

DRAFT AGENDA

Executive Committee Meeting

**Sacramento Regional County Sanitation District
Room 162
10545 Armstrong Mather, CA 95655 [Map](#)**

Tuesday April 14, 1:30 pm to 3:30 pm

Teleconference available (218) 339-4600 Participant Code: 927571#

1. Welcome, Introductions, Agenda Review, Approve 3-18 [Notes](#) 10 min
2. CVSC Progress [Evaluation Criteria](#) Status and [Accomplishments](#) 10 min
3. MOU Development Process Draft *to be provided at the meeting* 20 min
4. Discuss/Approval [Program Goals and Objectives](#) 20 min
5. Work Plan [Budget and Schedule](#) Discussion 15 min
6. Coordination Committee Update and [April 15th Special Meeting](#) Integrating the South Delta State Board processes 20 min
7. Recommended Actions from Economic and Social Cost, Technical, Committees (Committee Chairs) 10 min
8. 2009 [Calendar NEW](#) Committee meeting May 13th meeting and Scoping Meeting, Technical Workshop May 14th, Leadership group 15 min
9. Executive Committee Adjourns

Click on the [Links](#) above for the reports associated with the agenda item

May 13 meeting and May 14 workshop will be at ACWA Downtown

Mission of the CVSPG:

The mission of the Central Valley Salinity Policy Group is to work closely, in a collaborative manner to create a comprehensive Central Valley Salinity Management Plan.

Mission of the CVSPG Executive Committee:

The mission of the Executive Committee is to provide overall direction and management for the development of a comprehensive Central Valley Salinity Management Plan. This includes strategic planning, development of studies and research, public education and outreach, and establishment of partnerships and collaborative efforts.