

CV-SALTS Executive Committee Meeting

Friday, February 20, 2015 – 1:00 PM to 2:30 PM

TELECONFERENCE ONLY

Teleconference (712) 432-0360 Code: 927571#

Posted 02-11-15

Meeting Objectives:

1. Program Development to mirror the policy development meetings
2. Execute business actions for CV-SALTS

AGENDA

- 1) **Welcome/Introductions - Consent Calendar** – Chair – 5 min
 - Committee Roll Call
 - Review/Approve January 16th Notes
- 2) **CV-SALTS Policy Meeting – Proposed 2-day Schedule** – Daniel Cozad – 10 minutes
 - Discuss & Approve 2-day Executive Committee Policy Sessions for June, July, October & November.
- 3) **CV-SALTS Workshop at Central Valley Regional Board 4/16-17** – Pam Buford – 10 minutes
 - Workshop Summary due for agenda March 9th
 - Presentation completed by March 27th
- 4) **Procurement Selection Committee Recommendation** – Daniel Cozad – 10 minutes
 - Review and consider the recommendation of the selection committee to accept qualified firms and award Monitoring and Surveillance to CDM Smith at a cost not to exceed \$100,000.
- 5) **Other CV-SALTS Project/Contract Updates** - 30 min
 - Phase II Conceptual Model – Richard Meyerhoff
 - SSALTS – Roger Reynolds
 - MUN POTW – Jeanne Chilcott
 - LSJRC – Mike Johnson
- 6) **Set next meeting objectives/date – March 6th Admin Call & March 19th Policy Meeting**

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

One or more Central Valley Regional Water Quality Control Board members may attend.

CV-SALTS Committee Rosters

Executive Committee Membership			CV-SALTS Executive Committee Meetings During 2014-2015											
Voters	Category/Stakeholder Group	Name	13-Jun	19-Jun	11-Jul	14-Aug	12-Sep	18-Sep	16-Oct	7-Nov	13-Nov	8-Jan	16-Jan	19-Feb
1	Central Valley Water Board	Pamela Creedon		✓				✓			✓	✓		
Alt	Central Valley Water Board	Jeanne Chilcott	✓	✓		✓	✓	✓	✓		✓	✓	✓	
2	State Water Resources Control Bd.	Darrin Polhemus		✓		✓		✓	✓		✓	✓		
3	Department of Water Resources	Jose Faria												
Alt	Department of Water Resources	Ernie Taylor		✓	✓	✓					✓	✓	✓	
4	US Bureau of Reclamation	Michael Mosley		✓		✓		✓				✓	✓	
5	Environmental Justice	Jennifer Clary		✓							✓			
6	Environmental Water Quality	TBD												
CV Salinity Coalition														
1	So. San Joaquin WQC	Dave Orth												
Alt	So. San Joaquin WQC	Casey Creamer					✓	✓	✓		✓	✓	✓	
2	City of Stockton	Robert Grandberg												
3	California Cotton Growers	Chris McGlothlin					✓	✓	✓		✓	✓		
3	California Cotton Growers	Casey Creamer	✓	✓	✓	✓								
4	City of Fresno	Steve Hogg												
5	CA League of Food Processors	Trudi Hughes						✓						
Alt	CA League of Food Processors	Rob Neenan		✓		✓			✓		✓	✓		
6	Wine Institute	Tim Schmelzer						✓	✓					
Alt	Wine Institute	Chris Savage									✓			
7	City of Tracy	Erich Delmas		✓		✓						✓		
Alt	City of Tracy	Dale Klever												
8	Sacramento Regional CSD	Lysa Voight		✓	✓	✓	✓	✓	✓		✓	✓		
Alt	Sacramento Regional CSD	Carolyn Geisler-Balazs	✓		✓					✓			✓	
9	San Joaquin Tributaries Authority	Dennis Westcot		✓							✓			
10	City of Modesto	Gary DeJesus												
11	California Rice Commission	Tim Johnson				✓		✓	✓		✓	✓	✓	
12	City of Manteca	Phil Govea												
13	Tulare Lake Drainage/Storage District	Mike Nordstrom	✓			✓	✓		✓	✓	✓	✓		
14	Western Plant Health Assoc.	Renee Pinel	✓	✓	✓	✓				✓				
15	City of Vacaville	Royce Cunningham	✓			✓				✓	✓	✓		
16	Dairy Cares	Paul Sousa												
Alt	Dairy Cares	J.P. Cativiela	✓	✓		✓	✓		✓		✓	✓		
17	Westlands Water District	Jose Guterrez				✓				✓				
Comm. Chairs/Co-chairs														
1	Chair Executive Committee	Parry Klassen, ESJWQC	✓	✓		✓	✓	✓	✓	✓		✓	✓	
2	Vice Chair Executive Committee	Debbie Webster CVCWA		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
3	Technical Advisory Committee	Roger Reynolds, S Engr.	✓		✓		✓			✓			✓	
	Technical Advisory Committee	Nigel Quinn, LBL	✓		✓	✓			✓	✓	✓	✓		
4	Public Education and Outreach	Joe DiGiorgio	✓	✓		✓	✓	✓	✓		✓	✓		
5	Economic and Social Cost Committee	David Cory, SJVDA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
6	Lower San Joaquin River Committee	Karna Harrigfeld, SEWD	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	

