

DRAFT AGENDA

Executive Committee Meeting

Association of California Water Agencies
910 K Street, Suite 100 Sacramento, CA 95814 [MAP](#)

Wednesday March 18, 1:30 pm to 3:30 pm

Teleconference available (218) 339-4600 Participant Code: 927571#

1. Welcome, Introductions, Agenda Review, Approve [2/18 Notes](#) 10 min
2. CVSC Progress [Evaluation Criteria](#) Status and [Accomplishments](#) 10 min
3. Standing Rules on Committees and MOU development [LINK](#) 20 min
4. Discuss/Approve Committee Chairs from Nominations Committee 10 min
5. Discuss/Approval Program Goals Draft [LINK](#) 20 min
6. Discuss/Approval Work Plan Outline Status Update Draft [LINK](#) 20 min
with preliminary budget/schedule
7. Recommended Actions from Economic and Social Cost, Technical, and
Education and Outreach Committees (Committee Chairs) 15 min
8. 2009 Calendar, [LINK](#) Committee meeting April 15th meeting and also
Scoping Meeting, Technical Workshop, Leadership group 15 min
9. Executive Committee Adjourns

Click on the [Links](#) above for the reports associated with the agenda item

April Meetings at Sacramento Regional offices in Rancho Cordova

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 Executive Committee:

The mission of the Executive Committee is to provide overall direction and management for the development of a comprehensive Central Valley Salinity Management Plan. This includes strategic planning, development of studies and research, public education and outreach, and establishment of partnerships and collaborative efforts.