

**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**

**Teleconference Dial 914-339-0012 Access Code: 721-959-546**

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| 1. Welcome, Introductions Approve May Notes  | 5 min  |
| 2. Complete committees Membership Roster <a href="#">LINK</a>  | 5 min  |
| 3. Salt and Nitrate Source Pilot Study <a href="#">Work Plan</a> Review - LWA Team   | 60 min |
| 4. Coordination Committee <a href="#">Process</a> (to be uploaded)/Program <a href="#">MATRIX</a>  | 5 min  |
| 5. Discuss Project Review and Grasslands Bypass Amendment, committee recommendations <a href="#">Final Questions</a> , <a href="#">Comments</a> and Process  | 10 min |
| 6. Discussion of Potential Watershed and <a href="#">Operations Modeling Tools</a> 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 <a href="#">Draft Comments</a> (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 <a href="#">MAA Compliance Plan</a> Review   | 40 min |
| 10. EC vs TDS, Sodium etc. <a href="#">Matrix</a> (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 <a href="#">Draft Calendar</a> and future agenda???   | 5 min  |
| a. Scoping Meeting Planning <a href="#">NOP and Project information</a>  | 45 min |
| b. Work Plan Technical Approach/Questions <a href="#">LINK</a> 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*