

CV-SALTS Executive Committee Meeting

August 13, 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/960728397>

Posted 08-04-15 – Revised 08-06-15

AGENDA

1) Welcome and Introductions - Chair

- a) Committee Roll Call and [Membership Roster](#) -5 min.
- b) Review/Approve Executive Committee Meeting Notes for July 15 & 16, 2015 – 5 min.
 - July 15th Meeting Notes
 - July 16th Meeting Notes

2) Alternative Compliance Plans – Tim Moore (2 hours)

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

3) SNMP Groundwater Surveillance and Monitoring Policy-related Questions - (Richard Meyerhoff, Joe LeClaire -2 hours)

4) Set next meeting dates

- September 4th Admin Meeting 1:00 PM-2:30 PM
- September 10th Policy Session 9:00a – 3:00p

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.