

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

Lunch on your own

3) [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

4) [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

5) Technical Project Manager Scope Committee Update – 10 min

6) [Groundwater Strategy CV-SALTS Workplan](#) revised – 20 min

Pam Buford or Linda Dorn to review workplan: Action: discuss and approve

7) Management Practice Subcommittee Update Status – Parry – 15 min

8) Set next meeting objectives and date (April 21, 2011)

9) 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