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

Sacramento Regional County Sanitation District
Room 162
10545 Armstrong Mather, CA 95655 Map

June 17, 2009 9:00 AM to 12:00 PM

Webcast https://www2.gotomeeting.com/join/721959546 Meeting ID: 721-959-546

1. Welcome, Introductions Approve May Notes 5 min
2. Complete committees Membership Roster LINK 5 min
3. Salt and Nitrate Source Pilot Study Work Plan Review - LWA Team 60 min
4. Coordination Committee Process (to be uploaded)/Program MATRIX 5 min
5. Discuss Project Review and Grasslands Bypass Amendment, committee recommendations Final Questions, Comments and Process 10 min
6. Discussion of Potential Watershed and Operations Modeling Tools to Establish New Salinity and Boron Water Quality Objectives in the Lower San Joaquin River and TMDLs to Implement Salinity and Boron Water Quality Objectives Results of questions and modelers conference call Draft Comments (will be updated after 6/12 call) 15 min
7. Bay-Delta Plan Update- State Board 10 min
8. Break 5 min
9. San Joaquin River Salinity MAA Compliance Plan Review 40 min
10. EC vs TDS, Sodium etc. Matrix (to be uploaded) review/discussion - Tom 20 min
11. Actions/Recommendations/Report to the Executive Committee 5 min
12. Discuss next meeting date July 17 and create Agenda Leadership meeting support Draft Calendar and future agenda???
   a. Scoping Meeting Planning NOP and Project information 45 min
   b. Work Plan Technical Approach/Questions LINK BU matrix 60 min
   c. Discuss edits to the Technical Committee Mission 15 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.