

CV-SALTS Executive Committee Meeting

October 19, 2011 10:00 AM to 12:00 PM

Teleconference Only

(218) 339-4600 Code: 927571#

Attendees are listed on the Membership Roster

AGENDA

1) Welcome and Introductions Chair

- The meeting was brought to order by Chair, Parry Klassen.
- a. Jeff Willett moved to approve, and Nigel Quinn seconded, and by general acclamation the September 13, 2011 meeting action notes were approved
- b. Roll call was completed.

2) City of Davis Salinity Study Workplan – Recommendation Letter

- The committee reviewed the Technical Advisory Committee letter dated October 4, 2011. The letter specified three policy issues that needed to be considered and indicated the Executive Committee would “provide recommendations in a future letter.” After some discussion on Debbie Webster’s concern regarding when the policy discussions and decisions pertaining to these recommendations would actually take place, the committee addressed this item in two parts.
 - Jeff Willett moved, and Nigel Quinn seconded, and by general acclamation the letter was approved as written.
 - For further policy discussion purposes a copy of the letter was added as an addendum to the agenda for the October 20th Executive Committee Policy Session.

3) 2011 CV-SALTS Progress Milestones Status – Updated Status and Program Funding

- Daniel Cozad reviewed current status of individual milestones and program funding.
 - The target for completion of the 5-Year Work Plan is still projected for Nov-Dec.
 - Daniel and David Cory have been working on an Implementation Planning draft that will be incorporated as an agenda item in the November Executive Committee Administrative Call.
 - Daniel indicated it was the ideal time to reach out again to the IRWM groups and will be preparing a letter, also to be incorporated into the November Administrative agenda. This communication is planned to go out to the IRWM groups right after the November Administrative Call.
 - Prior to the end of the year the original selection committee will be reconvened to review the scope and progress for the renewal of the projects for program administration and policy discussions.
 - Daniel reminded the committee that he needs the completed contribution forms back as soon as possible. He has received the cost information from Vacaville and Tulare Lake.

4) Technical Project Management: Budget Status and Task Prioritization

- Michael Steiger reviewed the monthly budget update. Currently out of \$205,000 authorized to be spent, \$43,198 (21%) has been expended as of 10/13/11 in the following 4 areas: Assist with 5-Yr Work Plan, Manage Central Valley Conceptual Model, Assist with Management Strategies, Assist with Basin Plan Amendments, Meetings, General Management.
- To facilitate task prioritization it was decided that a small group would be formed to preview and refine the working schedule prior to presentation to the full Executive Committee. Proposed group members are: Daniel Cozad, David Cory, Jeanne Chilcott,

Parry Klassen, Nigel Quinn, Linda Dorn and/or Debbie Webster, and Dennis Westcot or Karna Harrigfeld.

5) State Board Hearing on CV-SALTS Progress-Winter 2011

- Jeanne Chilcott reviewed the draft presentation to be presented to the State Board. The presentation has been rescheduled from November 15th to December 6th. The committee was able to review and provided edits.
- Jeanne pointed out that the funding data showed that stakeholders have funded 86% of the effort to date. However she expressed a concern that future projections show stakeholder funding remaining static, and cautioned that primary reliance on Cleanup and Abatement funds would be of concern to the State Board. Parry Klassen indicated that the coalition would discuss reinstating the fundraising subcommittee.
- The presentation draft concludes with a September 2011 – May 2014 projected timeline. Per David Cory the draft will be reviewed at the coalition meeting and input forwarded to Jeanne.
- Jeanne requested that a discussion be held during the November Administrative Call to determine who will attend the December 6th State Board meeting.

6) Cleanup & Abatement Fund Status Update

- Per Jeanne Chilcott the 3.8 million dollar contract has gone through all in-house approvals, and is with the SJVDA for signature and they should have the contract in 10-14 days. Pam Buford has been instrumental in getting it through the system.

7) Set next meeting objectives and date (October 20, 2011) and conference call date

- The next Administrative Conference Call date was set for November 15th at 10:00 AM.

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 www.cvsalinity.org