**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

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*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](http://www.cvsalinity.org)*