

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