CV-SALTS Executive Committee Meeting
June 16, 2011 9:00 AM to 3:00 PM
Sacramento Regional Sanitation District Offices – Sunset Maple Room
10060 Goethe Rd, Sacramento 95827
Teleconference (218) 339-4600 Code: 927571#
Posted 6-6-11

Meeting Objective:

- To review the revised "Test Consensus" discussing the basis for designating, de-designating or subcategorizing MUN waters.

- To review the "Test Consensus" discussing the basis for designating, de-designating or subcategorizing AGR waters (summary of previous meeting 5/12/11).

AGENDA

1) Welcome and Introductions Chair
   a) Review/Approve Revised Executive Committee Meeting Notes for May 12, 2011 – 2 min
   b) Review/Approve Executive Committee Meeting Notes for May 24, 2011 – 2 min
   c) Committee Roll call and Membership Roster
      - Introduce new format for Membership Roster – Daniel Cozad – 2 min

2) Program Status Update – Tim Moore – 1 hour
   Review revised Schedule of Policy Discussions and provide general overview of project to date.

3) Review Test Consensus Summary revision for MUN – 2 hours

Lunch on your own

4) Review Test Consensus Summary for AGR – 2 hours

5) Set next meeting dates and objectives (June 23, and July 21, 2011)

6) Future Items
   a. All administrative items are deferred to the June 23, 2011 Executive Committee Conference call.

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