

CV-SALTS Executive Committee Meeting

October 20, 2011 9:00 AM to 2:00 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 12:30 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>