CV-SALTS Committee Rosters

Participant Names			CV-SALTS Executive Committee Meetings During 2014-2015										
Last	First	Organization	19-Jun	11-Jul	14-Aug	12-Sep	18-Sep	16-Oct	7-Nov	13-Nov	8-Jan	16-Jan	19-Feb
Archibald	Elaine	CUWA				✓			✓	✓	✓		
Ashby	Karen	LWA	✓	✓		✓	✓			✓	✓	✓	
Ashley	Joe	Oxley Oil											
Barclay	Diane	SWRCB	✓		✓		✓	✓		✓	✓		
Buford	Pam	CVRWQCB	✓	✓	✓	✓	✓	✓	✓		✓	✓	
Carlo	Penny	Carollo Engineers											
Clancy	John		✓										
Clary	Jennifer	CWA		✓									
D'Adamo	Dee Dee	SWRCB					✓			✓	✓		
Dickey	John	Plantierra	✓		✓					✓	✓		
Dunham	Tess	Somach Simmons	✓	✓	✓		✓	✓		✓	✓		
Dutton	Maggie	DWR											
Felton	Mark	Culligan Wtr/PWQA						✓		✓			
Firestone	Laurel	CWC	✓										
Fuller	Dustin	TLDD			✓								
Gallick	Charolotte	WWD									✓		
Gonzalez	Armando	Occidental Oil & Gas			✓	✓	✓		✓		✓		
Gowdy	Mark	SWRCB,Water Rights											
Grovhoug	Tom	LWA	✓		✓		✓	✓	✓	✓	✓		
Herr	Joel	Systech											
Houdesheldt	Bruce	NCWA/Sac Valley WQC	✓	✓	✓				✓	✓	✓	✓	
Johnson	Jeff	Chevron			✓								
Johnson	Michael	LSJRC	✓	✓		✓			✓	✓		✓	
Kihara	Annalisa	SWRCB									✓		
Kretsinger Grabert	Vicki	LSCE	✓	✓	✓		✓			✓	✓		
LeClaire	Joe	CDM Smith		✓		✓		✓		✓			
Lilien	Jonathan	Chevron									✓		
Longley	Karl	CVRWQCB			✓			✓		✓		✓	
Meeks	Glenn	CVRWQCB			✓	✓	✓	✓	✓	✓	✓	✓	
Meyerhoff	Richard	CDM Smith	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Moore	Tim	Risk-Sciences	✓		✓		✓	✓		✓	✓		
Nasaei	Elnaz	SWRCB								✓			
O'Brien	Conor	CDFA					✓			✓	✓		
Pirondini	Tony	City of Vacaville								✓			
Pritchett	Gregory	Chevron									✓		
Pulupa	Patrick	CVRWQCB						✓		✓	✓		
Pitcher	Jenifer	West. States Petroleum			✓	✓	✓		✓	✓	✓	✓	
Quasebarth	Tom	CDM Smith											
Rodgers	Clay	CVRWQCB	✓		✓		✓	✓		✓	✓		
Seaton	Phoebe	CRLA			✓		✓				✓		
Tapia	Joe	DWR											
Tellers	Josie	City of Davis	✓		✓	✓	✓	✓		✓	✓		
Thomas	Bill				✓		✓				✓		
Tristao	Dennis	J.G. Boswell									✓		
Wackman	Mike				✓		✓						
Yee	Betty	CVRWQCB											

