

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

Wednesday September 16, 2009 9:00 AM to 12:00 PM

**CV Regional Water Quality Control Board Room
11020 Sun Center Drive #200, Rancho Cordova, CA**

**Webcast <https://www2.gotomeeting.com/join/602414643> Meeting ID: 671-833-435
Teleconference Dial 217-287-4116 Access Code: 602-414-643**

1. Welcome, Introductions, Circulate [Roster](#) 5 min
2. Review/Approve August 19th [Technical Committee Meeting Notes](#) 5 min
3. Salt/Nitrate Source Pilot Update on Progress Presentation - LWA Team 10 min
4. Review/Discuss [Draft Beneficial Use/Objectives SOW](#) (Subcommittee) 40 min
5. Coordination [MATRIX](#) & [Process](#) updates and completion deadlines 10 min
6. Coordination Programs Items
 - a. Review edit and approve [Response Letter](#) Groundwater Strategy 25 min
Above includes comments from Harter, [Additional Comments](#) from MLJ
 - b. Discuss [ARRA Funding](#) and Project Coordination - Quinn 15 min
 - c. DWR [State Water Plan](#) [Salinity Presentation](#) - Lew Moeller 20 min
 - d. [Hoffman Report](#) further discussion on use by RWQCB Schnagl 15 min
7. Program Goals and Technical Committee Efforts 15 min
 - a. Developing Solutions, Actions and Alternatives- [Goals](#) and Initial Implementation Strategies (Sub-Committee)
8. Brainstorm permit or basin plans [problems issues](#) 15 min
9. Actions/Recommendations/Report to the Executive Committee 5 min
Discuss next meeting date October 29 and create Agenda [Calendar](#)
Leadership Group Meeting September 24, 2009 - 1:30 pm-3:30 pm

Items below are listed for future meetings

10. EC vs TDS, Sodium etc. [Matrix](#) review/discussion - Tom 20 min
11. Scoping Meeting Planning [NOP](#) and [Project information](#) 45 min
12. 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