) and Funding needs for Salt and Nitrate Sources - Daniel 10 min
3. MOU Development Comments - RWQCB/SWRCB 10 min
4. Review Committee [Membership Roster](#) meeting participation tracking 10 min
5. Coordinating Committee [Process](#) (to be uploaded) program [Matrix](#) 25 min
6. Recommended Actions from Economic and Social Cost, Technical, and Education and Outreach Committees (Committee Chairs) 20 min
  - a. Scoping and Leadership meeting planning from TAC
  - b. Education Committee
7. Program [Development and Policy Questions](#) Beneficial Uses - Linda 30 min
8. Work Plan Approach/Work Scope development [document](#) - Daniel 15 min
9. Introduce [Funding Plan and Program Development](#) (to be uploaded) 10 min
10. 6 month [agenda planning](#) and 2009 [Calendar NEW](#) Committee meeting July 17<sup>th</sup> meeting and Scoping Meeting Leadership Group Meeting September 24 1:30 pm? 10 min
11. Executive Committee Adjourns

#### **Mission of the CVSPG:**

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

#### **Mission of the CVSPG Executive Committee:**

*The mission of the Executive Committee is to provide overall direction and management for the development of a comprehensive Central Valley Salinity Management Plan. This includes strategic planning, development of studies and research, public education and outreach, and establishment of partnerships and collaborative efforts.*