CV-SALTS Meeting Calendar

2015

1 January						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

2 February						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

3 March						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

4 April						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

5 May						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

6 June						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

7 July						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

8 August						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

9 September						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

10 October						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

11 November						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

12 December						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Notes

Light Red conflicts

2nd or 3rd Thursdays

Dark Green Exec Comm Policy

Fridays at 1:00 pm

Lt. Green Hatch Exec Comm Admin

Yellow Salty 5

Lower SJ River Committee

TAC Meeting

Dark in December for Policy

Regional Board Presents 4-16/17

State Board Presentation 1/20/15

Wednesday Meetings are DRAFT

May be held by Webinar or

in person in Sacramento.

SOQ Continued CV-SALTS Work and Monitoring and Surveillance Proposal

Executive Committee Procurement Recommendations

Calendared for Approval 2/20/2015

Background

At its November 7, 2014 meeting the Executive Committee Authorized release of a Request for Qualifications for the remainder of CV-SALTS technical work listed in Attachment A. The solicitation also requested for scope and cost proposals for the Monitoring and Surveillance Planning Project.

Results

On December 19th two responsive Statements of Qualifications (SOQ) were received. Larry Walker and Associates Team and CDM Smith both submitted a SOQ. Both firms/teams also submitted proposals for the Monitoring and Surveillance Project scope of work included in Attachment A-1 of the procurement request. Luhdorff and Scalmanini also submitted a separate SOQ in support of their proposal which was reviewed but not separately ranked because they were included in the Larry Walker SOQ.

A Selection Committee was assembled to review and rank the qualifications and proposal. The committee included:

1. Casey Creamer, So San Joaquin Valley Water Quality Coalition
2. David Cory, San Joaquin Valley Drainage Authority
3. Debbie Webster, Central Valley Clean Water Association
4. Daniel Cozad, Central Valley Salinity Coalition
5. Glenn Meeks, Central Valley Regional Water Quality Control Board
6. Pam Buford Central Valley Regional Water Quality Control Board
7. Joe McGahan, Contract Manager Drainage Authority

The committee reviewed the SOQs and proposals based on a review and scoring format. Many members provided scores that were used as one guide of ranking the firms/teams. Scores were tabulated and reviewed by the team along with observations and comments from the proposals. A conference call was held on 1/21/15 for the Selection Committee to review their scoring and discuss their selections recommendations. There was consistent consensus of the reviewers both in scoring and final ranking. The Drainage Authority reviewed the proposal and while not supplying numeric ranking concurred with the group's recommendations.

Selection Committee Recommendation

In accordance with the Executive Committee's prior direction the Selection Committee recommends:

1. Accept both Larry Walker and Associates and CDM Smith Statements of Qualifications as qualified firms which should receive proposals requests from CV-SALTS work for the remaining CV-SALTS Project listed Attachment A of the request.
2. Authorize the Selection Committee to negotiate with CDM SMITH to provide a final scope of work, budget and schedule for the Monitoring and Surveillance Project at a cost not to exceed \$100,000 included in the current CV-SALTS Budget.
3. Request the SJVDA authorize continued contracting with CDM Smith authorizing the scope of work for the Monitoring and Surveillance Project
4. Request Roger Reynolds to continue to serve as Technical Project Oversight for the Monitoring and Surveillance project as was performed for the SSALTS project, subject to CVSC approval.
5. As a part of the debrief with the proposers Luhdorff and Scalmanini requested providing proposals for executive committee review, the committee instead requested elements of the technical scope be provided to the Technical Advisory Committee for review and discussion of future work if appropriate.

These recommendations will be reviewed potentially modified and approved by the Executive Committee on February 20, 2015.