

CV-SALTS Executive Committee Meeting

Wednesday, March 30, 2016 – 9:00 AM to 3:00 PM

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

Teleconference (641) 715-3580 Code: 279295#

Go-To-Meeting Link: <https://global.gotomeeting.com/join/232263365>

Posted 03-20-16

AGENDA

- 1) **Welcome and Introductions** – Chair (15 mins.)
 - a) Committee Roll Call and Membership Roster
 - b) Review/Approve Executive Committee February 24th & 25th Meeting Notes
 - c) Technical Project Schedule

- 2) **Management Zone Archetype Analysis** – Karen Ashby, Tom Grovhoug, and Richard Meyerhoff (2.5 hrs.)

Review findings and lessons learned

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

- 3) **Management Zone Archetype Analysis** - Karen Ashby, Tom Grovhoug, and Richard Meyerhoff (2 hrs.)

Continued review of findings and lessons learned

- 4) **Set next meeting dates: 2016**
 - **April 8th** Admin Meeting 1:00 PM - 2:30 PM
 - **WEDNESDAY, April 27th** Executive Committee Meeting, Half-Day
 - **THURSDAY, April 28th** 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>

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

CV-SALTS Meeting Calendar

2016

1 January

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

2 February

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

3 March

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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27	28	29	30	31		

4 April

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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24	25	26	27	28	29	30

5 May

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29	30	31				

6 June

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26	27	28	29	30		

7 July

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8 August

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9 September

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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25	26	27	28	29	30	

10 October

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23	24	25	26	27	28	29
30	31					

11 November

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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20	21	22	23	24	25	26
27	28	29	30			

12 December

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Notes/Key

Light Red conflicts
 January is a Thursday/Friday

Wed/Thurs 4th or 3rd
 Dark Green Exec Comm Policy
 Fridays at 1:00 pm
 Lt. Green Hatch Exec Comm Admin
 or **State Board Presentation**
 Yellow Salty 5
 Lower SJ River Committee
TAC Meeting

Regional Board Presentation TBD

Wednesday Meetings are DRAFT
 May be held by Webinar or
 in person in Sacramento half day