



## CV-SALTS Executive Committee Meeting

Thursday, February 25, 2016 - 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/960156693>

Posted 02-15-16

### AGENDA

#### 1) Welcome and Introductions - Chair

- a) Committee Roll Call and Membership Roster -5 min.
- b) Review/Approve Executive Committee Meeting Notes
  - a. November 18 & 19 Notes
  - b. January 14 & 15 Notes

#### 2) Nitrate Permitting Strategy for Groundwater – Tim Moore (2.5 hrs.)

Review revisions recommended by the Executive Committee to the Oct., 2015 draft.

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

#### 3) Linking the Nitrate Permitting Strategy to NIMS - Tim Moore (2 hrs.)

#### 4) Set next meeting dates: 2016

- March 11<sup>th</sup> Admin Meeting 1:00 PM - 2:30 PM
- March 23<sup>rd</sup> Executive Committee Meeting, Half-Day
- March 24<sup>th</sup> Executive Committee 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>*