

## AGENDA

### Combined Meeting of the Economic and Social Impact and Technical Advisory Committees

**WHEN:** Wednesday February 18, 2009  
**WHERE:** CV Regional Water Quality Control Board Office  
11020 Sun Center Drive #200, Rancho Cordova, CA  
**MAP:** [http://www.waterboards.ca.gov/centralvalley/contact\\_us/sacto\\_location.html](http://www.waterboards.ca.gov/centralvalley/contact_us/sacto_location.html)  
**TIME:** 10:00 AM to 12:00 Noon

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

1. Welcome, Introductions and Review Agenda 5 min
2. Approve notes from [January](#) and appoint note taker 5 min
3. Salt Source Pilot Study Selection and Procurement Update 10 min
4. Brief Website Demo [LINK](#) 5 min
5. Technical Scope Methodology used in Santa Ana Region [LINK](#) (TBD) 25 min
6. Work Plan Outline review and recommendations [LINK](#) 30 min
7. Review and recommendation on the Final "Things you can do" [LINK](#) 10 min
8. Fertilizer fee grant opportunities (Gail) 10 min
9. Actions/Recommendations/Report to the Executive Committee 5 min
10. Discuss next meeting date March 18<sup>th</sup> and Calendar [LINK](#) 5 min
11. Adjourn 12:00 Noon

*Salt Sources /Work Plan Subcommittee Teleconference-Meeting February \_\_\_\_*  
Please Note: Executive Committee Begins at 1:45 PM

#### **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 Social and Economic Impact Committee:**

*The mission of the Social and Economic Impact Committee is to provide guidance and direction for the on-going assessment of the social and economic impacts of salinity on the Central Valley and the State of California as an essential component in the development of a comprehensive Central Valley Salinity Management Plan*

#### **Mission of the CVSPG Technical Advisory Committee:**

*The mission of the Technical Advisory Committee is to provide guidance and direction for the ongoing compilation and management of data needed to develop a comprehensive Central Valley Salinity Management Plan*