

CV-SALTS Executive Committee Meeting Notes

Friday, June 8, 2012 – 10:00 AM to 12:00 PM

Teleconference Only

Attendees are listed on the Membership Roster

AGENDA

- 1) Welcome/Introductions – Consent Calendar
 - The meeting was brought to order by Chair, Parry Klassen.
 - a. Dennis Westcot moved to approve, and Jeff Willett seconded, and by general acclamation the May 11, meeting action notes were approved.
 - b. Roll call was completed.
- 2) 2012/12 DRAFT CV-SALTS Progress Milestones
 - Daniel Cozad updated the committee on Progress Milestones:
 - Richard Meyerhoff advised the committee the SSALTS workplan was in the draft stage with anticipated completion in 1-2 weeks. The November completion date for SSALTS is contingent upon being able to obtain information from what is being developed on the Initial Conceptual Model.
 - Dennis Westcot advised the committee he had completed the Drinking Water Quality Criteria write up, and it would be forwarded to Richard Meyerhoff and the Technical Advisory Committee early next week.
- 3) Lower San Joaquin River Committee Manager: SOW/RFQ
 - Jim Martin advised the Executive committee that based on the LSJR meeting of May 31st, it is the recommendation of Lower San Joaquin River Committee that the SOW/RFQ for the long-term committee manager be approved by the Executive Committee in an amount not to exceed \$300,000.
 - Jeanne Chilcott indicated she had reviewed the Cleanup & Abatement contracts and recommended setting the NTE limit at \$288,000. This would ensure the LSJR Committee Manager contract could be funded out of the first contract.
 - Karna Harrigfeld moved, and Jeff Willett seconded, and by general acclamation the committee approved the LSJR Committee Manager SOW/RFQ, in an amount not to exceed \$288,000 to be funded out of the Cleanup and Abatement account.
 - Jim Martin suggested that due to the length of Attachment 1, that it not be included when the RFQ is sent out, but only posted on the website. Daniel Cozad indicated it would be posted under the Procurement Section on the website.
 - The RFQ will be distributed to those who have already expressed interest in CV-SALTS issues. Jeanne Chilcott suggested it be distributed as widely as possible, including salinity laboratories, and general UC procurement. Committee members should forward any other potential applicants to Daniel Cozad, or direct them to the website.
- 4) Tulare Lakebed Archetype Workplan Approval
 - Richard Meyerhoff reviewed the workplan for the committee. After discussion, Jeff Willett moved to approve, and J.P. Cativiela seconded, and by general acclamation the workplan was approved with one abstention (Mike Nordstrom).
 - Jeanne Chilcott reminded the committee that there was no budget attached and that a discussion needed to be held on cost sharing.
 - David Cory agreed that the development of a process on cost sharing was a topic requiring further discussion by the committee, not just for the Tulare Lake project, but other projects as well.

- 5) Technical Advisory Committee Recommendations for ESJR WDR/MRP
- Daniel Cozad updated the committee on the status of the recommendation summary. Daniel is preparing a revision to be presented at the next TAC. The revised recommendations will be on the June 26th TAC agenda. Once approved by the TAC they will be forwarded to the Executive Committee for approval.
- 6) CV-SALTS Program Funding and Contracting Update
- Proposals have been received for two open procurements:
 - GIS Technical Support (BUOS Phase 2)
 - Received one proposal from LWA. The Selection Committee requests that the Executive Committee authorize them to negotiate with Larry Walker Associates and Kennedy/Jenks for completion of Tasks 1-4 in an amount not to exceed \$100,000.
 - David Cory moved, and Mike Nordstrom seconded, and by general acclamation the committee authorized the Selection Committee to negotiate with Larry Walker Associates and Kennedy/Jenks for completion of Tasks 1-4 in an amount not to exceed \$100,000.
 - Initial Conceptual Model
 - The Selection Committee wants to request a presentation from Larry Walker Associates to explain elements of their proposal, prior to recommending an award. It was agreed the Selection Committee should go ahead with the presentation and report back at the next Executive Committee Admin meeting.
 - Daniel reminded the committee that the Technical Project Manager RFQ was distributed earlier that week. It is posted on the website under Procurements. The due date is the end of July.
- 7) Fresno Regional Board Meeting, June 12, and Groundwater Resources Assoc/CV-SALTS Co-Sponsored Conference June 13-14
- The committee reviewed the final preparations and logistics for the June workshop.
- 12) Set next meeting objectives and date – Admin Call, July 19th Policy Session
- The next Admin Call is scheduled for Monday, July 16th from 10:00-12:00.

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