

**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