

CV-SALTS Executive Committee Meeting

June 23, 2011 10:00 AM to 12:00 PM

Teleconference Only

(218) 339-4600 Code: 927571#

Posted 6-13-11

Meeting Objectives:

1. Program Development to mirror the policy development meetings
2. Execute business actions for CV-SALTS

AGENDA

1) Welcome and Introductions Chair

- a) Review/Approve June 16, 2011 notes – 2 min
- b) Committee Roll Call and Membership Roster

2) Water Quality Criteria RFP Status - 10 min

Action: Review proposal update and recommendations from LSJR Committee

3) 2011 CV-SALTS Progress Milestones Status Updated status and Program Funding - 5 min

Action: Review and discuss

4) Technical Project Manager RFQ Status – 10 min

Action: Receive an update on the status of procurement

5) San Joaquin Delta Flow and Salinity Standards Update – Mark Gowdy – 25 min

6) Tracy v. California State Water Resources Control Board Summary – Tess Dunham – 25 min

7) Calaveras Salt-Related Regional Board Basin Plan Amendment – Pam Buford – 15 min

8) Knowledge Gained Committee Update – Michael Steiger – 10 min

9) Management Practice Subcommittee Update – Parry Klassen – 10 min

Committee efforts and FREP Proposals update

10) CV-SALTS Website Subcontract Design Update - Daniel Cozad – 5 min

11) Set next meeting objectives and date (July 21, 2011) and conference call date _____

Review Schedule of Policy Discussions

10) Future Items

- a) 3a/3b Task Force Status – 10 min
- b) Expected Future Roles of the State and Regional Boards, stakeholders, CVSC