

# CV-SALTS Executive Committee Meeting - Summary Action Notes

For May 24, 2012 9:00 AM to 2:30 PM

**Attendees are listed on the Membership Roster**

**Meeting Objectives for May 24th:**

- Review and revise “Trial Consensus” document summarizing April policy discussions
- Status presentations to identify candidate implementation Prototypes among EDcs
- Finalize planning for CV-SALTS presentation at Regional Board workshop in June, 2012
- Confirm schedule of policy discussions for meetings in July, August and September

## **AGENDA**

### 1) Welcome and Introductions

- Chair Parry Klassen brought the meeting to order, and roll call was completed.
- Nigel Quinn moved to approve, and Jeff Willett seconded, and by general acclamation the April 5th & 19th meeting action notes were approved, to include edits provided by Jeanne Chilcott and Dennis Westcot.

### 2) Review and Revise “Trial Consensus” document summarizing April policy discussions

- Tim Moore reviewed items 1-8 of the Trial Consensus Recommendations to summarize the April 5<sup>th</sup> and 19<sup>th</sup> sessions.
- It was agreed that the term “management zone” would be treated as synonymous with “sub-basin,” and “basin” as synonymous with “aquifer.”

### 3) Status of efforts to identify candidate implementation Prototypes among EDcs

- J.P. Cativiela presented an overview of the latest SOAC meeting. Per Laurel Firestone SOAC will be meeting again on 7/30 to identify projects from the 533 studied communities across four counties.
- Laurel Firestone will make a presentation to CV-SALTS at the July 19<sup>th</sup> meeting.

### 4) Finalize planning for presentations to Regional Board at Fresno workshop in June, 2012

- The committee reviewed the current draft agenda for the workshop. Daniel Cozad will forward a draft for review by 5/31, and schedule a call for speakers to review the finalized agenda and presentations.
- Per Jeanne Chilcott the Regional Board will be open their conference room to the public for remote viewing of the Fresno workshop.

### 5) Technical Committee’s requests for review, authorization or direction by the Exec. Comm

- Per Tim Moore this item will be included in all future policy session agendas to provide for the necessary interaction between the two committees.
- Richard Meyerhoff was directed by the committee to complete the two white papers associated with Tasks 5.1, 5.2 and 6.1 in the 2012 Schedule of Policy Discussions. Per Richard these will be done in time for the July meetings.
- Daniel Cozad will attend the June 1 Salinity Management Study Update Workshop at the Metropolitan Water District of Southern California and summarize for the committee at the July Meeting.

### 6) Confirm schedule of policy discussions for meetings in July, August and September

- This item was not discussed.

### 7) Future Items

- The July Policy Session is scheduled for July 19<sup>th</sup>. The next Admin call is scheduled for July 16<sup>th</sup>.