

CV-SALTS Executive Committee Meeting Notes

Friday, January 10th – 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 Vice-Chair, Debbie Webster.
 - a) Roll call was completed.
 - b) David Cory moved to approve, and Roger Reynolds seconded, and by general acclamation the December 13th meeting action notes were approved, with the following revision:
 - a. Under Agenda Item #3, insert the word “seconded” after “Mike Nordstrom...”

2) January 21st State Board Annual Report Update

- Jeanne Chilcott advised the committee the presentation time slot had been reduced from 60 to 30 minutes.
 - A meeting is scheduled for Monday, January 13th to work on the details of the presentation. David Cory and Debbie Webster indicated they would be taking part in the presentation.
 - The meeting/presentations will be available on WebEx for stakeholders unable to attend in person.

3) CAA Contracts Time Extension and Reporting Responsibilities

- Pam Buford outlined the current status of contracts and budget modifications for the committee.
 - After discussion, Casey Creamer moved, and David Cory seconded, and by general acclamation the committee approved processing of time extensions for both CAA funded contracts, and directed Daniel Cozad, Richard Meyerhoff, Pam Buford and Jeanne Chilcott to revise the budget reporting tables from the Jan 2014 State Board Annual Report to ensure alignment with Feb 2012 Workplan.

4) ICM and GIS Data Access Request Procedure

- Daniel presented the proposed Data Access Procedure to the committee.
 - After discussion, David Cory moved, Royce Cunningham seconded, and the committee approved adoption of the Data Access Request Procedure, (with one abstention, Joe DiGiorgio) with the following revisions:
 - Add “...as determined by the Coalition,” or like phrase to 3b
 - Clarify the meaning and purpose of the final paragraph which begins, “Users should contact Central Valley Salinity Coalition or Regional Water Quality Control Board....”
 - Specify in 3d and 3e the provision of enhancements or updates at no cost to CV-SALTS.
 - Clarify in the copyright reference, that derivative work cannot limit future use of the data by CV-SALTS.

5) Aquatic Life Study Final Approval

- Joe DiGiorgio moved, and Royce Cunningham seconded, and by general acclamation the committee approved the Aquatic Life Study Final Report.

6) Ag Zone Mapping Project

- Richard Meyerhoff presented the Phase 2 Scope of Work for the project, and provided an update on the current status of the project.

7) Other CV-SALTS Project/Contract Updates

– **Phase II Conceptual Model – Richard Meyerhoff**

Will be meeting with selection committee within next 2 weeks to discuss alignment of available funds with workplan.

– **Tulare Lake Bed Archetype – Richard Meyerhoff**

Anticipate draft of revised report to Fresno Board staff sometime in February. Recommendations on revisions provided to TLDD over the holidays, finalizing figures to ensure accuracy.

– **SSALTS – Roger Reynolds**

Project team having conference call with LWA this afternoon for coordination with Conceptual Model team; project moving forward.

– **MUN POTW – Jeanne Chilcott**

Contract with CEQA contractor is signed and can move forward. Matrix of alternatives is being developed and will be available next week in time for briefing with US EPA; will get comments back from them before moving forward on staff report.

– **LSJR Committee – Mike Johnson**

LSJRC meeting scheduled for 1/23. Awaiting policy decisions on AGR so can be factored into LSJR work.

8) Set next meeting objectives and date – January 24th Admin Call & February 7th Policy Session

➤ Due to schedule conflicts the following changes were made to future Admin Calls:

- February – changed to 2/21
- ALL ADMIN CALLS WILL NOW BEGIN AT 1:00 PM