

CV-SALTS Executive Committee Meeting

Friday, October 14 2016 – 1:00 PM to 2:30 PM

TELECONFERENCE ONLY

Teleconference (641) 715-3580 Code: 279295#

Posted 10.05.16

Meeting Objectives:

1. Program Development to mirror the policy development meetings
2. Execute business actions for CV-SALTS

AGENDA

- 1) **Welcome/Introductions - Consent Calendar** – Chair – 5 min
 - Committee Roll Call
 - Review/Approve September 16th Notes
- 2) **SNMP Development Status** – Richard Meyerhoff – 5 minutes
 - Status Report
- 3) **Strategic Salt Accumulation and Land Transportation Study (SSALTS) – Phase 3 Report** – Roger Reynolds/Richard Meyerhoff/Joe LeClaire – 20 minutes
 - Acceptance of Final Phase 3 Report
- 4) **CEQA/Economics/Antidegradation Analyses** – Richard Meyerhoff– 10 minutes
 - Status of Project Deliverables (provided as links only)
 - [Final Substitute Environmental Document](#)
 - [Final Economic Analysis](#)
 - [Final Antidegradation Analysis](#)
- 5) **Aggressive Restoration Scenario Technical Memorandum** – Richard Meyerhoff – 10 minutes
 - Acceptance of [Final Report](#) (link only)
- 6) **Other CV-SALTS Project/Contract Updates** - 30 min
 - Tulare Lake MUN – Richard Meyerhoff
 - MUN in Ag Water Bodies – Jeanne Chilcott
 - LSJRC – Mike Johnson
- 7) **Set next meeting objectives** – 5 min
 - Policy Meeting: October 20th
 - Admin Meeting: November 4th

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 www.cvsalinity.org

One or more Central Valley Regional Water Quality Control 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
	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					

3 March

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		

4 April

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

5 May

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				

6 June

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		

7 July

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						

8 August

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			

9 September

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	

10 October

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					

11 November

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			

12 December

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

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
- Regional Board Briefing 8/17**
- TAC Meeting**
- Regional Board Presentation 6/22**
- Wednesday Meetings are DRAFT
- May be held by Webinar or
- in person in Sacramento half day