

DRAFT AGENDA Executive Committee Meeting

**Sacramento Regional County Sanitation District
 Valley Oak Room, 10600 Goethe Rd, Sacramento 95827 [MAP](#)**

Wednesday, December 16, 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 [November 19 Executive Committee Meeting Notes](#)
 - b. Circulate the Committee [Membership Roster](#) for sign-in
 - c. CVSC [Membership One Page Document](#) recommended by PEO Committee
 - d. Approved [MOA Document](#) RWQCB, SWRCB & CVSC
2. Review updates and changes [Policy Issues List \(Updated\)](#) 15 min
 - a. Policy Issue 1, Summary for Review and Approval
 - b. Development of Anti-Deg Whitepaper and Presentations
3. Goals/Progress Criteria for 2010 Regional Board (may be updated) 20 min
4. Committee [Draft Work Plan](#) Draft and [Agenda Planning Calendar](#) 20 min
5. Approve Beneficial Use & Objectives [Phase 1 Scope\(to be updated\)](#) 10 min
6. Receive Reports and Recommended Actions from Economic and Social Cost, Technical, and Public Education and Outreach Committees (Chairs) 20 min
 - a. Presentation of the [PowerPoint](#) and [marketing plan](#) from PEOC
 - b. Update on [Salt and Nitrate Pilot Study](#) 12/21 final draft comments due Jan 15
 - c. Update on the CAA Funding Contract and changes
 - d. Other issues from Chairs
7. Introduction of Coordination Programs for future approval/policy
 - a. New Programs presented at the Technical Committee 10 min
 - b. Policy issues related to Salt/Nitrate Best Management Practice
8. Next meeting January 21 as shown on [Draft 2010 Calendar](#) 5 min
9. 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.