

CV-SALTS Executive Committee Meeting

April 22, 2011 10:00 AM to 12:00 PM

Teleconference Only

(218) 339-4600 Code: 927571#

Posted 4-12-11

Meeting Objectives:

1. Program Development to mirror the policy development meetings
2. Execute business actions for CV-SALTS

AGENDA

1) Welcome and Introductions Chair

- a) Review/Approve April 12, 2011 notes – 2 min
- b) Committee Roll call and [Membership Roster](#)
- c) Review/Approve [Technical Committee Notes from April 6, 2011](#)

2) **Lower San Joaquin River Committee Letter of December 10, 2010 – 10 min**

Reconsideration of Beneficial Use Designations

Action: Review/Approve recommendation from Technical Committee for the LSJR Committee to undertake a [review of the designations for MUN and PROC](#)

3) **Lower San Joaquin River Committee Project Request of January 12, 2011 - 20 min**

Action: Review/Approve –[Scope](#) and RFP Authorization on Technical Study from LSJR and Technical Committee

4) [2011 CV-SALTS Progress Milestones Updated](#) Status based on approved Version 3 5 min

Action: Review and discuss

5) **Technical Project Manager Scope Committee Update – 30 min**

Action: Discuss and approve scope of work and contracting approach for Technical Project Manager

6) [Framework for Salt and Nitrate Identification Studies](#) – 30 min

Action: Review/Discuss/Accept recommendations from Knowledge Gained Committee

7) **Management Practice Subcommittee Update Status** – Parry Klassen Interim Chair – 10 min

8) **Public Education and Outreach Committee – 20 min**

Action: Review/Discuss what education and outreach should be planned, and what should be the areas of focus

9) **Set next meeting objectives and date (May 5, 2011) and conference call date _____**

10) **Future Items**

- a) 3a/3b Task Force Status – 10 min
- b) Expected Future Roles of the State and Regional Boards, stakeholders, CVSC

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 www.cvsalinity.org