

CV-SALTS Executive Committee Meeting Notes

Friday, November 2, 2012 – 2:00 PM to 4:00 PM

TELECONFERENCE ONLY

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) Nigel Quinn moved to approve, and David Cory seconded, and by general acclamation the October 8th, 2012 meeting action notes were approved.
- 2) Active Participation in CV-SALTS
 - Daniel Cozad presented the most recent version of Active Participation in CV-SALTS from the Central Valley Salinity Coalition (CVSC).
 - After discussion it was agreed that Daniel will revise the participation guidelines to:
 - Specify a 60-day response time frame for providing a “letter of participation.”
 - Clarify that a letter of participation may be requested by either the stakeholder, or the Regional Board.
 - The revised document will be distributed to committee members for review, and placed on the December Administrative Meeting agenda for approval.
- 3) Program Status, Contributions and Budget
 - Daniel Cozad reviewed the most recent versions of the following budget-related documents for the committee:
 - CV-SALTS Summary Program Timeline
 - CV-SALTS Stakeholder Contribution Summary
 - Comparison of Current Subcontracts Work Plan Costs CAA Need Funding
 - Daniel encouraged stakeholders to continue to submit contribution forms for inclusion in the summary.
 - Committee members with questions, or desiring more detailed budget information, should contact Daniel.
- 4) SSALTS Workplan and Funding
 - Richard Meyerhoff presented Version 4 of the SSALTS Workplan.
 - After review of the workplan and selection committee recommendations, David Cory moved and Nigel Quinn seconded, and by general acclamation the committee approved the workplan, and requested the SJVDA authorize the three additional tasks, and obligate funding up to the amount currently available in the contract; authorizing additional funds as they become available, up to a total of \$345,000.
- 5) State Board Meeting – CV-SALTS Progress-Winter 2012
 - Jeanne Chilcott reviewed with the committee the details of the CV-SALTS Annual Progress Report (and supporting documentation). The progress report and resolution are scheduled for presentation to the State Board on December 4th.
 - Committee members identified as attending and/or presenting at the December 4th meeting: Parry Klassen, David Cory, Jeff Willett, JP Cativiela, & POTW representative TBD
 - A small group meeting will be held 11/08 directly after the Policy Session to work on the presentation.

- Further comments from committee members should be forwarded to both Jeanne and Daniel.
- 6) Other CV-SALTS Project/Contract Updates
- Updates from Richard Meyerhoff:
 - a) ICM and GIS Services – Kickoff meeting held October 8th. Meeting with modellers held on Monday, November 5th. Project Committee is reviewing Task 4 deliverable. Task 5 is due 11/14 to Project Committee. Project Workshop is scheduled for November 26th from 10-4 at Sac Regional. GIS Services on schedule with Tasks 3 & 4.
 - b) Agricultural Zone Mapping – Draft was discussed on October 19th TAC call, a new version is in draft and should be delivered Monday, 11/5. The revision will be distributed to TAC members for review and included on the 11/9 TAC agenda.
 - c) Aquatic Life Study – A cost proposal has been received from Dr. David Buchwalter, North Carolina State University, in the amount of \$31,500. Richard is now working on determining the appropriate contracting mechanism.
 - d) Stock Watering Final Report – Final draft was received 10/18. A technical editor is now working through the document to address all final comments. A request for a no-cost contract extension through November 30th has been made for completion of the technical editing.
- 7) Set next meeting objectives and date – Nov 8th Policy Session, December 7th Admin Call
- LSJR Committee meeting dates will be added to the 2013 Calendar.
 - Some members may have a conflict with the 12/7 meeting date. 12/3 is being tentatively considered as a back up date.

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