

EXECUTIVE COMMITTEE PARTICIPANTS:

The Policy Meeting set for 12/13/12 will be canceled because Tim Moore and his family are ill and he cannot travel.

However, Item 4 from the Policy Committee Agenda requires timely comment or approval. Please review for policy issues [the Initial Analysis Zones proposed for the Initial Conceptual Model](#) which was reviewed in the November 28th workshop and did not receive any negative comment. Technical issues were discussed at the workshop and the Project Committee has the final draft. **If you have significant policy issues please email [Richard Meyerhoff](#) prior to 4:00 pm, Friday 12/14/12.** The Project schedule has critical work to complete prior to January

The remainder of the items on the Agenda will be deferred to the January 24th meeting. The Administrative/Business session items will be deferred to the January 11th Administrative Conference Call. In discussion with the CVSC Board Chair the Board Meeting at lunch will also be canceled.

Happy Holidays!

Daniel Cozad

Central Valley Salinity Coalition.

(888) 826-3635 FAX (860) 736-8498

dcozad@cvsalinity.org www.cvsalinity.org