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

Thursday, October 29, 2009  9:00 AM to 12:00 PM

Sacramento Regional County Sanitation District
Room 170 (the Big Room) 10545 Armstrong, Mather, CA  95655  Map

Webcast  https://www2.gotomeeting.com/join/946378659  Meeting ID: 946-378-659
Teleconference  Dial 712-338-7116 Access Code: 946-378-659

1. Welcome, Introductions, Circulate Roster  5 min
2. Review/Approve September 16th Technical Committee Meeting Notes  5 min
3. Salt/Nitrate Source Pilot Update on Progress Presentation - LWA Team  10 min
4. Coordination Programs Items
   a. Drinking Water Policy overview RWQCB Holly Grover  Deferred  20 min
   b. Hoffman Report Updated SWRCB Mark Gowdy  10 min
   c. Edit/Approve Response Letter Groundwater Strategy update likely  20 min
5. Salinity Mass Balance Presentation to be posted EKI Michael Steiger  30 min
6. Technical Program Goals for 2010 and Committee Efforts  20 min
   Solution Development Approach- Goals and Initial Implementation Strategies (Sub-Committee)
7. Actions/Recommendations/Report to the Executive Committee  5 min
8. Discuss next meeting date, November 19 and create Agenda Calendar  5 min
9. Review/Discuss Draft Beneficial Use/Objectives SOW  (Subcommittee)  50 min

Items below are listed for future meetings
10. Solutions Alternatives (Jose Faria)  30 min
11. EC vs TDS, Sodium etc. Matrix review/discussion - Tom  20 min
12. Scoping Meeting Planning NOP and Project information  45 min
13. RWQCB Programs in the Fresno Office Westlands, Tulare Lake Evaporation Basins/Red Rock 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.