

DRAFT AGENDA Executive Committee Meeting

**US Bureau of Reclamation, Federal Building
2800 Cottage Way, Sacramento, CA [Map](#)
Cafeteria Building (Outside Security) Room C-1003**

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

Thursday, July 15, 2010 1:30 pm to 3:30 pm

1. Welcome, Introductions, Agenda Review, Approve Consent Calendar 10 min
 - a. Review/Approve [June 10, 2010 meeting notes](#)
 - b. Circulate the Committee [Membership Roster](#) for sign-in
 - c. [Accomplishments](#) and [Bi-Annual Report to Regional/State Board 1 e](#)
2. Funding and Fundraising Subcommittee Report 1 a iv 2 15 min
 - a. Recommended approach and plan and Need
 - b. [Notes on approach and Fundraising Plan may be updated](#)
 - c. Luce Environmental Science Fellowship Proposal [approved](#)
 - d. Approve Updated [Budget and Schedule for CAA Funding](#) 9/7/10 Board consideration
3. Coordination of Programs 1 d 30 min
 - a. Recycled Water Policy Salt & Nutrient Management [Coordination Presentation](#) SWRCB
 - b. Working with areas that will do a SNMP [Info Paper Policy Determination](#) & [R5-2010-0024](#)
4. [Progress Criteria Milestones](#) Update 1 a 20 min
 - a. Review [DAC Representation and Outreach Plan may be updated](#)
 - b. Discuss In-kind Support and Tracking opportunities and options
5. Policy and Actions discuss [Overall Approach](#) updated 7 30 min
6. Receive Reports and Recommended Actions 1 c 30 min
 - a. Economic and Social Cost/Technical Committee
 - b. Public Education and Outreach Committee
 - c. Discuss IRWM Coordination and SWP Salinity Section
 - d. Lower San Joaquin River Committee
 - e. Updates from [Active Subcommittees](#)
 - i. BMP Subcommittee
 1. [Technology Review and Presentation approval](#)
 - ii. Pilot Lessons Learned to change name and present report in August
 - iii. Phase 1 BUOS Subcommittee Update
7. Next meeting August 12, 2010, as shown on final [2010 Calendar](#)
8. Executive Committee Adjourns

Workplan Section ##

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.