CV-SALTS Executive Committee Meeting
Friday, June 8, 2012 - 10:00 AM to 12:00 PM
TELECONFERENCE ONLY
Teleconference (218) 339-4600 Code: 927571#
Posted 05.30.12

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

AGENDA
1) Welcome/Introductions - Consent Calendar - Chair
   a) Review/Approve May 11, 2012 notes
   b) Committee Roll Call and Membership Roster

2) 2012/13 DRAFT CV-SALTS Progress Milestones – Daniel Cozad - 10 min

3) CV-SALTS Program Funding and Contracting/RFP Update – Daniel Cozad – 10 min
   Action: Status Report and Program Update

4) Lower San Joaquin River Committee Manager: SOW/RFQ – Jim Martin - 15 min
   Action: Review and Approve

5) Technical Advisory Comm Recommendations for ESJR WDR/MRP – Daniel Cozad - 10 min
   Action: Review and Approve

6) Tulare Lakebed Archetype Workplan – Daniel Cozad/Richard Meyerhoff – 10 min
   Action: Status Report and Program Update

7) Fresno Regional Board Meeting, June 12, and Groundwater Resources Assoc/CV-SALTS Co-
   Sponsored Conference June 13-14 – Jeanne Chilcott/Daniel Cozad - 10 min
   Action: Update on final preparations for June 12-13-14

8) Set next meeting objectives/date – July ?? Admin Call, July 19th Policy Session
   Review Schedule of Policy Discussions and other meetings - 10 min

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