CV-SALTS Executive Committee Meeting
April 18, 2013 - 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 04.09.13

AGENDA

1) Welcome and Introductions - Chair
   a) Committee Roll Call and Membership Roster -5 min.
   b) Review/Approve Executive Committee Meeting Notes for March 28, 2013 – 5 min.

   Initial Conceptual Model (ICM) for Initial Analysis Zones (IAZ)

2) Background (30 minutes)
   A) Objective/Purpose of ICM (Phase 1)
   B) Description/Location of Initial Analysis Zones
   C) Data Collection
   D) Data Validation Process
   E) Methodology

3) Review of Salinity and Nitrate Results
   A) General review of IAZs (45 minutes)
   B) Prototypes (40 minutes)

11:30 am to 1:00 pm - Lunch on your own

4) Discussion of Data Complexity and Uncertainty

5) Consultant Recommendations for Phase 2 (15 minutes)

6) Direction Needed from the Executive Committee
   A) To Complete Phase 1 (15 minutes)
   B) To Design Phase 2 (15 minutes)

7) Status Update on Technical Studies/Projects - Richard Meyerhoff/Nigel Quinn – (30 minutes)
   a) GIS Services
   b) Tulare Lake MUN Archetype
   c) Agricultural Zone Mapping
   d) Aquatic Life Study
   e) Stock Watering Final Report
   f) SSALTS – Roger Reynolds

8) Set next meeting objectives/date – May 10th Admin Call, May 16th Policy Session

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

One or more Central Valley Regional Water Quality Board members may attend.
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<th>Voters</th>
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* = Already votes as Leadership or Coalition member

Participants also identified for 04/05:
- Karen Ashby, LWA
- Tom Griffith, Environotech
- Cindy Paulson, CVWA
- Michael Mosley, USBR
- Fern Wilson, City of Vacaville
- Casey Creamer, CCGGA
- Richard Meyerhoff, CDM
- Tom Grohowski, LWA
- Pam Buford, CVR/QC
- David Orth, SSW/WQC
- Karen Ashby, LWA
- Tom Griffith, Environotech
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- Fern Wilson, City of Vacaville
- Casey Creamer, CCGGA
- Richard Meyerhoff, CDM
- Tom Grohowski, LWA
- Pam Buford, CVR/QC
- David Orth, SSW/WQC
- Past Participants:
  - Karen Ashby, LWA
  - Tom Griffith, Environotech
  - Cindy Paulson, CVWA
  - Michael Mosley, USBR
  - Fern Wilson, City of Vacaville
  - Casey Creamer, CCGGA
  - Richard Meyerhoff, CDM
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CV-SALTS Meeting Calendar

2013

Notes

- 2nd or 3rd Thursdays
- Dark Green Exec Comm Policy
- RWQCB Update Bold Underline
- 2nd or 3rd Tuesdays
- Lt. Green Hatch Exec Comm Admin
- First Monday except conflicts
- Yellow Salty 5
- Lower San Jaquin River Committee
- Light Red conflicts

Third Thursday Exceptions
- January 24 vs 17th due to CASA
- Dark in July & December for Policy
- Nov 14 vs 21 due to Thanksgiving

Second Friday Exceptions
- April due to RWQCB meeting

December 3 State Board Presentation