

**Executive Committee
CV SALTS
Meeting Notes
June 17, 2009 from 1:30 pm to 3:45 pm**

Attendees: See separate sign-in sheet attached. No members or participant joined the meeting by teleconference.

- 1. Welcome, Introductions, Agenda Review, Approve May 13 [Notes](#)**
Upon motion of David Cory and second by Nigel Quinn, the meeting notes of May 13, 2009 were unanimously approved without change.
- 2. CVSC Progress [Evaluation Criteria Status/Accomplishments](#)**
Daniel reviewed the progress made in the past month. Significant changes from May were to adjust the timing of the CEQA Scoping from July 15 to September. There were significant increases in mailing list participation and steady web site usage at about 90,000 hits per month and visits from 12 countries. CVSC welcomed Rob Neenan back representing CLFP on the CVSC Board. [Also two new members](#), the City of Tracy and the City of Stockton joined CVSC and Executive Committee Boards.
- 3. MOA Development Comments - RWQCB/SWRCB**
Item 3 was tabled to allow Regional and State Board to review the draft MOA. A copy of the MOA document will be sent to Pamela Creedon and Darren Polhemus.
- 4. Review Committee [Membership Roster](#) meeting participation tracking**
Membership rosters for all committees were circulated and completed by members and participants. Executive Committee Chair Mona Shulman wanted a way to identify committee members and participants and who would vote in the meetings. The Executive Committee Roster will be kept up to date, participant names will be solicited.
- 5. Coordinating Committee [Process](#) and the project and program [Matrix](#)**
Daniel presented with Linda Dorn the Project and Program Matrix that has been updated with information from Mark Gowdy, Dennis Westcot and Linda Dorn. Significant discussion ensued related to the project and the level of detail needed as well as the efforts needed to complete the matrix. Pamela Creedon recommended that Regional Board Staff work with CVSC Staff to complete the areas of the matrix for the Boards data. Daniel indicated that there was an incomplete 16 page list provided to him yesterday by Regional Board staff and he looked forward to working with them to prioritize and enter the information.

Daniel provided an overview of the process portion of the document. Package page 10 shows the various coordination or integration structures,

the primary one is likely to be Decision or Schedule integration. A sample table on the page shows the steps from six months or more ahead of the meeting or decision day. These 6 stages will help the committee and others plan ahead and get the CV-SALTS Committees up to speed and ready to make comments/recommendations. The Committee requested that additional detail be added to reflect the comments from the technical committee on review and comment protocol.

Linda Dorn asked the committee to consider “if the Executive Committee should approve the comment/recommendations of the Technical Committee?” She indicated she did not think Executive Committee approval was needed as the Technical Committee would be providing “technical” comments to the projects that are integral to the CV-SALTS program. David Cory and Bobbi Larson indicated that they thought that the comments should be approved by the Executive Committee in case there were policy issues not seen by the other committees. Discussion on the timing and delays that could be caused prompted Daniel to suggest that the protocol be set up to provide the draft comments being considered to any committee, and to add them to the consent calendar for the Executive committee. This would allow approval as needed by both committees without the delay between meetings.

The committee concurred and requested this be listed in the coordination process and comment protocol. The committee also recommended a process for approval requested efforts be added to the protocol.

6. Recommended Actions from Economic and Social Cost, Technical, and Education and Outreach Committees

a. TAC/Econ action items were covered by Chair Nigel Quinn.

The committee took the following actions: ED EconTAC notes are posted as well

- i. Approved Grasslands comments as written and asked the Executive Committee to do so as well. Discussion ensued on process and open meeting issues. It was decided to add the item to the next committee meeting agenda in the consent calendar.
- ii. Committee ratified the selection of the areas for the pilot study, Yolo, Modesto, and Tulare with an increase in cost recommended. The Executive Committee also discussed and approved the item. The CVSC Board has considered the recommendation and provided direction for contracting.
- iii. MAA compliance meetings scheduled as well as State Board meetings, see the notes and presentation for details.
- iv. The committee scheduled a June 22 meeting to finalize comments on modeling related to the Upstream TMDL for salt, as requested by the Regional Board.

