

Annual Salinity Leadership Group Meeting

Sacramento City Hall, 915 I Street, Sacramento, CA

1st Floor Council Chambers [Map](#)

September, 24, 2009 1:30 PM to 3:30 PM

[Web Broadcast Link](#)

The Central Valley Salinity Coalition Inc. (CVSC) on behalf of the Central Valley Salinity Alternatives for Long Term Sustainability (CV-SALTS) Initiative and the Central Valley Regional Water Quality Control Board, present the Annual Salinity Leadership Group Workshop.

This workshop presents a high level, executive overview of the program, its successes and accomplishments and will illustrate the ongoing and future efforts needed.

Your participation in this meeting is critical as the Leadership Group is comprised of all executives from organizations integral to the management of salinity in waters of the Central Valley.

Summary Agenda:

- 1) Welcome and introduction – Group Chair (State Board)
- 2) Purpose of the CV-SALTS efforts, Committee Reports and Accomplishments
- 3) Success Stories and Lessons on Salinity Management Funding from Australia; Phil Cole of the Murray Darling Basin Authority(invited)
- 4) Coordinated Programs and CV-SALTS Work Plan and Funding Needs
- 5) Leadership Group Feedback Discussion
- 6) Salinity Leadership Group Action Items
 - i) Approve workplan outline and request continued development and advance fundraising through membership requests to organizations
 - ii) Endorse One-Stop Salt and Nitrate Venue and Coordination
 - iii) Everyone works to expand membership and complete a Salinity Management Plan and Basin Plan Amendment by winter 2013

A final [Agenda](#) will be posted within about a week and this meeting will be available for [internet webcast](#). After the Broadcast the video will be available for viewing.

DRAFT Version 6

CENTRAL VALLEY SALINITY LEADERSHIP GROUP WORKSHOP

Sacramento City Council Chambers

City Hall-915 I Street, 1st Floor Council Chambers [Map](#)

[Web broadcast Instructions](#)

September, 24, 2009 1:30 PM to 3:30 PM

ANNOTATED AGENDA

- 1) Welcome and introduction (5 min) Charlie Hoppins or Fran Spivey-Webber
- 2) Purpose of the CVSPG and the CV SALTS effort – Common Vision, Why your here and what Salt Management Leadership means to your agency or industry. Significant Progress and Accomplishments Report (10 min) Pamela Executive Officer RWQCB
- 3) Activities during the past year - Reports from the Committees, (CVSLG – bringing it all together, how this sets the foundation for future work. (20 min)
 - a) Overview of Organization, Goals policy issues and title changes approval. (10 min - few slides) Mona Shulman Executive Committee Chair
 - b) Public Education and Outreach Committee Presentation (3 min) Rosa Lau-Staggs
 - c) Econ-Social Cost/TAC Committee Presentation (7 min Salt Sources Pilot and Beneficial Use Progress) David Corey
- 4) [Success Stories and lessons on Salinity Management Funding from Australia; Murray Darling Basin Authority; methods and programs used to generate funding for the program and successes and lessons \(10 min\)](#) **PRESENTER NEEDED or Remote.**
- 5) Moving forward - CV-Salts Work Plan (45 min)
 - a) Scope of studies and efforts needed for the basin plan (5 min) [Workplan] Larson
 - b) Stakeholder support and funding/resources for these needs (5 min) Steve Bailey
 - c) Matrix of coordinated programs – (5 min) Jeff Willett?
 - d) Group feedback discussion and action (45 min) Moderated by Pamela and Daniel
 - i) Getting agencies and industry actively engaged in these efforts
 - ii) Contributing resources to the CV-Salts effort
 - iii) What should be the criteria for progress assessment
- 6) Salinity Leadership Group Action Items (10 min) - Executive committee requests the Salinity Leadership Group approve the actions and commitments above in accordance with the following goals:
 - i) **Approve workplan outline and request continued development and advance fundraising through membership requests to organizations**
 - ii) **Endorse One-Stop Salt and Nitrate Venue and Coordination approach**
 - iii) **Everyone works to expand membership and complete the Salinity Management Plan and Basin Plan Amendment by winter 2013**
- 7) Closing Message (5 min) _____ Charlie or Fran **Total 2:00 hrs:min**

Meeting Purpose

1. **High level (Executive) overview of the program**
2. **Present successes, accomplishments, and future plan efforts**
3. **Inspire participation interest and stakeholder leadership commitments**

Meeting Goals

- Ensure common vision is understood with goals, benefits and outcomes
- Coalition Building – Expand commitment to fund and be actively engaged
- Describe current actions and future needs, actions that impact short and long term
- Each organizations sees their role and the necessity of participation
- Agreement and participation in the strategic next steps