

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

Association of California Water Agencies  
 910 K Street, Suite 100, Sacramento, CA 95814 [MAP](#)  
 Thursday, November 19, 2009 9:00 AM to 12:00 PM

**Webcast <https://www2.gotomeeting.com/join/461106387> Meeting ID: 461-106-387**  
**Teleconference Dial 217-287-4116 Access Code: 461-106-387**

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| 1. Welcome, Introductions, Circulate <a href="#">Roster</a>  | 5 min  |
| 2. Review/Approve October 29 <sup>th</sup> <a href="#">Technical Committee Meeting Notes</a>           | 5 min  |
| 3. Salt/Nitrate Source Pilot Update on Progress Presentation - LWA Team                                | 10 min |
| 4. Coordination Programs Items   |        |
| a. Drinking Water Policy overview Holly Grover ( <a href="#">materials may be posted</a> )             | 20 min |
| b. Triennial Rev. Tulare Lake Basin Anthony Toto ( <a href="#">materials may be posted</a> )           | 20 min |
| 5. Salt Use for Energy/Carbon Recovery, Diane - New Sky Energy   | 25 min |
| 6. Lessons learned from Australia, comments from presentation  | 10 min |
| 7. Small <a href="#">Grant Opportunity Projects</a> List (319 H)                                       | 15 min |
| 8. <a href="#">Technical Program Goals 2010</a> and Committee Efforts <a href="#">materials coming</a> | 20 min |
| 9. Review/Discuss <a href="#">Draft Beneficial Use/Objectives SOW</a> ( <a href="#">updated</a> )      | 35 min |
| 10. <a href="#">Salt Management Alternatives List</a> /Development Process                             | 10 min |
| 11. Actions/Recommendations/Report to the Executive Committee  | 5 min  |
| 12. December 7/16 Meetings <a href="#">2009 Calendar</a> Review <a href="#">Draft 2010 Calendar</a>    | 5 min  |

**Items below are listed for future meetings**

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| 13. Solutions Alternatives Presentation - Jose Faria                                       | 30 min |
| 14. Scoping Meeting Planning <a href="#">NOP</a> and <a href="#">Project information</a>   | 45 min |
| 15. <a href="#">Westside Salt and Nitrate Pilot Study</a> USBR Lisa Holm                   | 10 min |
| 16. RWQCB Programs in the Fresno Office Westlands, Tulare Lake Evaporation Basins/Red Rock |        |
| 17. <a href="#">Australia Salinity Investment Framework</a> 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*