

CV-SALTS Executive Committee Meeting - Summary Action Notes

For October 18, 2012 9:00 AM to 3:00 PM

Attendees are listed on the Membership Roster

Meeting Objectives for October 18th:

- Affirm, Revise or Reject Draft Recommendations for Proposed SNMP Implementation Policies
- Identify Technical Support Tasks Needed to Prepare SNMP and Related Basin Plan Amendment

AGENDA

1) Welcome and Introductions

- a) Chair Parry Klassen brought the meeting to order, and roll call was completed.
- b) Dennis Westcot moved to approve, and David Cory seconded, and by general acclamation the September 20th action notes were approved.

2) Policy Discussion: Review Draft Recommendations – AM Session

- a) Tim Moore summarized the committee's 2012 policy session activities to date:
 - Early identification of priority tasks,
 - Concentrated focus on four large topic areas,
 - Distillation of key principles
 - And narrowing focus on a key set of issues to reach conclusion near term, for the purpose of demonstrating progress before the State Board in December.
- b) The committee spent the remainder of the morning session discussing the “reasonable protection” of AGR uses, using the [AGR Salinity Objectives Flowchart](#) as a basis for discussion.

3) Continue Policy Discussion re: Draft Recommendations – PM Session

- Karl Longley briefed the committee on the [Central Valley Salinity Conference](#) to be held November 15th-16th at the Cal/EPA building.
- c) The committee resumed the morning discussion of “reasonable protection” of AGR uses. The [AGR Salinity Table](#) was also used as a basis for discussion.
- d) Preparations for progress report to SWRCB:
 - Jeanne Chilcott reminded committee members the report is due at the end of the month.
 - Based on discussions from the 10/8 Admin Meeting, Daniel Cozad and Richard Meyerhoff will propose workplan adjustments to address the budget shortfall. These will be emailed to committee members for review. Adjustments to the workplan and timeline will be discussed further at the November 2nd Admin meeting.
 - Daniel Cozad reminded committee members the Stakeholder Contribution forms must be submitted no later October 26th.
- Debbie Webster requested a draft of the 2013 Meeting Calendar be provided before the November Admin meeting.

4) Status Update on Technical Studies/Projects

- This item was not covered.

5) Future Items

- The next Administrative Meeting/Call will be November 2nd; the next Policy Session is scheduled for November 8th.