

DRAFT AGENDA Executive Committee Meeting

**CV Regional Water Quality Control Board Room
11020 Sun Center Drive #200, Rancho Cordova, CA [Map](#)**

Wednesday, September 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 and approve [Executive Committee Meeting Notes](#) for August 19th 2009
 - b. Circulate the Committee [Membership Roster](#) for sign-in
 - c. Consent Calendar Items – [Groundwater Strategy Response Letter](#)
2. Receive Salinity Coordination [Process](#) Update 5 min
3. Receive and discuss any [MOA Document](#) Comments - SWRCB 20 min
4. Discuss and review [Policy Issues List](#) and [Program Goals](#) 40 min
5. Receive Reports and Recommended Actions from Economic and Social Cost, Technical, and Public Education and Outreach Committees (Chairs) 30 min
 - a. Review [DRAFT Leadership Meeting Agenda](#) (Updates Posted)
 - b. [PowerPoint](#) and [marketing plan](#) from PEOC
 - c. Update on Salt and Nitrate Pilot Study
 - d. Other issues from Chairs
6. Introduction of Coordination Programs for future approval/policy
 - a. New Programs presented at the Technical Committee 5 min
7. 6 month [Agenda Planning](#) and [2009 Calendar](#) 5 min
Leadership Group Meeting September 24 1:30-3:30 pm
Committee Meeting September 29th
8. 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.