

**DRAFT AGENDA**

**Executive Committee Meeting  
CV Regional Water Quality Control Offices  
11020 Sun Center Drive #200, Rancho Cordova, CA**

**Wednesday February 18, 2009 1:45 to 4:15 PM**

**Map:** [http://www.waterboards.ca.gov/centralvalley/contact\\_us/sacto\\_location.html](http://www.waterboards.ca.gov/centralvalley/contact_us/sacto_location.html)

**Teleconference available #:(712) 580-0100 Participant Code: 858953#**

1. Welcome, Introductions, and Agenda Review 10 min
2. Progress Evaluation Criteria and CVSC/funding Status update [LINK](#) 10 min
3. Standing Rules on Committee Membership/Chairs Nominations [LINK](#) 20 min
4. Discuss/Approve Committee Nominations PEOC/TAC 10 min
5. Santa Ana Model Scope, Cost and Schedule Presentation 20 min
6. Work Plan Outline Status Update Draft [LINK](#) 20 min  
Budget, Schedule, Funding Plan
7. Program Goals Discussion 30 min
8. Recommended Actions from Economic and Social Cost, Technical, and Education and Outreach Committees (Committee Chairs) 15 min
9. Updated 2009 calendar, Committee meeting March 18<sup>th</sup> [LINK](#) 5 min
10. Executive Committee Adjourns

**Click on the [LINKs](#) above for the reports associated with the agenda item**

Salt Sources /Work Plan Subcommittee Teleconference-Meeting February \_\_\_\_

***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.*