

# CV-SALTS Executive Committee Meeting Notes

Friday, October 11, 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 David Cory.
    - a) Roll call was completed.
    - b) Karna Harrigfeld moved to approve, and Jeanne Chilcott seconded, and by general acclamation the September 13th meeting action notes were approved.
- 2) Open Nominations for Vice Chair for CV-SALTS Executive Committee
  - David Orth nominated Debbie Webster for Vice Chair. After discussion, David Orth moved and Karna Harrigfeld seconded, and by general acclamation Debbie Webster was elected as new Vice Chair for the Executive Committee.
- 3) 2013 GRA Conference Presentation
  - Daniel Cozad updated the committee on the CV-SALTS presentation during the conference. Daniel will forward a link to the presentations to Jeanne Chilcott.
- 4) CEQA Scoping Meeting Update
  - Jeanne Chilcott provide the committee with an overview of the first CEQA meeting held in Modesto on October 10<sup>th</sup>.
    - The presentation will be posted on the CV-SALTS website.
    - The next CEQA meetings are: 10/16 (Rancho Cordova), 10/21 (Colusa) and 10/28 (Fresno).
- 5) Central Valley Board Workshop & State Board Annual Report
  - Jeanne Chilcott updated the committee:
    - The Central Valley Board Workshop is scheduled for December (12/5-12/6).
      - Jeanne recommended meeting after the 10/17 Policy Session to work on the presentation for the Board.
      - Dave Orth indicated 12/5 presents a conflict with ACWA meeting in Los Angeles. Jeanne will check with Pamela about scheduling the presentation for Friday, 12/6.
      - The State Board Annual Report is still scheduled for Tuesday, December 17<sup>th</sup>. There is no word yet on whether it will be rescheduled to January. Jeanne requested that Daniel Cozad get her a first draft of a staff report by the end of October.
- 6) Phase II Conceptual Model/Selection Committee Recommendation
  - After discussion, Debbie Webster moved, and Roger Reynolds seconded, and by general acclamation the committee accepted the recommendation of the Selection Committee to direct the San Joaquin Valley Drainage Authority to enter into a contract with Larry Walker Associates for the Phase II Conceptual Model project; with initial authorization for only the Task 1 Workplan Development, for a not to exceed amount of \$25,000. Remaining Phase II Conceptual Model work to be authorized only upon Technical Advisory and Executive Committee approval of the Workplan and notice to proceed.

7) Agricultural Zone Mapping/Ag Community Workshop

- Richard Meyerhoff announced the development of a workshop to be held on November 13<sup>th</sup> in Sacramento to review the Ag Zone Mapping Draft Report, and discuss alternatives moving forward with representatives from the Ag community. Anyone interested in a more detailed discussion of the Ag Zone Mapping project should attend.

8) Other CV-SALTS Project/Contract Updates

- Richard Meyerhoff provided the following written Technical Project Status updates for items a) through d):

**a) ICM Project**

- Final Report submitted to Project Committee on September 13
- Have received confirmation from most of the Project Committee that comments on Draft Report were adequately addressed and there will be no additional comments
- Once similar confirmation received from last reviewers - the Final Report will be posted to the CV-SALTS website.

**GIS Services**

- Final Report complete – it has been posted to the CV-SALTS website

**b) Agricultural Zone Mapping**

- Status discussed under Agenda Item No. 7

**c) Aquatic Life Study**

- Final Report (along with responses to comments on draft) is on the TAC agenda for presentation by Dr. David Buchwalter on October 15.
- After any final comments are addressed, it will be posted to website as final.

**d) Tulare Lake Bed Archetype**

- Revised technical report draft received; being reviewed to determine responsiveness to comments on draft report and whether additional information needs to be gathered.
- Next step will be a meeting with Water Board staff to discuss how their comments were addressed.

**e) SSALTS – Roger Reynolds**

- Per Roger Reynolds Phase 1 technical draft report is out and included in the current TAC agenda.

**f) MUN POTW – Jeanne Chilcott**

- Monitoring work is complete and being compiled into report + appendices. Alternatives are also being compiled into the write up.
- Held initial meeting with consultant for CEQA work, in the process of doing scope of work.

**g) LSJR Committee – Mike Johnson**

- LWA technical team on task for the first deliverables.
- A letter has been drafted and being reviewed by committee members outlining specific policy issues LSJR has and would like to discuss with larger group at Nov 13<sup>th</sup> Ag Workshop. Once approved by committee members the letter will be forwarded to Richard Meyerhoff, Daniel Cozad and Tim Moore.

9) Set next meeting objectives and date – October 17<sup>th</sup> Policy Session, November 8<sup>th</sup> Admin Call.