CV-SALTS Executive Committee Meeting
March 17, 2011 10:00 AM to 4:00 PM
Sacramento Regional Sanitation District Offices
10060 Goethe Rd, Sacramento 95827
Teleconference (218) 339-4600 Code: 927571#
Posted 3-7-11 Revised _____

Meeting Objectives:
1. Set priorities from Consolidated Basin Plan Issues and detail 2011 actions of CV-SALTS.
2. Continue developing a sustainable structural/procedural framework with long term viability.

AGENDA
1) Welcome and Introductions Chair
   a) Review/Approve February 10, 2011 notes – 2 min
   b) Committee Roll call and Membership Roster
2) Basin Plan Identified Issues – 2 hours
   Tim Moore - Review Basin Plan Issues Prioritization Summary
   Action: Selecting high priority regulatory policy initiatives for 2011
3) Lunch on your own
4) Salinity Leadership Group Meeting Recap and notes from February 24, 2010 – 15 min
   Parry to review Action: Summarize and recap discussion points Review recommendations for 2011 by Charles Gardiner
5) 2011 CV-SALTS Progress Milestones Updated Approved Final Version 3 10 min
   Daniel to present budget Used/available Cleanup and Abatement, Action: Review and discuss
6) Technical Project Manager Scope Committee Update – 10 min
7) Groundwater Strategy CV-SALTS Workplan revised – 20 min
   Pam Buford or Linda Dorn to review workplan: Action: discuss and approve
8) Management Practice Subcommittee Update Status – Parry – 15 min
9) Set next meeting objectives and date (April 21, 2011)
10) Public Education and Outreach Committee breakout communications and messages – 20 min
    Joe DiGiorgio and Charles Gardiner
10) Future Items
    a) Technical Objective Recommendations and Questions from the Knowledge Gained Committee Update – Lisa - 15 min Deferred
    b) 3a/3b Task Force Status – 10 min
    c) Expected Future Roles of the State and Regional Boards, stakeholders, CVSC

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