

DRAFT AGENDA Executive Committee Meeting

Association of California Water Agencies
910 K Street, Suite 100 Sacramento, CA 95814 [MAP](#)

Teleconference available (218) 339-4600 Participant Code: 927571#

Wednesday, April 21, 2010 1:30 pm to 3:30 pm

1. Welcome, Introductions, Agenda Review, Approve Consent Calendar 5 min
 - a. Review/Approve [February 2010 Executive Committee Notes](#)
 - b. BUOS Phase 1 Contract Award Recommendation
 - c. Technical Committee Co-Chair approval
 - d. Circulate the Committee [Membership Roster](#) for sign-in
2. Issue #2 of the [Policy Issues List](#) and discuss [Overall Approach](#) 30 min
 - a. Policy Issue 2, [Anti-Degradation Whitepaper](#) Update to be posted
 - b. CV-SALTS Issues raised by State Board remands – Pamela/Ken
3. [Progress Criteria Milestones](#) for 2010 from Regional Board 15 min
4. Funding and Fundraising for CV-SALTS workplan 15 min
5. [Projects List & Grant Funding](#)/Appoint subcommittee (may be updated) 5 min
6. Coordination of Programs with Committees for approval/policy 30 min
 - a. From the Technical Committee [BMP Review Template](#)
 - b. Recycled Water Policy Salt & Nutrient Management Plan compliance
 - c. Salt and Nitrate Pilot Study Lessons Learned Next steps
7. Receive Reports and Recommended Actions from Economic and Social Cost, Technical, and Public Education and Outreach Committees (Chairs) 15 min
 - a. Final update on [Salt and Nitrate Pilot Study](#) Presentation
 - b. Phase 1 BUOS Award and Efforts Subcommittee
 - c. PEOC Committee needs volunteer facilitators for [Outreach meetings April 26-27](#)
 - d. Other issues from Chairs
8. Next meeting May 13, 2010, as shown on final [2010 Calendar](#) 5 min
9. Executive Committee Adjourns

April 23, 2010 Presentation Cal Water Env. Assoc. Recycled Water & Salt Mgt.
Public Outreach Workshops – April 26 – Woodland and April 27 – Tulare
May 5, 2010 - ACWA Presentation

Mission of the CVSPG:

The mission of the Central Valley Salinity Policy Group is to work closely, in a collaborative manner to create a comprehensive Central Valley Salinity Management Plan.

Mission of the CVSPG Executive Committee:

The mission of the Executive Committee is to provide overall direction and management for the development of a comprehensive Central Valley Salinity Management Plan. This includes strategic planning, development of studies and research, public education and outreach, and establishment of partnerships and collaborative efforts.