

# CV-SALTS Executive Committee Meeting

November 18, 2010 9:00 AM to 3:00 PM

Sacramento Regional Sanitation District Offices  
10060 Goethe Rd, Sacramento 95827

Teleconference (218) 339-4600 Code: 927571#

**REVISED 11-12-10**

## Meeting Objectives:

1. Develop the common understanding and expectations of the CV-SALTS program moving forward.
2. Develop a structural and procedural framework that is sustainable and viable over the long term.

## AGENDA

### Welcome and Introductions Chair

- a) Review/Approve [September 16, 2010 meeting actions](#) – 2 min
- b) Circulate the Committee [Membership Roster](#) sign-in sheet
- c) Approve Tribal Letter ([draft letter](#)) - 3 min
- d) California Water Plan Advisory Committee Appointment - 5 min
- e) Approve BUOS Phase 1 Completion and GIS data availability – Drainage Authority - 5 min

### CV-SALTS Program Review and Planning

- 2) Proposed governance, voting and quorum requirements - [Updated Standing Rules](#) - 15 min
  - 3) Basin Plan Identified Issues
    - a) Introduction from participants on their issues with salt and stake in CV-SALTS -10 min
    - b) Review [Basin Plan identified issues](#) from members and language references - 3 hours  
Members and groups to identify what are the deficiencies and additions to be addressed
- Lunch on your own**
- 4) Discuss contracted support Scope of Work for the CV-SALTS program meeting facilitation, policy development and technical project management – 20 min
  - 5) [Technical Objective Recommendations](#) and [Questions](#) from the Knowledge Gained Committee - 20 min
  - 6) 3a/3b Task Force Status Report provide direction on needs and schedule – 10 min
    - i) [Policy Framework Document](#) (updated) and overall structure and actions
  - 7) Future Items for Discussion
    - a) Discuss Management Practice Subcommittee reactivation request from Regional Board
    - b) Develop the contents of the CV Salinity and Nitrate Plan
    - c) Expected Future Roles of the State and Regional Boards, stakeholders, CVSC
    - d) Review [BPA outline](#) for discussion
    - e) Discuss meeting Logistics, Notes and Agenda's
  - 8) Next Steps
  - 9) Next meetings dates, objectives and agendas