

CV-SALTS Executive Committee Meeting Notes

Friday, June 13th – 1:00 to 2:30 PM

TELECONFERENCE ONLY

Attendees are listed on the Membership Roster

AGENDA

1) Welcome/Introductions – Consent Calendar

- The meeting was brought to order by committee Chair Parry Klassen.
 - a) Roll call was completed.
 - b) Mike Nordstrom moved to approve, and Nigel Quinn seconded, and by general acclamation the April 11th meeting action notes were approved.

2) City of Dixon Site-Specific Boron Objective Study, Approval for Supplemental CV-SALTS Letter

- Richard Meyerhoff presented the supplemental letter, and after discussion Roger Reynolds moved, and Nigel Quinn seconded, and the committee voted to approve the letter, with the inclusion of the following sentence:
 - “CV-SALTS understands the City accepts this site-specific objective in lieu of investing additional resources to justify a higher numerical objective.”
- Regional Board Staff and Joe DiGiorgio abstained.

3) CV-SALTS Data Management Concept

- Richard Meyerhoff and Rob Parsons presented an overview of the Data Management Concept for CV-SALTS. CDM-Smith recommended a pilot test of the ESRI Geoportal Software. It is estimated that conducting the pilot test would require a maximum of 10 hours of labor. After discussion the committee agreed the next step would be to get input from Daniel Cozad on the budget impact of the test, and/or full implementation.

4) Revised SNMP Schedule and Alignment with Contracts

- Richard Meyerhoff presented the revised SNMP Schedule covering the next two years. The schedule had been presented at the May policy meeting, and was revised based on comments received. Pam Buford explained the ongoing process to revise the contracts in more detail in order to resolve some of the individual procurement issues.

5) Other CV-SALTS Project/Contract Updates

- **Phase II Conceptual Model – Richard Meyerhoff**
 - Task 3 – Tech Memo has been submitted by LWA, and is being reviewed by the Project Committee. LWA is revising per comments received.
 - Task 4 – Management Zone Archetype – Kickoff meeting with stakeholders held on 6/5 in Dinuba.
 - Task 5 – Have begun the process of drafting the SNMP. Draft Table of Comments currently undergoing revision.
- **Tulare Lake Bed Archetype – Richard Meyerhoff/Pam Buford**
 - TLDD has prepared a brief work plan to address comments received. AGR is now one of the beneficial uses proposed for dedesignation.
- **SSALTS – Roger Reynolds**
 - Presentation to the TAC on Phase 2 on 5/30. Draft Phase 2 Report expected approximately first week of July.
- **MUN POTW – Jeanne Chilcott**
 - In process of posting a number of documents to website (a draft water quality report, a consolidated summary and the overall project status), and sending notification to set up next stakeholder meeting. Additional sampling will be done on 6/23 and 6/25 in the San Joaquin and Sacramento basins.
- **LSJR Committee – Mike Johnson**
 - In process of extending the LWA contract which expires the end of June.
 - Technical work in progress: Jim Brownell is reevaluating Hoffman results, and rerunning Hoffman model. John Dickey and Chester Anderson are completing analysis of common crops.

– **Contracts Time Extension – Pam Buford**

Both contracts have received extensions. The second contract was extended to 6/15/15, so a second extension is still needed to extend beyond that date. Pam Buford will begin revising the scope of work and advised the committee of the need to plan on having Executive Committee approval for the time extension by the October 3rd Administrative Meeting to avoid any last minute problems.

6) Set next meeting objectives and date – June 19th Policy Session & July 11th Admin Call