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 5 min
   a. New Programs presented at the Technical Committee

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.