

**AGENDA of the Combined Meeting of the  
Economic and Social Impact and Technical Advisory Committees**

**August 19, 2009 9:00 AM to 12:00 PM**

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

**Webcast <https://www2.gotomeeting.com/join/671833435> Meeting ID: 671-833-435**

**Teleconference Dial 217-287-4116 Access Code: 671-833-435**

1. Welcome, Introductions, Approve [July 14 Notes](#) 5 min
2. Review and Approve [Committee Rosters](#) 5 min
3. Salt/Nitrate Source Pilot Final Work Plan Presentation - LWA Team 20 min
4. Coordination [MATRIX](#) updates and completion deadlines 15 min
5. Coordination Programs Items
  - a. Regional Board Programs in the Fresno Office updates and information Westlands, Tulare Lake Evaporation Basins and Red Rock 60 min
  - b. Groundwater Strategy [Questions Response](#) review 10 min
  - c. [Hoffman Report](#) update and discussion 15 min
6. Brainstorm Questions to ID basin plans improvement areas 15 min
7. Program Goals and Technical Committee Efforts 30 min
  - a. Beneficial Use Study Goals and Content – Policy Issues
  - b. Solutions Goals and Initial Implementation Strategies
8. Actions/Recommendations/Report to the Executive Committee 5 min  
Discuss next meeting date September 16 and create Agenda [Calendar](#)  
**Committee meeting August 19<sup>th</sup> Basin Plan Training September 3  
Leadership Group Meeting September 24 1:30 pm**

**Items below are listed for future meetings**

9. Review/Discuss [Draft Beneficial Use/Objectives SOW](#) (to be updated) 30 min
10. EC vs TDS, Sodium etc. [Matrix](#) review/discussion - Tom 20 min
11. Scoping Meeting Planning [NOP and Project information](#) 45 min

**Executive Committee begins at 1:30 PM**

**Mission of the CVSLG:**

*The mission of the Central Valley Salinity Leadership Group is to work closely, in a collaborative manner to create a comprehensive Central Valley Salinity Management Plan.*

**Mission of the CVSLG Technical Advisory Committee:**

*The mission of the Technical Advisory Committee is to provide guidance and direction for the ongoing compilation and management of data, studies and technical information needed to develop a comprehensive Central Valley Salinity Management Plan*