

CV-SALTS Executive Committee Meeting

May 21, 2015 - 9:00 AM to 3:00 PM

Sacramento Regional Sanitation District Offices – **Valley Oak Room**
10060 Goethe Rd, Sacramento 95827

Teleconference (712) 432-0360 Code: 927571#

Go-To-Meeting Link: <https://global.gotomeeting.com/join/373779741>

Posted 05-12-15

AGENDA

1) Welcome and Introductions - Chair

- a) Committee Roll Call and [Membership Roster](#) -5 min.
- b) Review/Approve Executive Committee Meeting Notes – 5 min.
 - a. April 9, 2015 Notes
 - b. Revised Notes for March 19, 2015

2) Review and Finalize SNMP Implementation Strategy related to Water Quality Objectives for Secondary MCLs - Tim Moore (2 hrs)

11:30 am to 1:00 pm - Lunch on Your Own

3) Continue discussion for Item #2 from the morning session - Tim Moore (1 hrs)

4) Revised SSALTS Phase 3 Report, Section 4 - Joe LeClaire, Richard Meyerhoff (1 hr)

Discuss revised salt implementation measures sections

5) Set next meeting dates

- June 12th Admin Meeting 1:00 PM-2:30 PM
- June 17th Policy Session @ California Farm Bureau
- June 18th Policy Session

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>

One or more Central Valley Regional Water Quality Board members may attend.