DRAFT AGENDA Executive Committee Meeting

Sacramento Regional County Sanitation District
Valley Oak Room, 10600 Goethe Rd, Sacramento 95827 MAP

Wednesday, December 16, 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/approve November 19 Executive Committee Meeting Notes
   b. Circulate the Committee Membership Roster for sign-in
   c. CVSC Membership One Page Document recommended by PEO Committee
   d. Approved MOA Document RWQCB, SWRCB & CVSC

2. Review updates and changes Policy Issues List (Updated) 15 min
   a. Policy Issue 1, Summary for Review and Approval
   b. Development of Anti-Deg Whitepaper and Presentations

3. Goals/Progress Criteria for 2010 Regional Board (may be updated) 20 min

4. Committee Draft Work Plan Draft and Agenda Planning Calendar 20 min

5. Approve Beneficial Use & Objectives Phase 1 Scope (to be updated) 10 min

6. Receive Reports and Recommended Actions from Economic and Social Cost, Technical, and Public Education and Outreach Committees (Chairs) 20 min
   a. Presentation of the PowerPoint and marketing plan from PEOC
   b. Update on Salt and Nitrate Pilot Study 12/21 final draft comments due Jan 15
   c. Update on the CAA Funding Contract and changes
   d. Other issues from Chairs

7. Introduction of Coordination Programs for future approval/policy 10 min
   a. New Programs presented at the Technical Committee
   b. Policy issues related to Salt/Nitrate Best Management Practice

8. Next meeting January 21 as shown on Draft 2010 Calendar 5 min

9. Executive Committee Adjourns

PEOC Meeting begins at 3:30 pm

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.