CV-SALTS Executive Committee Meeting  
September 16, 2010 9:30 AM to 3:00 PM  
Sacramento Regional County Sanitation District  
Valley Oak Room, 10060 Goethe Rd, Sacramento 95827  
Teleconference (218) 339-4600 Code: 927571#

Meeting Objectives:

1. Revisit the vision, purpose and mission of the CV-SALTS program.  
2. Create a common understanding and expectations of the CV-SALTS program moving forward.  
3. Develop a structural and procedural framework that is sustainable and financially viable over the long term.  
4. Develop realistic goals, timelines, and budgets to fulfill the mission of the program.

AGENDA

1) Welcome and Introductions Chair  
   a) Review/Approve August 12, 2010 meeting notes all committees  
   b) Circulate the Committee Membership Roster sign-in sheet

CV-SALTS Program Review

2) Review and discussion of original vision, purpose and mission of the program (Pamela and David)  
3) Reasons for revisiting current efforts and anticipated outcomes of review process (Chair and all)  
   a) Purpose of review  
      i) Common vision of program  
      ii) Focus efforts and resources on definable, measurable and attainable goals  
      iii) Long term funding  
      iv) Sustainable program structure  
      v) Additions and changes to the meeting objectives

4) Review of existing structural framework of the program (Daniel)  
   a) Roles of the Regional and State Boards, stakeholders, and CVSC  
   b) Role of the Leadership (formerly Policy) Group/Steering Committee

5) Current CV-SALTS Program (Daniel)  
   a) Strategy Plan - 2008  
   b) Workplan Outline - May 2009  
   c) Activities/products to date - David

6) Moving Forward with CV-SALTS—Discussion  
   a) Critical Success Factors for CV-SALTS outcomes and process  
      (1) Regional Board  
      (2) State Board
(3) CVSC
(4) Stakeholders
b) Expected Future Roles of the State and Regional Boards, stakeholders, CVSC
c) Funding and Contracting*
d) Potential changes to structural framework*
e) Continuing work (e.g. subcommittees)*
f) Technical Objective Recommendations of the Knowledge Gained Committee*
g) Meeting Logistics Notes and Agenda’s*
h) BUOS Phase 1 Closeout and GIS data availability – Drainage Authority Contract*
i) Next Steps*

7) Next meeting date and objectives

A list of key documents is attached to provide background and inform the discussions at the meeting. Please download, read and bring any of these documents to the meeting.

*Items listed discussed on a time available basis and some may be set forward to a future meeting
CV-SALTS: Key documents

16 September 2010

2006 Salinity Overview Report
This staff report is our problem statement

Recycled Water Policy &
Recycled Water Policy Guidance Memo
Driver for the 2013 deadline

2008 UC Davis Economic Study
A view of the Region in 2030 unless there are major shifts in how salt is managed

Resolution No. R5-2010-0024
The resolution calling for all Central Valley salt and nutrient management plans to be conducted in conjunction with the CV-SALTS initiative

MOA between the State and Central Valley Regional Water Boards addressing coordination on salt management issues

Vision Document for Funding and Fundraising, what CV-SALTS could achieve

Chairs Overall Draft Strategy, from Committee discussion

CV-SALTS Standing Rules for committees

Salt and Salinity Management Strategy
Chapter 18, volume 2 of the 2009 Water Plan Update

Salinity Management Strategy Report (IPM)
The view from 30,000 ft, June 2008

CV-SALTS Workplan Outline, Schedule and Budget
Approved outline from May 2009

Organizational Structure and Introduction Presentation
Slide 8 shows chart of Organization

List of Products Completed to Date compiled for State Board briefings in July 2010.

List of Ongoing Subcommittees and participants

General Basin Plan Outline for example

REFERENCE MATERIALS

Water Quality Control Plans to be amended:
Sacramento and San Joaquin River Basins
Tulare Lake Basin
Delta Plan

Resolution No. 68-16
California’s Anti-degradation Policy

Resolution No. 88-63
Sources of Drinking Water Policy

More background documents can be found in the CV-SALTS library and the CV-SALTS laws, regulations and policies page