

CV-SALTS Executive Committee Meeting

April 12, 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 4-2-11 – Revised 4-10-11

Meeting Objective:

- Review, discuss and refine committee member nominations for waterbodies that should be designated MUN, or exempt from that designation, and
- To identify waters that clearly meet the exemption criteria set forth in the Sources of Drinking Water Policy that can serve as uncontroversial reference archetypes for making subsequent MUN determinations.

AGENDA

- 1) Welcome and Introductions Chair
 - a) Review/Approve [Executive Committee Meeting Notes for March 17, 2011](#) notes – 2 min
 - a) Committee Roll call and [Membership Roster](#)
- 2) Basin Plan MUN Designations – 3 hours
Tim Moore – Review & discuss Executive Committee Homework #1 package.
Action: Establish MUN designation criteria based on agreed upon waterbody examples.

Lunch on your own

- 3) Basin Plan MUN Designations – 2 hours
Tim Moore – Review & discuss Executive Committee Homework #1 package.
Action: Establish MUN designation criteria based on agreed upon waterbody examples.
- 4) Set next meeting dates and objectives (April 22 and May 5, 2011)
- 5) Future Items
 - a. All administrative items are deferred to the April 22, 2011 Executive Committee 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 www.cvsalinity.org