

CV-SALTS Executive Committee Meeting Notes

Friday, April 5, 2013 – 10:00 to 11:30 AM

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) Jeanne Chilcott moved to approve, and David Cory seconded, and by general acclamation the March 8th meeting action notes were approved.
- 2) ICM Procurement Recommendations for Data
 - After reviewing the request for funding, David Cory moved, and J.P. Cativiela seconded, and by general acclamation the committee approved the recommendation for funding, with the understanding it is to be executed through the existing LWA contract, in an amount not to exceed \$22,000.00.
- 3) MUN POTW Archetype
 - The committee reviewed the Sub-Group Funding Recommendations.
 - After a lengthy discussion the committee agreed to move this item to the May Admin call.
 - Daniel Cozad will schedule further calls with the sub-group to resolve remaining issues regarding the Fair Share Funding Recommendation.
- 4) CV-SALTS CEQA Scoping Meeting Procurement
 - The committee reviewed the Approach for Completing the CEQA Scoping Sessions for the SNMP presented by Richard Meyerhoff.
 - After discussion, Jeanne Chilcott moved, and J.P. Cativiela seconded, and by general acclamation the approach was approved by the committee.
- 5) Agricultural Zone Mapping Phase 2 Scope Funding and Status
 - The committee reviewed the Ag Zone Mapping Project summary provided by Richard Meyerhoff. The summary included the Project Description, Execution/Deliverables, Benefits and Costs.
 - Per Daniel Cozad, at the request of the CVSC, a sub-group has been meeting to identify funding sources for Phase 2.
 - Daniel advised the committee that to stay on schedule a decision on funding needs to be made before the end of June, ideally NLT the 6/14 Admin Call.
- 6) Other CV-SALTS Project/Contract Updates
 - a) ICM and GIS Services – ICM: Task 6 IAZ data analysis portion is complete. 4/18 Policy meeting will see outcome of some of IAZ work. GIS: Have received internal draft report of Task 4, goes next to Project Committee for review.
 - b) Agricultural Zone Mapping – Working with Roger on developing data requests to go out to districts.
 - c) Aquatic Life Study – On schedule, Task 6 report due the first of May.
 - d) Stock Watering Final Report – Final presented to TAC on 3/27, opportunity for comments by next TAC on 4/17.
 - e) SSALTS – Roger Reynolds – Draft report was presented to TAC on 3/27, with comments due back by 4/5.
- 7) Set next meeting objectives and date – March 28th Policy Session, April 5th Admin Call