

CV-SALTS Executive Committee Meeting Notes

Friday, July 12, 2013 – 10:00 to 11:00 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 June 14th meeting action notes were approved.

2) Budget Amendment for CV-SALTS Program Budget.

- Daniel Cozad presented the revised budget amendment.
 - After discussion David Cory moved, and Mike Nordstrom seconded and by general acclamation the committee approved the budget amendment with the following correction:
 - Line 9 – Change the amount under “February Approved Workplan” from \$140,000 to \$135,000 to reflect the actual amount that was in the approved workplan.

3) CEQA Scoping Meeting Status

- Jeanne Chilcott provided a status update on CEQA activities.
 - Jeanne and Richard Meyerhoff are currently revising the initial draft in response to comments received. The goal is to have the revision complete by the end of the month and included for discussion on the August Executive Committee Administrative meeting.
 - Upon completion of the discussion at the Administrative meeting, the document will be released to the public.
 - Four different meetings will be held: Fresno, Sacramento, Modesto & Chico area.
 - In response to an inquiry from J.P. Cativiela, Parry Klassen will contact Tess Dunham to confirm comments from the AGR group have been forwarded to Jeanne and Richard.

4) Regional Board Presentation

- Jeanne Chilcott provided an update on the plan for the presentation Tim Moore will be making to the Board on July 26th. Jeanne will provide a brief 5 minute introduction on July 26th as contextual background for the presentation.
- It was agreed that after the presentation Parry Klassen would provide some brief comments during the comment period on stakeholder involvement and support for the CV-SALTS effort.

5) Other CV-SALTS Project/Contract Updates

- Richard Meyerhoff provided a detailed written Technical Project Status update, along with the following project highlights:
 - a) **ICM Project**
 - The actual draft report (over 200 pages) is now out and under review by the Project Committee. Comments are due by July 29th.

GIS Services

- Final Report is in preparation.

b) Agricultural Zone Mapping

- Richard had received the final report. The report will be turned over to the Project Committee when the review of the ICM draft report is complete. This will result in a slight delay.

c) SSALTS

- Per Roger Reynolds the project should be moving forward in the next couple of weeks after being delayed awaiting completion of the ICM work.

d) MUN POTW – Jeanne Chilcott

- Jeanne reported the smaller work groups have been moving forward with meetings and discussions with various groups (Rice, DPH, TLDD, etc.). The next full meeting is scheduled for August 19th. The RFP draft is nearing completion.

e) LSJR Committee – David Cory

- David Cory, Karna Harrigfeld & Jeanne Chilcott provided the following updates:
- July meeting was cancelled, next committee meeting is scheduled for August 1.
- Outreach letter to stakeholders has been sent out.
- LWA kickoff meeting is scheduled for August 12th.
- Nigel Quinn, Ernie Taylor & Jim Brownell are compiling a historical database. LWA will be able to utilize this dataset.
- A survey letter is being prepared for distribution to water agencies.
- A fact sheet is being developed to support outreach efforts so the committee can present a consistent message.

6) Set next meeting objectives and date – August 9th Admin Call, August 15th Policy Session.