

CV-SALTS Executive Committee Meeting Notes

Monday, October 8, 2012 – 10:00 AM to 12:00 PM

Central Valley Regional Water Quality Control Board Office – Conference Room
11020 Sun Center Drive, Rancho Cordova 95670

Attendees are listed on the Membership Roster

AGENDA

- 1) Welcome/Introductions – Consent Calendar
 - The meeting was brought to order by Chair, Parry Klassen.
 - a) Roll call was completed.
 - b) Roger Reynolds moved to approve, and David Cory seconded, and by general acclamation the September 10th, 2012 meeting action notes were approved.
- 2) CV-SALTS Budget Review
 - The committee reviewed two separate budget worksheets, one provided by Daniel Cozad and one by Jeanne Chilcott, and discussed several options for addressing an anticipated funding shortage.
 - Daniel will revise the worksheet to show costs for 2016 and adjustments for 2013.
- 3) State Board Meeting – CV-SALTS Progress-Winter 2012
 - Jeanne Chilcott reviewed the required sections of the current draft of the CV-SALTS Annual Progress Report for the committee. The committee also reviewed the “Summary Program Timeline” provided by Daniel Cozad.
 - After discussion the committee agreed to a revised timeline for completion of the work to include submission of the draft plan in 2014, and the final complete plan submitted in 2016. The Summary Program Timeline will be revised to reflect this change.
 - Mike Nordstrom provided updated expenditure numbers from Tulare Lake Drainage District:
 - \$80k for the MUN study, and \$4,000,000 for “Enhanced evaporation”
 - Mike will also provide photos of the enhanced evaporation test
 - The committee also agreed to push forward the estimated timeline for the “DAC Assistance – Nitrate” portion of the Implementation.
 - Daniel Cozad requested committee members provide updated “CV-SALTS Stakeholder Contribution Forms” for the time period 2008-Present. Final numbers need to be provided to Jeanne NLT Friday, October 26th.
 - Parry Klassen recommended including the “Salt Story Brochure” in the report.
- 4) MUN POTW Project Funding – Water Quality Analysis
 - Jeanne Chilcott updated committee members on the status of the project.
 - After discussion, Debbie Webster moved, and Roger Reynolds seconded, and by general acclamation the committee approved funding (not to exceed \$60,000) to complete water quality analyses related to MUN POTW project.
- 5) Other CV-SALTS Project/Contract Updates
 - a) GIS Services Project/Task 5 – Richard and Daniel are reviewing the pre-draft of Task 5. The next revision will be on the 10/19 TAC Agenda.
 - b) ICM Project – Kickoff meeting will take place the afternoon of 10/8. 1st deliverable has been completed. A process for documenting comments/responses has been established.
 - c) SSALTS Workplan – Version 3 will be on the 10/19 TAC Agenda.
 - d) Stock Watering Project – Expect final draft from Kennedy/Jenks this week, will be on 10/19 TAC Agenda.

- e) Tulare Lake Bed MUN Archetype Project – Updated workplan, schedule and correspondence were provided.
 - f) Aquatic Life Study Project – A new scope has been drafted, selection committee to meet to review this week. Richard will draft a letter to URS advising them of the status of this project.
- 6) Set next meeting objectives and date – October 12th Admin Call if needed, October 18th Policy Session

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