CV-SALTS Technical Advisory Committee Meeting

When: Friday, August 26\textsuperscript{th}, 2011 from 9:00 AM to 1:00 PM
Location: SacRegional, 10060 Goethe Road, Sacramento
Conference #: (218) 339-4600 Participant Code: 927571#

Agenda

1. Welcome and Introductions

2. Knowledge Gained Salt/Nitrate Source Identification Framework
   a. Presentation – Michael Steiger

3. Review City of Davis Questions & Workplan

4. South Delta Water Agency Letter
   a. Develop Study to address lack of data in Hoffman Report on leaching in the South Delta

5. Lower San Joaquin Selection Committee Recommendation on Water Quality Criteria Studies
   a. Review recommendation and forward approval to Executive Committee

6. Next Meeting/Call September _____ at ________
CV-SALTS Technical Advisory Committee Meeting

When: Thursday, September 29th, 2011 from 9:00 AM to 12:00 PM
Location: SacRegional, 10060 Goethe Road, Sacramento
Conference #: (218) 339-4600 Participant Code: 927571#

Agenda

1. Welcome and Introductions

2. Interface between Technical Project Manager and Technical Advisory Committee
   a. Discuss and clarify functional and advisory roles
   b. Review project items in development

3. Possible Approach to developing a Central Valley Salt and Nutrient Management Plan
   a. Presentation by Technical Project Manager
   b. Discuss & comment

4. City of Davis Salinity Study Draft Workplan –Recommendation Letter
   a. Review & Approve Recommendation Letter to be forwarded to Executive Committee by October 10th, for inclusion in October 20th Meeting Agenda

5. South Delta Water Agency Letter
   a. Update on Study Development Status

6. Knowledge Gained Subcommittee
   a. Subcommittee chair
   b. Discuss time frame for revising Framework document

7. CDFA FREP Annual Conference, November 16-17, in Tulare
   a. CV-SALTS Participation

8. Next Meeting/Call October _____ at ________
CV-SALTS Technical Advisory Committee Meeting

When: Thursday, November 10th, 2011 from 1:30 PM to 4:30 PM
Location: SacRegional, 10060 Goethe Road, Sacramento
Conference #: (218) 339-4600 Participant Code: 927571#
GoToMeeting Link: link Meeting ID: 842-614-834
https://www2.gotomeeting.com/join/842614834

Agenda

1. Welcome and Introductions

2. Update from Knowledge Gained Subcommittee – Tom Grovhoug
   a. Highlights of October 19th call (**See below for a link to more Knowledge Gained
c      documents.)
   b. Consider approval of framework document, evaluation form, and checklist

3. Approach to Developing Central Valley SNMP— Michael Steiger
   a. Solicit input and discuss draft memorandum
   b. Consider approval of approach

4. Discuss boundaries of potential Central Valley SNMP Regions – Michael Steiger
   a. Present and discuss potential boundary types using GIS-based system
   b. Discuss pros and cons of different boundaries
   c. Solicit input on process to involve stakeholders on boundaries

5. Next Meeting/Call December _____ at ________

**A package of additional documents from the 10/19 Knowledge Gained call has been posted at the following link: http://cvsalinity.org/index.php/documents/doc_download/778-knowledge-gained-supporting-docs-for-111011
CV-SALTS Technical Advisory Committee Meeting

When: Friday, December 16th, 2011 from 1:30 PM to 4:30 PM
Location: SacRegional, 10060 Goethe Road, Sacramento
Conference #: (218) 339-4600 Participant Code: 927571#

Agenda

1. Welcome and Introductions
2. Knowledge Gained Subcommittee Final Report Presentation – Tom Grovhoug – 10 minutes
3. Conceptual Model Approach and Questions Discussion – 2-3 Hours
4. Next Meeting/Call January _____ at ________