

CV-SALTS Executive Committee Meeting

June 20, 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 06.10.13

AGENDA

1) Welcome and Introductions - Chair

- a) Committee Roll Call and Membership Roster -5 min.
- b) Review/Approve Executive Committee Meeting Notes for May 16, 2013– 5 min.

2) Conceptual Model Development (2.5 hours)

- a) Role of Conceptual Model in Salt & Nitrate Management Plan Development (Richard Meyerhoff)
- b) Transitioning from Phase 1 (ICM Project) to Phase 2 of the Conceptual Model (Richard Meyerhoff & LWA Team)
- c) Phase 2 Conceptual Model Scope of Work Recommendations (Richard Meyerhoff & LWA Team)
- d) Discussion/Next Steps (all)

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

3) Review of CEQA Scoping Document - Richard Meyerhoff and Jeanne Chilcott (45 min.)

4) Review of Preliminary Products from the Agricultural Zone Map Project - Richard Meyerhoff and LWA Team (45 min.)

5) Progress Report to the Regional Board on July 26th - Tim Moore (15 min.)

6) Set next meeting objectives/date

- a) July 12th & August 9th Admin Calls
- b) August 15th 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.

CV-SALTS Meeting Calendar

2013

1 January

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

2 February

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

3 March

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
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24	25	26	27	28	29	30
31						

4 April

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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28	29	30				

5 May

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6 June

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30						

7 July

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28	29	30	31			

8 August

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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18	19	20	21	22	23	24
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9 September

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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22	23	24	25	26	27	28
29	30					

10 October

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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27	28	29	30	31		

11 November

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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24	25	26	27	28	29	30

12 December

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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22	23	24	25	26	27	28
29	30	31				

Notes	
2nd or 3rd Thursdays	
Dark Green Exec Comm Policy	
RWQCB Update <u>Bold Underline</u>	
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	
TAC Meeting	
Third Thursday Exceptions	
Dark in July & December for Policy	
Nov 14 vs 21 due to Thanksgiving	
Second Friday Exceptions	
December 3 State Board Presentation	