

CV-SALTS Executive Committee Meeting Notes

Friday, June 14, 2013 – 10:00 to 12:00 AM

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) Jeanne Chilcott moved to approve, and David Orth seconded, and by general acclamation the May 10th meeting action notes were approved with the following revision to Item #2:
 - Replace: “Additionally all subcontracts are to be attached to the contract as an amendment.”
 - With: “Additionally all subcontractors are to be identified in the contract through an amendment.”

2) Fair Share Funding and MUN POTW Archetype Status

- Daniel Cozad provided a status update on the Fair Share Funding Committee activities:
 - The committee has been meeting with Coalition members and designated local beneficiaries to discuss funding options for the archetype.
 - Further conference calls will be held next week to finalize the funding proposal with the goal to present to the Executive Committee Policy Committee on 6/20/13.

3) Budget Amendment for CV-SALTS Program Budget

- Daniel Cozad presented a proposed budget amendment.
 - Based on questions and developments with funding groups a revised amendment will be presented at the July 12th Admin Call.

4) CEQA Scoping Meeting Status

- Jeanne Chilcott provided a status update on CEQA activities.
 - Notice for meetings is being drafted and on schedule to go out in August, with meetings to be held during September and October at four different Central Valley locations.

5) Other CV-SALTS Project/Contract Updates

- Richard Meyerhoff provided the following updates:

a) **ICM Project**

- LWA team is writing the draft report. Preliminary drafts are expected to Richard and Daniel by COB on 6/14.
- Project Committee will meet Wednesday 6/19 to go over key findings and recommendations in anticipation of 6/20 Policy discussions regarding Phase 2.

GIS Services

- Task 4 Report has been through a Project Committee review, comments have been provided to the K/J team, they are in the process of addressing.
- Data layers will be presented to TAC on 6/19.

b) **Agricultural Zone Mapping**

- Comments on internal draft were provided to the team and they are addressing those comments. A draft report combining Tasks 5.1 and 5.2 will be completed soon.
- There will be a brief presentation on Crop Sensitivity Zones to the Executive Committee Policy Session on 6/20.

c) Aquatic Life Study

- Draft Report has been distributed with the TAC 6/19 agenda. Dr. Buchwalter will present to the TAC 6/19, will provide opportunity for comments after the meeting.

d) Stock Watering Final Report

- Final Report was presented to the committee and after discussion J.P. Cativiela moved to accept, and Nigel Quinn seconded, and by general acclamation the Executive Committee accepted the Final Report.

e) Tulare Lake Bed Archetype

- Comments were received from the Regional Board staff and LWA team. A meeting is scheduled with the Regional Board in Fresno on Monday, June 17th to go over comments. Based on this discussion TLDD will prepare the next draft which will be available later this summer.

f) SSALTS

- Several entities have commented on the study area characterizations. Teleconferences and visits are being held to discuss comments while the team awaits info out of the ICM project needed to move forward.

g) MUN POTW – Jeanne Chilcott

- Jeanne reported the last meeting was held on May 28th, with the next meeting to be held mid-late August. In the interim smaller groups are working developing alternatives for specific issues raised at the May meeting.

h) LSJR Committee – Mike Johnson

- Final Scope of Work has been worked out with LWA team and is now going through contracting process. Technical work is anticipated to begin early to mid July.
- Committee is working on addressing some of the outstanding policy issues and finalizing basin plan amendment language.
- Content for LSJR web pages have been sent to committee members for review and will be updated as review is complete.
- After discussion regarding policy discussions and decisions pending before the subcommittees, it was agreed that Daniel Cozad and Richard Meyerhoff would initiate discussions with Tim Moore for formal coordination of those discussions with the Executive Committee Policy Sessions.

6) Set next meeting objectives and date – June 20th Policy Session, July 12th Admin Call