- v. The committee set a second meeting to discuss the CEQA Scoping and Beneficial Use scope, as well as the Pilot Study Work Plan at 2:00 PM on June 30th.
 - b. **Education Committee** chairs were not in attendance and report was made by Daniel Cozad
 - i. The committee discussed and recommended printing of the Brochure and made copies available to others. Only 500 were requested by Dave Melilli this order will work to print more to keep costs down.
 - ii. The Spanish version of the “What You Can Do to Reduce Salinity” document is underway and will be updated with usage ideas
 - iii. The committee provided feedback on the groups that can help with outreach for the leadership and CEQA Scoping meeting.
7. **Program [Development and Policy Questions](#) Beneficial Uses**
Linda Dorn had provided feedback on the questions provided by Tim Moore at the May 14 workshop. These questions and the question categories were compiled by Daniel and are shown in package page 20. After discussion the committee recommended that these be deferred until the Beneficial Use and Objectives study is scoped. Darren indicated he could ask the State Board trainer, Rick to provide similar training for the committee. The committee discussed the idea and elements of the training and recommended this be agendized in July or early August. Daniel will coordinate with all committees when a date is determined.
8. **Work Plan Approach/Work Scope development [document](#)**
Daniel reviewed the elements in the Work Plan Approach, similar to the “brown arrow” chart previously utilized. Daniel reviewed several options for including efforts needed for future work within the BUO study scope of work. The committee discussed the issues and deferred to the technical committee on the composition of the study. Training from the State Board would be of benefit in determining elements required in the scope of work.

Introduce [Funding Plan and Program Development](#)

Daniel provided an overview of Revenue and Expenses for the Committee. Daniel reviewed the Phase B prospective members that would add revenue. He indicated the goal through the end of the calendar year was to raise about \$350K. These costs were broken down in to several categories. The net revenue for the calendar year will be about \$200K short of expected expenses due primarily to increases in Pilot Study. Daniel recommended that the committee recommend the CVSC utilize \$200K from the Beneficial Use and Objectives Study funding to add to the Pilot Study. The Committee discussed the overlap of the efforts, particularly in data collection, the purposes of the funding and recommended approximately \$200K from the CAA funding being contracted be used for the Pilot Study. The Regional

Board was clear that this did not reduce the match that CVSC was expected to solicit from the stakeholders but concurred that the BUO study scope fully encompassed the Pilot study. Pamela Creedon indicated they were working as quickly as possible to contract the funds and CVSC was supporting the efforts.

The committee recommended that any other funding entities be forwarded to Daniel and the group suggested Santa Clara Valley Water District, East Bay MUD and the Manufactures Council of the Central Valley. The Committee also encouraged CVSC to approach anyone who uses Central Valley and Delta waters.

9. **6 month agenda planning and 2009 Calendar Committee meeting July 17th meeting** The committee discussed the changes to the calendar and the next meeting. The agenda planning calendar will be updated to show meeting changes and the calendar reviewed with the coordination matrix when complete.
10. **Scoping Meeting Leadership Group Meeting September 24 1:30 pm**
The committee discussed the scheduled Leadership Group meeting and requested a Save the Date Email or Card go to participants from 2008.
11. Executive Committee Adjourns



SALTS

Salinity Alternatives for Long-term Sustainability

Central Valley

Meeting Sign-in

Meeting Executive Committee

Date 6/17/09

Name	Organization	Email (if new or changed)
MARK FELTON	CULLIGAN WATER + PACIFIC WATER QUALITY ISSUES	
Cag / Piskowski	CVR WORCS	
Bob Smith	LWFP	
Rob Moran	CLTP	
Mona Shudman	POP	
David Gony	STUDA	
Linda Dem	SHCSY	
Robbi Larson	CHSA	
JEFF WILBERT	City of Stockton	
Steve Bayley	City of Tracy	
Dennis Westot	San Joaquin River Group Authority	
Lisa Horn	BUREAU OF RECREATION	
Darrin Polhemus	SWRCB - Water Quality	
Pamela Gredon	CNRBORB	
Gene Lee	BOR	
Mark Gandy	SWRCB - DWR	
Lisa Gandy	LWRB - DWR	