

# 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>*