

CV-SALTS Executive Committee Meeting Notes

Friday, August 9, 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) Roger Reynolds moved to approve, and Nigel Quinn seconded, and by general acclamation the July 12th meeting action notes were approved, with the following revision:
 - Item 5b will be revised as follows: **“Agricultural Zone Mapping** - Richard had received a revised draft Task 5.1/5.2 report. An internal review of a previous draft identified additional areas needing revision. This latest draft will be sent to the Project Committee for review after internal review to verify workplan tasks completed. This review process has resulted in a slight delay.”

2) CEQA Scoping Meeting Status

- Jeanne Chilcott presented the final draft.
 - The draft will be with the legal review team on Monday, 8/12, and mailed out by the end of the month, with final report posted first week of September.
 - Any substantial changes must be forwarded to Jeanne today. Committee members with minor changes should forward to Jeanne by Friday, August 16th.
 - Parry Klassen will bring a sign-up sheet to the 8/15 Policy Session for members to indicate which sessions they will be attending.

3) Regional Board July 26th Presentation Feedback and October Meeting

- Jeanne Chilcott summarized the July 26th presentation to the Board by Tim Moore.
 - Direction from the Board was to move forward with a couple of case studies that will provide an effective demonstration of the Management Zone concept.
- Jeanne also covered the preparation requirements for the October Workshop. The workshop is to discuss CV-SALTS the status of technical projects and accomplishments, and to bring a resolution asking for the two year extension.
 - The resolution, title and summary sheet must be in by the 29th of August.
 - Jeanne requested a couple of committee volunteers to help pull together and do the presentation.
 - David Cory indicated this would be discussed at the 8/15 Coalition meeting, and will let Jeanne know by 8/16.

4) CV-SALTS Website/Email List Function

- Daniel Cozad provided an overview of the various ways in which website users can register on the site.
 - The registration page will be edited to indicate the registration is optional.

5) Other CV-SALTS Project/Contract Updates

- Richard Meyerhoff provided the following written Technical Project Status updates for items a) through e):
 - a) **ICM Project**
 - Draft report has been reviewed by the Project Committee; LWA Team currently addressing comments.
 - Final ICM Report is due Monday, August 12; highlights of the report will be discussed during the August 14 TAC meeting.

- The Final ICM Report and Comment/Response (C/R) summary will be submitted to the Project Committee for a final review.

GIS Services

- Final Task 4 Report in preparation (eight new GIS data layers to expand the information available to support CV-SALTS policy decisions) after team was able to address final comments on draft report; delivery expected August 9.
- Final report and C/R summary will be sent to Project Committee for final review.

b) Conceptual Model Phase II Scope

- Draft scope of work based on direction provided at June Executive Committee policy meeting and subsequent discussions with stakeholders will be discussed at the August 14 TAC meeting.

c) Agricultural Zone Mapping

- Previously noted that Draft Report was expected to be delivered to Project Committee on July 11.
- Project Committee review was delayed after internal review of Draft Report identified some additional issues that were best addressed prior to submittal of document to the Project Committee for review.
- Expecting next version of the Draft Report to be delivered on August 12; assuming the identified issues have been addressed, the Draft Report will go to the Project Committee for review.

d) Aquatic Life Study

- Comments on Draft Report have been provided to Dr. Buchwalter.
- Final Report along with C/R Summary is in preparation; expecting to receive document on or before August 23.
- Currently planning to have Final Report on September TAC agenda for final review.

e) Tulare Lake Bed Archetype

- Tulare Lake Drainage District and its technical team are preparing a revised draft technical report.

f) SSALTS – Roger Reynolds

- Per Roger Reynolds the project is moving ahead into Task 1.4. The next task after screening will be the preparation of the Task 1 Report.

g) MUN POTW – Jeanne Chilcott

- Jeanne Chilcott provided the following written update:
- A RFQ to aid in development of the Basin Plan Amendment staff report (focus on CEQA analyses) was distributed to EKI, LWA and CDM-Smith on July 24th. Responses are due August 16th. I'd like to request a couple of volunteers to serve on the selection committee for the Qualification reviews—including one or both of the chairs of the TAC. Richard cannot participate as CDM-Smith will be submitting a statement of qualification. (Side note: Richard was not involved in the development of the RFQ.)
- The next stakeholder meeting is scheduled for August 19th from 9-3 at our Rancho Cordova office. Agenda and meeting material was emailed to participants and should be posted on our Regional Board website at:
http://www.waterboards.ca.gov/centralvalley/water_issues/salinity/mun_beneficial_use/index.shtml

h) LSJR Committee – Mike Johnson

- LWA contract has been approved, Kickoff Meeting will be held Monday, 8/12 in Rancho Cordova from 9:00 to 1:00.

6) Set next meeting objectives and date – August 15th Policy Session, September 13th Admin Call.