

## 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.)

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

- 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 6<sup>th</sup> Regional Board Workshop, January 7<sup>th</sup> State Board Annual
  - b) January 10<sup>th</sup> Admin Meeting, January 16<sup>th</sup> 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.*

