

DRAFT AGENDA

Executive Committee Meeting

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

Wednesday May 13, 1:30 pm to 3:30 pm

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

1. Welcome, Introductions, Agenda Review, Approve 4-14 [Notes](#) 10 min
2. CVSC Progress [Evaluation Criteria](#) Status/[Accomplishments](#) and Funding needs for Salt and Nitrate Sources 15 min
3. MOU Development Process [Version 2](#) Approve subject to additions 10 min
4. Committee [Membership Roster](#) meeting participation documentation 10 min
5. [Report](#) from the Coordinating Committee [Matrix](#) 30 min
6. Recommended Actions from Economic and Social Cost, Technical, and Education and Outreach Committees (Committee Chairs) 15min
 - a. Scoping meeting planning from TAC
 - b. Leadership meeting planning from TAC
 - c. Education Committee
7. Work Plan [Budget and Schedule](#) Approve work phasing and scope development 15 min
8. 6 month [agenda planning](#) and 2009 [Calendar NEW](#) Committee meeting June 17th meeting and Scoping Meeting July 15, Technical Workshop May 14th, Leadership group meeting September 18 or 25? 15 min
9. Executive Committee Adjourns

Education and Outreach Meeting begins at 3:30 pm

May 14 workshop will be at ACWA

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.