CV-SALTS Executive Committee Meeting
January 19, 2012 9:00 PM to 2:30 PM
Sacramento Regional Sanitation District Offices – Sunset Maple Room
10060 Goethe Rd, Sacramento 95827

Teleconference (218) 339-4600 Code: 927571#
Posted 01.10.12 Revised 01.18.12

Meeting Objectives:

- Determine priorities for developing revised nitrate and/or salinity objectives
- Assess the range of alternatives for further consideration
- Identify technical tasks essential to the development effort

AGENDA

1) **Welcome and Introductions** - Chair
   a) Committee Roll call and Membership Roster -5 min.
   b) Review/Approve Executive Committee Meeting Notes for November 17, 2011 – 5 min.


3) **2012 Roadmap for Developing the SNMP** – Tim Moore - 70 min
   DRAFT Strategy Framework

4) **Discussion of Priority Policy Decisions/Schedule** – Tim Moore/Daniel Cozad - 60 min

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

5) **Discussion of High Priority Technical Tasks** – Daniel Cozad/Tim Moore - 90 min
   Initial Draft Five Year Work Plan Oversize copies will be provided at the meeting

6) **Future Items**
   a) Review February 2012 meeting date (February 16th) and objectives
   b) Review next Administrative Conference Call date and time

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)