

CV-SALTS Executive Committee Meeting Notes

January 20, 2011 9:00 AM to 3:00 PM

Sacramento Regional Sanitation District Offices
10060 Goethe Rd, Sacramento 95827

Attendees: Are listed in the on the [Membership Roster](#)

- 1) Welcome and Introductions
 - i) David Cory moved to approve and Nigel Quinn seconded and by general acclamation the September 16, 2010 meeting actions notes were approved.
 - ii) The membership roster was circulated in lieu of roll call.
- 2) CV-SALTS Basin Plan Identified Issues
 - i) The committee with facilitator Daniel Cozad reviewed Basin Plan top 36 needs and issues as prioritized and ranked. The group placed them in to 5 primary categories.
 - ii) These groupings were prioritized in a sense of the participants by “dot voting” to provide further feel for critical issues.
 - iii) The groupings and issue/needs will be compiled into an outline for group discussion and review in February.
- 3) Revised Governance, Voting and Quorum requirements shown in the [Updated Standing Rules](#). This item was referred to staff with direction on changes to be made and reviewed before the next meeting.
- 4) David Cory presented the ad hoc Selection Committee Recommendation for the CV-SALTS program meeting facilitation and administration contract. After discussion the and upon a motion by Joe DiGiorgio and second by Nigel Quinn the recommendation was approved to contract with Integrated Planning and Management for a 2 year contract, not to exceed \$667,756. Darrin Polhemus was noted as abstaining from the vote. The contract performance will be reviewed in August and if satisfactory the second year will be approved. The contract approval will be transmitted to the San Joaquin Valley Drainage Authority for approval and contracting to be completed by the first week in February.
- 5) Regional Board Staff draft of Groundwater Strategy workplan
Jeanne Chilcott introduced the plan as provided by Pam Buford. The group discussed the purpose and noted that they were reevaluating the program and could not provide significant details. The committee requested Daniel Cozad provide the efforts included in the proposal as a brief plan to Pam Buford prior to the end of January and request it come back to the February 10, 2011 committee meeting for review and approval.
- 6) CV-SALTS Progress Milestones for 2011
Jeanne introduced the milestones and noted that the plan did not reflect the work included in the contract approved as item 4 on the agenda. The milestones were discussed and it was determined that they should be updated to include the scope of work for administration and facilitation and the changes to the other items as a counter proposal or second draft.

- 7) Salinity Leadership Group Agenda Approval
The draft agenda was reviewed and discussed. By general acclamation the agenda was approved.
- 8) An overview of the 3a/3b Task Force Status Report
The committee briefly discussed the status and the need for work and future action was identified as being needed. A subcommittee to help was named, David Cory, Linda Dorn and Daniel Cozad.
- 9) Election of Chair and Vice Chair for 2011 -12
The ad hoc nominating committee provided a recommendation for Chair and Vice Chair for the Executive Committee chairs. They recommended Parry Klassen for Chair and Jeff Willett as Vice-Chair. The nominations were opened and no further nominations were heard so nominations were closed and the committee voted on the recommendation. Parry and Jeff were unanimously elected.
- 10) Several members provided commendation for the excellent work by the current Chair and Vice Chair. All agreed and thanked them for their service.
- 11) Future Items for Discussion we listed on the agenda and were held over for future meetings.
- 12) Next Steps
 - i) Next meeting date was corrected in the agenda and is February 10, 2011 with the following date February 24, 2011 for the Leadership Group Meeting.