

DRAFT AGENDA Executive Committee Meeting

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

Thursday, October 29, 1:30 pm to 3:30 pm

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

1. Welcome, Introductions, Agenda Review, Consent Calendar 15 min
 - a. Review/approve [Executive Committee Meeting Notes](#) for September 16th 2009
 - b. Review/approve [Annual Leadership Meeting Notes](#) for Sept 29th 2009
 - c. Circulate the Committee [Membership Roster](#) for sign-in
 - d. Consent Calendar Items – [Groundwater Strategy Response Letter](#) updated
2. Review and approve final form [MOA Document](#) may be updated 10 min
3. Review and Approve [Policy Issues List](#) and [Program Goals](#) 5 min
 - a. Policy Issue 1, Spatial Salinity Issues – Should the Committee seek regionally based programs? Beginning Discussion [Presentation](#) 60 min
4. Goals and Progress Criteria for 2010 recommendations to staff 20 min
5. Receive Reports and Recommended Actions from Economic and Social Cost, Technical, and Public Education and Outreach Committees (Chairs) 20 min
 - a. Updates on the [PowerPoint](#) and [marketing plan](#) from PEOC
 - b. Update on Salt and Nitrate Pilot Study
 - c. Other issues from Chairs
6. Introduction of Coordination Programs for future approval/policy
 - a. New Programs presented at the Technical Committee 5 min
7. 6 month [Agenda Planning](#) and [2009 Calendar](#) 5 min
8. Executive Committee Adjourns

PEOC Meeting begins at 3:30 pm

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.