

# CV-SALTS Executive Committee Meeting Notes

Friday, February 8, 2013 – 10:00 AM 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 David Cory.
    - a) Roll call was completed.
    - b) Roger Reynolds moved to approve, and Karna Harrigfeld seconded, and by general acclamation the January 11<sup>th</sup> meeting action notes were approved.
- 2) CEQA and Economic Consultant
  - Pam Buford led the committee in a discussion of the approach, scope of work, and selection process for CEQA consultant.
    - After discussion Karna Harrigfeld moved, and Roger Reynolds seconded, and by general acclamation the committee approved:
      - Release of the RFQ to a broad audience of contractors to ensure reaching out to those with CEQA experience, and
      - To limit the scope of work to CEQA scoping meetings and the CEQA scoping report.
    - The committee also discussed possible dates and locations for the CEQA scoping meetings. Daniel Cozad and Pam Buford will identify potential dates and locations and present those at the February 21<sup>st</sup> Policy Session.
    - Jeanne Chilcott and Pam Buford will begin work on the scope of work.
- 3) Tulare Lake Bed MUN – CEQA Consultant Selection
  - Pam Buford presented the following recommendation from the selection committee:
    - The selection committee is making the recommendation that the Executive Committee enter into an Agreement with Larry Walker Associates (LWA) with the following conditions:
      - Revisit the budget to bring it into line with the available \$100,000.  
Some areas of potential reduction are:
        - Task 6.1 Project Committee review of other technical work being reviewed by the Technical Advisory Committee.
        - The amount of staff attendance at CEQA scoping meetings.
      - Provide clarification on who will be assigned to do the economic analysis and provide those credentials.
    - Dave Orth moved, and Debbie Webster seconded, and by general acclamation the committee approved moving forward with the selection committee recommendation, with a budget not to exceed \$100,000. The approval is contingent upon review of the recommendation by Mike Nordstrom. Dave Orth will be contacting Mike Nordstrom with the details of the recommendation.
- 4) 2012 July –December 6 Month Progress Report
  - Daniel Cozad presented the 6 Month Progress Report. Debbie Webster will email Daniel with some minor edits. The final report will be posted online, and a copy on disk forwarded to Pam Buford. The committee with no objections accepted the report.
- 5) Other CV-SALTS Project/Contract Updates
  - Updates from Richard Meyerhoff:

- a) Agricultural Zone Mapping – Ready to go to Phase 1 for contracting. Phase 2 funding still to be worked out.
- b) ICM – Task 5 Addendum was prepared and is undergoing revision. A one-month delay has been requested for Task 8, now scheduled for the end of May. Task 7 is on track with draft to Project Committee due in May.  
GIS Services – Task 3 is complete. Task 4 is underway and on schedule for a draft in March.
- c) Aquatic Life Study – A draft of Task 1 will be delivered to Richard on February 15<sup>th</sup> and presented at the next TAC meeting.
- d) Stock Watering Final Report – Final document has been received from Kennedy Jenks. Richard is reviewing final comments and responses.
- e) SSALTS – Roger Reynolds and Tom Quasebarth summarized the status of the Final Proposed Study Area List. After a lengthy discussion, Karna Harrigfeld moved, and Debbie Webster seconded, and by general acclamation the committee approved the entire list of 10 study areas.
- f) Tulare Lake Bed MUN Evaluation – The draft from Ken Schmidt will be reviewed at the next TAC meeting.
- g) MUN Archetypes – Richard is preparing comments on the draft workplan received from Regional Board Staff. The workplan will then be forwarded to the TAC for review.
- 6) Set next meeting objectives and date – February 21<sup>st</sup> Policy Session, March 8<sup>th</sup> Admin Call
  - Multi-State Annual Salinity Summit will be held Feb 14<sup>th</sup>-15<sup>th</sup> in Las Vegas. There will be a CV-SALTS session with the following participants: Karl Longley, Pamela Creedon, Daniel Cozad, Richard Meyerhoff and Tim Moore.

*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)*