CV-SALTS Executive Committee Meeting
October 20, 2011 9:00 AM to 2:30 PM
Sacramento Regional Sanitation District Offices – Sunset Maple Room
10060 Goethe Rd, Sacramento 95827

Teleconference (218) 339-4600 Code: 927571#
Posted 10-10-11

Meeting Objective:

- Continuation of selection of archetypical examples from nominated waterbodies for the MUN and AGR designations.
- Confirm and approve archetypes for BPA, document approval

AGENDA

1) Welcome and Introductions - Chair
   a) Committee Roll call and Membership Roster
   b) Review/Approve Executive Committee Meeting Notes for September 15, 2011 – 2 min

2) Review Expected Outcomes for October 15, 2011 Session – Tim Moore – 5 minutes

3) Review and Discuss Scopes for Previously Identified Archetypes – 2 hours
   a) Waterbodies identified for appropriate beneficial use determinations
   b) Communities with nitrate in drinking water

4) Summarize additional Nominated Waterbodies for MUN and AGR – 25 minutes

11:30 am to 1:00 pm - Lunch on your own

5) Discuss and Approve Archetypical Examples for MUN and AGR – 1.5 hours

6) Set next meeting dates and objectives (November 17, 2011 and next Conference Call date)

7) Future Items
   a. All administrative items are deferred to the next Administrative Conference Call.
   b. Review Schedule of Policy Discussions for 2011 – Tim Moore

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