

DRAFT AGENDA Executive Committee Meeting

Association of California Water Agencies
 910 K Street, Suite 100 Sacramento, CA 95814 [MAP](#)

Wednesday, August 19, 1:30 pm to 3:30 pm

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

1. Welcome, Introductions, Agenda Review, Consent Calendar 15 min
 - a. Review and approve [Executive Committee Meeting Notes](#) July 14
 - b. Review and update Committee [Membership Roster](#) for accuracy
 - c. Consent Calendar Items – New Programs presented Tech Comm.
2. Review and Approve Coordinating [Process](#) and program [Matrix](#) 20 min
3. Receive and Discuss any [MOA Document](#) Comments - SWRCB 20 min
4. Review and discuss CVSC Progress [Evaluation Criteria](#)
 Status/[Accomplishments](#) - Daniel 5 min
5. Discuss Membership and Fundraising (hard dollars and in-kind) 25 min
 Policy Issue, Who should participate [Organization List](#) review and discuss
6. Receive Reports and Recommended Actions from Economic and Social Cost, Technical, Committees (Committee Chairs) 20 min
 - a. Review [DRAFT Version 2 Leadership Meeting Agenda](#) (Updates Posted)
 - b. Review [Invitation List for Leadership meeting](#)
 - c. Update on Salt and Nitrate Pilot Study – Final Work Plan Completed
7. Introduction of Coordination Programs for future approval/policy
 - a. Intro [Groundwater Strategy for CV](#), [Questions Response](#) 10 min
 - b. Recommendations for Development of [Project Review Guideline](#) 5 min
 - c. New Programs presented at the Technical Committee 5 min
8. 6 month [agenda planning](#) and 2009 [Calendar](#) 10 min
**Basin Plan Training September 3rd Committee Meeting September 16th
 Leadership Group Meeting September 24 1:30 pm**
9. Executive Committee Adjourns

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.