

CV-SALTS Executive Committee Meeting

September 13, 2011 10:00 AM to 12:00 PM

Teleconference Only

(218) 339-4600 Code: 927571#

Posted 9-3-11

Meeting Objectives:

1. Program Development to mirror the policy development meetings
2. Execute business actions for CV-SALTS

AGENDA

1) Welcome and Introductions Chair

- a) Review/Approve August 9, 2011 notes – 2 min
- b) Committee Roll Call and Membership Roster

2) Animal Drinking Water Quality Criteria Study- Dennis Westcot - 40 min

Action: Review and Approve recommendation from LSJR Committee

3) 2011 CV-SALTS Progress Milestones Status Updated status and Program Funding - 5 min

Action: Review and discuss

4) Technical Project Manager Scope of Work Revisions Michael Steiger – 30 min

Action: Review, modify and approve the scope changes, discuss Basin Plan Scope and process for additional awards under the RFQ

5) Management Practice Screening Tool Update –Parry Klassen – 20 min

6) Program Financial Report and Stakeholder input format – Daniel Cozad – 10 min

7) CV-SALTS Website Beta Review Request - Daniel Cozad – 5 min

8) Set next meeting objectives and date (September 15, 2011) and October conference call date

Review Schedule of Policy Discussions and other meetings - 10 min

10) Future Items

- a) 3a/3b Task Force Status
- b) Expected Future Roles of the State and Regional Boards, stakeholders, CVSC

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