

# CV-SALTS Executive Organization Subcommittee Conference Call

October 28, 2010 10:00 AM

You may participate by phone or at the Regional Board Offices in Rancho Cordova

Teleconference (218) 339-4600 Code: 927571#

## Meeting Objectives:

1. Layout how a policy and framework (and other items identified in the letter delaying the original meeting) will be developed in time to bring to the steering committee in February.
2. Clarify governance, membership, voting etc.
3. Outline Executive Committee and CV-SALTS program support needs
4. Layout how the CV-SALTS will lead to ground water quality protection

## AGENDA

- 1) Welcome and Introductions Chair
- 2) Additions and Modifications to the Agenda
- 3) Plan for progress on the CV-SALTS Program Areas in the Leadership Group Letter (February 2011 Deadline) *Elements from the letter are shown below:*
  - a) Policy and framework Organization development process
  - b) Establish a regional prioritization approach to assess and identify the areas and regions that should be a priority for the planning and funding of CV-SALTS studies
  - c) Begin Phase II of the Beneficial Use study to identify water bodies for in-depth assessment of beneficial uses and determination of whether changes should be proposed
  - d) Establish a technical framework for Regional Salt and Nitrate Management Plans
  - e) Develop a screening mechanism for determining effectiveness of salt and nitrate reduction management practices
- 4) Discuss governance, membership, voting and quorum requirements (updated Standing Rules)
- 5) Discuss contracted support needs for the Executive Committee and CV-SALTS program
- 6) Ground Water Strategy and CV-SALTS how the next 1.5-yrs activities lead to ground water quality protection (December deadline)
- 7) Meeting Agenda Planning for November 18, 2010
- 8) Next Steps
- 9) Next meeting date, if needed