

# CV-SALTS Executive Committee Meeting Notes

Friday, January 11, 2013 – 10:00 PM to 12:00 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. Nigel Quinn moved to approve, and Debbie Webster seconded, and by general acclamation the November 2, 2012 meeting action notes were approved.
  - b) Parry Klassen, Debbie Webster & David Cory briefed the committee on the December presentation before the State Board. Pam Buford advised the committee that the second portion of the funding is encumbered in the contract.
  - c) Debbie Webster moved, and David Cory seconded, and by general acclamation the CV-SALTS 2013 Calendar- was approved.

### 2) Active Participation in CV-SALTS

- Daniel Cozad presented the most recent version of “Active Participation in CV-SALTS” document that incorporated comments received after the November meeting. Debbie Webster moved, and Roger Reynolds seconded, and by general acclamation the revision was approved with the inclusion of the following changes:
  - The next to last sentence in paragraph 3 will be changed to:
    - “Some CVSC members collaborate as an umbrella group with their membership, and while individual members are not listed on the CVSC Membership Roster, they are represented, and participating in the process, through their association or industry group member.”
  - Under Non-Member Active Participation, the next to the last sentence will be corrected to read:
    - “If the Executive Committee intends to submit a letter it should do so within 60 days or on the timeline needed by the requestor, if possible.”

### 3) Other CV-SALTS Project/Contract Updates

- Updates from Richard Meyerhoff:
  - a. Agricultural Zone Mapping Workplan Action
    - Daniel Cozad presented options for consideration for funding the full \$239,995 now needed for the project. After discussion, David Cory moved and Debbie Webster seconded, and by general acclamation the committee authorized funding up to what is currently available in the CV-SALTS budget (approx. \$120,000), and requested Daniel Cozad bring options to the February Administrative Meeting for funding the remaining portion through either direct stakeholder contributions, or adjustments to the current CV-SALTS budget.
  - b. ICM and GIS Services Update
    - ICM: Project is on schedule, may adjust schedule 1-3 weeks in Feb-Mar to allow for additional review of products. Task 6 is in work, Task 8 report due latter part of February.
    - GIS: Project on schedule. Task 3 final is with Project Committee for review. Task 4 is under development, first draft due in February.

- c. Aquatic Life Study Cost Proposal Status – Cost proposal from Dr. David Buchwalter, North Carolina State University, was accepted, contracting process is complete. Work initiated on Task 1, first deliverable expected around 2/10.
  - d. Stock Watering Final Report Status – A final draft was received in December and returned with additional comments. Document is undergoing technical editing to improve readability and presentation; conclusions will not change. SSALTS – Under contract with CDM-Smith. Tasks 1 & 2 were presented at the last TAC meeting. CVSC has engaged Roger Reynolds to serve as Technical Project Manager for SSALTS.
- Update from Pam Buford:
- e. Tulare Lake MUN Evaluation-CEQA & Economic Contracting
    - Joe DiGiorgio moved, and Roger Reynolds seconded, and by general acclamation the committee reaffirmed that \$100,000 is still available for the CEQA & Economic analysis portions of the project, and authorized the request for a proposal and budget from EKI and LWA, with final approval for the contracting to be brought back to the Executive Committee.
- 4) Continuation of Facilitation of IPM/Risk Sciences Contract – NTE \$75,000
- After discussion, David Cory moved and Joe DiGiorgio seconded, and by general acclamation the committee authorized the extension of the IPM contract for one year, not to exceed \$75,000, to cover Tim Moore/Risk Sciences, and a no-cost extension to the existing IPM contract for up to 2 months to utilize the remainder of available funds.
- 5) 2012 July-December 6 Month Progress Report
- Daniel Cozad provided a summary of the Progress Report. The final report will be presented at the February Administrative meeting.
- 6) Set next meeting objectives/date
- The next Administrative meeting is scheduled for Friday, February 8<sup>th</sup>, from 10-12.

*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](http://www.cvsalinity.org)*