

CV-SALTS Executive Committee Meeting
September 16, 2010 9:30 AM to 3:00 PM
Sacramento Regional County Sanitation District
Valley Oak Room, 10060 Goethe Rd, Sacramento 95827
Teleconference (218) 339-4600 Code: 927571#

Meeting Objectives:

1. Revisit the vision, purpose and mission of the CV-SALTS program.
2. Create a common understanding and expectations of the CV-SALTS program moving forward.
3. Develop a structural and procedural framework that is sustainable and financially viable over the long term.
4. Develop realistic goals, timelines, and budgets to fulfill the mission of the program.

AGENDA

- 1) Welcome and Introductions Chair
 - a) Review/Approve August 12, 2010 meeting notes all committees
 - b) Circulate the Committee Membership Roster sign-in sheet

CV-SALTS Program Review

- 2) Review and discussion of original vision, purpose and mission of the program (Pamela and David)
- 3) Reasons for revisiting current efforts and anticipated outcomes of review process (Chair and all)
 - a) Purpose of review
 - i) Common vision of program
 - ii) Focus efforts and resources on definable, measurable and attainable goals
 - iii) Long term funding
 - iv) Sustainable program structure
 - v) Additions and changes to the meeting objectives
- 4) Review of existing structural framework of the program (Daniel)
 - a) Roles of the Regional and State Boards, stakeholders, and CVSC
 - b) Role of the Leadership (formerly Policy) Group/Steering Committee
- 5) Current CV-SALTS Program (Daniel)
 - a) Strategy Plan - 2008
 - b) Workplan Outline - May 2009
 - c) Activities/products to date - David
- 6) Moving Forward with CV-SALTS— Discussion
 - a) Critical Success Factors for CV-SALTS outcomes and process
 - (1) Regional Board
 - (2) State Board

- (3) CVSC
- (4) Stakeholders
- b) Expected Future Roles of the State and Regional Boards, stakeholders, CVSC
- c) Funding and Contracting*
- d) Potential changes to structural framework*
- e) Continuing work (e.g. subcommittees)*
- f) [Technical Objective Recommendations](#) of the Knowledge Gained Committee*
- g) Meeting Logistics Notes and Agenda's*
- h) BUOS Phase 1 Closeout and GIS data availability – Drainage Authority Contract*
- i) Next Steps*

7) Next meeting date and objectives

A list of key documents is attached to provide background and inform the discussions at the meeting. Please download, read and bring any of these documents to the meeting.

***Items listed discussed on a time available basis and some may be set forward to a future meeting**

CV-SALTS: Key documents

16 September 2010

[2006 Salinity Overview Report](#)

This staff report is our problem statement

[Recycled Water Policy & Recycled Water Policy Guidance Memo](#)

Driver for the 2013 deadline

[2008 UC Davis Economic Study](#)

A view of the Region in 2030 unless there are major shifts in how salt is managed

[Resolution No. R5-2010-0024](#)

The resolution calling for all Central Valley salt and nutrient management plans to be conducted in conjunction with the CV-SALTS initiative

[MOA between the State and Central Valley Regional Water Boards](#) addressing coordination on salt management issues

[Vision Document for Funding and Fundraising](#), what CV-SALTS could achieve

Chairs [Overall Draft Strategy](#), from Committee discussion

[CV-SALTS Standing Rules](#) for committees

[Salt and Salinity Management Strategy](#)

Chapter 18, volume 2 of the 2009 Water Plan Update

[Salinity Management Strategy Report \(IPM\)](#)

The view from 30,000 ft, June 2008

[CV-SALTS Workplan Outline, Schedule and Budget](#)

Approved outline from May 2009

[Organizational Structure and Introduction Presentation](#)

Slide 8 shows chart of Organization

[List of Products Completed to Date](#) compiled for State Board briefings in July 2010.

[List of Ongoing Subcommittees](#) and participants

[General Basin Plan Outline](#) for example

REFERENCE MATERIALS

Water Quality Control Plans to be amended:

[Sacramento and San Joaquin River Basins](#)

[Tulare Lake Basin](#)

[Delta Plan](#)

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[Resolution No. 68-16](#)

California's Anti-degradation Policy

[Resolution No. 88-63](#)

Sources of Drinking Water Policy

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More background documents can be found in the CV-SALTS [library](#) and the CV-SALTS [laws, regulations and policies](#) page