CV-SALTS Executive Committee Meeting
November 18, 2010 9:00 AM to 3:00 PM
Sacramento Regional Sanitation District Offices
10060 Goethe Rd, Sacramento 95827

Meeting Objectives:
1. Develop the common understanding and expectations of the CV-SALTS program moving forward.
2. Develop a structural and procedural framework that is sustainable and viable over the long term.

AGENDA
Welcome and Introductions Chair
a) Review/Approve September 16, 2010 meeting actions – 2 min
b) Circulate the Committee Membership Roster sign-in sheet
c) Approve Tribal Letter (draft letter) - 3 min
d) California Water Plan Advisory Committee Appointment - 5 min
e) Approve BUOS Phase 1 Completion and GIS data availability – Drainage Authority - 5 min

CV-SALTS Program Review and Planning
2) Proposed governance, voting and quorum requirements - Updated Standing Rules - 15 min
3) Basin Plan Identified Issues
   a) Introduction from participants on their issues with salt and stake in CV-SALTS -10 min
   b) Review Basin Plan identified issues from members and language references - 3 hours
Members and groups to identify what are the deficiencies and additions to be addressed
   Lunch on your own
4) Discuss contracted support Scope of Work for the CV-SALTS program meeting facilitation, policy development and technical project management – 20 min
5) Technical Objective Recommendations and Questions from the Knowledge Gained Committee - 20 min
6) 3a/3b Task Force Status Report provide direction on needs and schedule – 10 min
   i) Policy Framework Document (updated) and overall structure and actions

7) Future Items for Discussion
   a) Discuss Management Practice Subcommittee reactivation request from Regional Board
   b) Develop the contents of the CV Salinity and Nitrate Plan
   c) Expected Future Roles of the State and Regional Boards, stakeholders, CVSC
   d) Review BPA outline for discussion
   e) Discuss meeting Logistics, Notes and Agenda’s
8) Next Steps
9) Next meetings dates, objectives and agendas