

DRAFT AGENDA

**Combined Meeting of the
Economic and Social Impact and Technical Advisory Committees**

WHEN: Tuesday January 13, 2009
WHERE: CV Regional Water Quality Control Board Office
11020 Sun Center Drive #200, Rancho Cordova, CA
MAP: http://www.waterboards.ca.gov/centralvalley/contact_us/sacto_location.html
TIME: 10:00 AM to 12:00 Noon

TELECONFERENCE NO.: 916-227-1132 Limited lines available.

1. Welcome and Introductions 5 min
2. Review of the Agenda and purpose 5 min
3. Salt Source Pilot Study Review and recommend approval 15 min
4. Work Plan outline for program 10 min
5. Scheduling exercise for work plan tasks 45 min
6. Salinity Management William Stringfellow 20 min
7. Review of Final "Things you can do" from PEO Committee 5 min
8. Actions/Recommendations/Report to the Executive Committee 5 min
9. Discuss next meeting date February 18th 5min
10. Adjourn 12:00 Noon

Salt Sources /Work Plan Subcommittee Teleconference-Meeting January ____

Please Note: Executive Committee Begins at 1:30 PM

Mission of the CVSPG:

The mission of the Central Valley Salinity Policy Group is to work closely, in a collaborative manner to create a comprehensive Central Valley Salinity Management Plan.

Mission of the CVSPG Social and Economic Impact Committee:

The mission of the Social and Economic Impact Committee is to provide guidance and direction for the on-going assessment of the social and economic impacts of salinity on the Central Valley and the State of California as an essential component in the development of a comprehensive Central Valley Salinity Management Plan

Mission of the CVSPG Technical Advisory Committee:

The mission of the Technical Advisory Committee is to provide guidance and direction for the ongoing compilation and management of data needed to develop a comprehensive Central Valley Salinity Management Plan