

CV-SALTS Executive -Technical Advisory Joint Committee Meeting Notes

Monday, September 10, 2012 – 10:00 AM to 12:00 PM

Teleconference Only

Attendees are listed on the Membership Roster

AGENDA

- 1) Welcome/Introductions – Consent Calendar
 - a. The meeting was brought to order by Executive Committee Chair, Parry Klassen. Roll call was completed.
 - b. David Cory moved to approve, and Roger Reynolds seconded, and by general acclamation the August 10th, meeting action notes were approved.
- 2) Initial Conceptual Model and GIS Services (Tasks 3 & 4) Workplans
 - a. Richard Meyerhoff and Karen Ashby reviewed the ICM Executive Summary & Workplan for the committee.
 - After discussion, committee members agreed that Table 1 should be revised to more precisely delineate the deliverables. The revised Table 1 will be presented to the committee for approval at the September 20th Policy Session Meeting.
 - David Cory moved, and Roger Reynolds seconded, and by general acclamation the workplan was approved, to include the above revisions to Table 1.
 - b. The committee also reviewed the GIS Services Executive Summary & Workplan.
 - After discussion it was agreed that the language from the RFQ, ensuring consistency with state board efforts, would be incorporated into the workplan.
 - David Cory moved, and Roger Reynolds seconded, and by general acclamation the GIS Services workplan was approved, with inclusion of the above language in Task 1.2, management protocols.
 - c. After discussion, Jeanne Chilcott moved, and David Cory seconded, and by general acclamation the committee approved formation of a Project Committee to oversee the ICM and GIS work.
 - A Request for nominations/volunteers for the Project Committee will be forwarded via email to Executive Committee and TAC participants
 - d. After approval of the ICM and GIS workplans, Jeanne Chilcott moved, and David Cory seconded, and by general acclamation the committee authorized the San Joaquin Valley Drainage Authority to issue a notice to proceed on the following:
 - Tasks 3 & 4 of the GIS Services Workplan, not to exceed a cost of \$100,000, and
 - Tasks 3 through 8 of the ICM Workplan, not to exceed a cost of \$453,550.
- 3) Other CV-SALTS Project/Contract Updates
 - Richard Meyerhoff briefed the committee on the following items:
 - SSALTS Workplan – This was discussed at the August 21st TAC meeting, comments have been received and are being addressed. A discussion will be held at the next TAC regarding how SSALTS interacts with the ICM.
 - Stock Watering Project – Draft was received late on Friday, 9/7 and will be discussed at the next TAC meeting.
 - Tulare Lake Bed MUN Archetype Project – Mike Nordstrom sent out draft of Task 2 last week, which has been sent to Clay Rogers. Per Jeanne Chilcott, next step is to do CEQA Scoping.
- 4) CV-SALTS Contracting Update

- Daniel Cozad reviewed the Technical Project Manager Proposal recommendations from the Selection Committee for the committee. After discussion, Joe DiGiorgio moved, and Dennis Westcot seconded, and by general acclamation the committee approved the following actions:
 - Recommend award of a contract to CDM-Smith for Technical Project Manager Support.
 - Authorize and request SJVDA enter into a contract with CDM-Smith for an amount not to exceed \$296,098 and obligate available funding in the SJVDA contract to fund the contract.
- 5) Set next meeting objectives and date – September 14th Admin Call if needed, September 20th Policy Session, & Next TAC Meeting
- There will not be an Executive Committee Admin call on September 14th.
- The next Technical Advisory Committee meeting will be September 21st from 10:00-12:00.

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