

Executive Committee - Project Committee Establishment Calendared for Approval 7/10/2015

Background

The conceptual Model and other preliminary technical work for the Salt and Nitrate Management Plan preparation have successfully used Technical Project Committees to:

- Provide close coordination and feedback to the Technical Team
- Provide initial technical or policy feedback to the Technical Team
- Assist the TPM with issues and concerns at the earliest stages of development
- Provide a subset of stakeholders that are very familiar with the project

Project Committees are a significant benefit both to the project team and to CV-SALTS. They require a dedicated group of participants to be useful. The consensus of the Selection Committee was that the remaining work CV-SALTS efforts could benefit from project committees. However, the projects are somewhat different than the technical projects that preceded them.

NIMS Project Committee

Of the remaining projects the most urgent need and the most technical is the NIMS Project Committee. The committee was developed with the assistance of TPM Roger Reynolds:

NIMS Project Committee Recommended Members

1. Casey Creamer - So San Joaquin Valley Water Quality Coalition
2. Glenn Meeks – Regional Water Quality Control Board
3. Thomas Harter – UCD - Data source for nitrate efforts
4. Laurel Firestone – EJ issue coordination
5. Michael Nordstrom – Tulare Lake interests
6. Technical Project Manager – Roger Reynolds
7. CVSC ED – Daniel Cozad - as needed and appropriate

Economic Analysis, Antidegradation Analysis, and CEQA Substitute Environmental Document to support SNMP development

The remaining projects are as much policy related as technical and the recommended project committee makeup is comprised of more Executive Committee members than technical participants. Even though the projects are not anticipated to be implemented until the fall, , there is a strong recommendation that the team be involved with the final scope development and review. Members could be added for specific work elements as identified by the TPM or CVSC ED.

Recommended Committee Members

1. Debbie Webster (may be supported by Tess Dunham) Central Valley Clean Water Association
2. Casey Creamer So San Joaquin Valley Water Quality Coalition and Selection Committee member
3. Laurel Firestone or Jennifer Clary EJ Community Interests
4. David Cory - San Joaquin Valley Drainage Authority
5. J.P. Cativiela - DAIRY Cares
6. Jeanne Chilcott - Central Valley Regional Water Quality Control Board
7. Technical Project Manager – Richard Meyerhoff or Roger Reynolds
8. CVSC ED – Daniel Cozad - as needed and appropriate

Action

Receive any edits and appoint the Project Committees.