DRAFT AGENDA

Executive Committee Meeting
CV Regional Water Quality Control Offices
11020 Sun Center Drive #200, Rancho Cordova, CA

Wednesday February 18, 2009  1:45 to 4:15 PM

Map:  http://www.waterboards.ca.gov/centralvalley/contact_us/sacto_location.html

Teleconference available #: (712) 580-0100 Participant Code: 858953#

1. Welcome, Introductions, and Agenda Review 10 min
2. Progress Evaluation Criteria and CVSC/funding Status update  LINK 10 min
3. Standing Rules on Committee Membership/Chairs Nominations  LINK 20 min
4. Discuss/Approve Committee Nominations PEOC/TAC 10 min
5. Santa Ana Model Scope, Cost and Schedule Presentation 20 min
6. Work Plan Outline Status Update Draft  LINK 20 min
   Budget, Schedule, Funding Plan
7. Program Goals Discussion 30 min
8. Recommended Actions from Economic and Social Cost, Technical, and Education and Outreach Committees (Committee Chairs) 15 min
9. Updated 2009 calendar, Committee meeting March 18th  LINK 5 min
10. Executive Committee Adjourns

Click on the LINKs above for the reports associated with the agenda item

Salt Sources /Work Plan Subcommittee Teleconference-Meeting February ___

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.