

## **CV-SALTS Executive Committee Meeting**

**August 18, 2011 9:00 AM to 3:00 PM**

**Sacramento Regional Sanitation District Offices – Sunset Maple Room  
10060 Goethe Rd, Sacramento 95827**

Teleconference (218) 339-4600 Code: 927571#

**Posted 8-8-11**

### **Meeting Objective:**

- To select archetypical examples from nominated waterbodies for the MUN and AGR designations.

### **AGENDA**

- 1) Welcome and Introductions Chair
  - a) Review/Approve Executive Committee Meeting Notes for August 9, 2011 – 2 min
  - b) Committee Roll call and Membership Roster
- 2) Review Schedule of Policy Discussions for 2011 – Tim Moore – 10 minutes
- 3) Review Expected Outcomes for August 18, 2011 Session – Tim Moore – 20 minutes
- 4) Review Nominated Waterbodies for MUN and AGR – 2 hours

### **Lunch on your own**

- 4) Select Archetypical Examples for MUN and AGR – 2 hours
- 5) Set next meeting dates and objectives (September 15, 2011 and next Conference Call date)
- 6) Future Items
  - a. All administrative items are deferred to the next Administrative Conference Call.

*CV-SALTS meetings are held in compliance with the Bagley-Keene Open Meeting Act set forth in Government Code sections 11120-11132 (§ 11121(d)). The public is entitled to have access to the records of the body which are posted at <http://www.cvsalinity.org>*