

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>

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