

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

**Sacramento Regional County Sanitation District
 Valley Oak Room, 10600 Goethe Rd, Sacramento 95827 [MAP](#)**

Wednesday December 16, 2009 9:00 AM to 12:00 PM

Webcast <https://www2.gotomeeting.com/join/114036715> Meeting ID: 114-036-715

Teleconference Dial 213-286-1202 Access Code: 114-036-715

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| 1. Welcome, Introductions, Circulate Roster | 5 min |
| 2. Review/Approve November 19 th Technical Committee Meeting Notes | 5 min |
| 3. Salt/Nitrate Source Pilot Draft Report Stakeholder Discussion
Notes from the Presentation Meeting 12/7/09 | 45 min |
| 4. Coordination Programs Items | |
| a. Regional Board Beneficial Use Projects Emily (materials may be posted) | 15 min |
| 5. Best Management Practice documents and evaluations | 10 min |
| 6. Technical Committee Work Goals 2010 and Committee Efforts materials | 20 min |
| 7. Review/Discuss Draft Beneficial Use/Objectives SOW (updated) | 45 min |
| 8. Salt Management Alternatives List /Development Process | 10 min |
| 9. Actions/Recommendations/Report to the Executive Committee | 10 min |
| 10. Discuss next meeting date, January 21 and 2010 Calendar | 5 min |

Some materials will not be posted or may be updated next week

Items below are listed for future meetings

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| 11. Solutions Alternatives Presentation - Jose Faria | 30 min |
| 12. Westside Salt and Nitrate Pilot Study USBR Lisa Holm | 10 min |
| 13. RWQCB Programs in the Fresno Office Westlands, Tulare Lake Evaporation Basins/Red Rock | |
| 14. Australia Salinity Investment Framework Emily/Gail | 60 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