

## CV-SALTS Technical Advisory Committee Meeting

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**When:** Friday, August 26<sup>th</sup>, 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**

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**When:** Thursday, September 29<sup>th</sup>, 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 10<sup>th</sup>, for inclusion in October 20<sup>th</sup> 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**

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**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 19<sup>th</sup> call (\*\*See below for a link to more Knowledge Gained 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](http://cvsalinity.org/index.php/documents/doc_download/778-knowledge-gained-supporting-docs-for-111011)

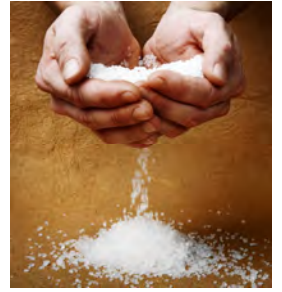
## **CV-SALTS Technical Advisory Committee Meeting**

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**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 \_\_\_\_\_