CV-SALTS Executive Committee Meeting

Thursday, February 21, 2019 – 9:00 AM to 3:00 PM - Sunset Maple Room
Sacramento Regional Sanitation District
10060 Goethe Rd, Sacramento 95827
Teleconference (641) 715-3580 Code: 279295#

Go-To-Meeting Link: https://global.gotomeeting.com/join/430247205

Posted 02-12-19

1) **Welcome and Introductions – Chair** – (15 mins)
   a) Committee Roll Call and [Membership Roster](#)
   b) Review and Approve January 10, 2019 Meeting Notes

2) **Basin Plan Amendments – State Board Consideration Schedule** – Patrick Pulupa, Anne Littlejohn (30 mins)
   - Update on schedule, if any
   - State Board/EPA feedback and questions on BPA
   - Participation Correspondence

3) **Update on Management Zones** – Richard Meyerhoff, Vicki Kretsinger, Parry Klassen, Charlotte Gallock (1 hr.)
   - Where are we now? What did it take to get here?
   - What will our MZ look like? Boundaries?
   - Status of Early Action Plan development

4) **Program Implementation Planning** – Doug Patteson (30 mins.)
   - Confined Animal Facilities Program Implementation

   11:30 am to 1:00 pm - Lunch

5) **P&O Study Work Plan** – Richard Meyerhoff, Tom Grovhoug (1 hr. 45 mins.)
   - Discussion of selected issues

6) **PEOC Update** – Nicole Bell (15 mins.)
   - Status update and video final approval
   - 2019 Outreach Plan

7) **Review Meeting Schedule/Location** – (15 mins)
   - Policy Meeting: **March 28, 2019, 9:00 – 3:00 @ Regional San**
   - Policy Meeting: **April 25, 2019, 9:00 – 3:00 @ Regional San**

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](http://www.cvsalinity.org)

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