CV-SALTS Executive Committee Meeting
November 14, 2013 - 9:00 AM to 3:00 PM
Sacramento Regional Sanitation District Offices – Sunset Maple Room
10060 Goethe Rd, Sacramento 95827

Teleconference (712) 432-0360 Code: 927571#

Go-To-Meeting Link: https://global.gotomeeting.com/join/238133701
Meeting ID: 238-133-701

Posted 11.05.13

AGENDA

1) Welcome and Introductions - Chair
   a) Committee Roll Call and Membership Roster -5 min.
   b) Review/Approve Executive Committee Meeting Notes for October 17, 2013 – 5 min.

2) Summary Report of Final CEQA Scoping Meetings - J. Chilcott & R. Meyerhoff (15 min.)

3) Review Draft Decision-Tree Tool for Demonstrating Protection of Existing and Probable Future AGR Uses from Salinity When Developing Waste Discharge Requirements for Groundwater – Tim Moore (2 hrs.)

4) Continue AM Discussion: Review Draft Decision-Tree Tool for Demonstrating Protection of Existing and Probable Future AGR Uses from Salinity When Developing Waste Discharge Requirements for Groundwater – Tim Moore (1 hr.)

5) Set next meeting objectives/date
   a) December 6th Regional Board Workshop, January 7th State Board Annual
   b) January 10th Admin Meeting, January 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.