

DRAFT AGENDA Executive Committee Meeting

Water Education Foundation
717 K Street, Suite 317 Sacramento, CA 95814 [MAP](#)

Thursday, November 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/approve [Executive Committee Meeting Notes](#) for October 29th 2009
 - b. Circulate the Committee [Membership Roster](#) for sign-in
2. Final form [MOA Document](#), [Fact Sheet and Resolution](#) for the RWQCB & SWRCB December Agendas 10 min
3. Review changes [Policy Issues List \(Updated\)](#) 15 min
 - a. Policy Issue 1, Summary for Review
 - b. Development of Anti-Deg Whitepaper and Presentations
4. Goals/Progress Criteria for 2010 Regional Board (may be updated) 20 min
5. Committee Work Plan Formulation and [Agenda Planning](#) and [Draft 2010 Calendar](#) 10 min
6. Salinity [Guideline Withdrawal](#) Impacts (Creedon) 20 min
7. 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
 - c. Update on the CAA Funding Contract
 - d. Other issues from Chairs
8. Introduction of Coordination Programs for future approval/policy
 - a. New Programs presented at the Technical Committee 5 min
 - i. Triannual Review –Tulare Basin ([materials may be posted](#))
 - ii. Drinking Water Policy ([materials may be posted](#))
9. Next meeting December 16th as shown on [2009 Calendar](#) 5 min
10. 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.