

NOTES
CENTRAL VALLEY SALINITY POLICY GROUP
Special Executive Committee Conference Call
February 2, 2008

Participants: Dr. Karl Longley (Chair), Gail Cismowski, David Cory, Pamela Creedon, Bobbi Larson, Rob Neenan, Debbie Webster, Daniel Cozad

1. Welcome/Self Introductions

Dr. Karl Longley, Executive Committee Chair, convened the call at 1:35 p.m. and welcomed meeting participants. Participants introduced themselves.

2. CV-Salts Funding Request from Cleanup and Abatement Account

Pamela Creedon explained that State Water Board Chair Tam Doduc had requested a multi-year, more detailed scope of work for funding from the Cleanup and Abatement Account. The Committee reviewed the draft "buff sheet", which set forth three phases of funding:

Year 1: Salinity and Nitrate Objective and Beneficial Use Study Project.
Requested funding from CAA: \$1.2 million

Year 2: Collaborative Surface and Groundwater Data Collection/Analysis Project. Requested funding from CAA: \$2 million

Year 3: Implementation Planning and Analysis Project. Requested Funding from CAA: \$1.8 million

Following a brief discussion, it was moved by Debbie Webster and seconded by Bobbi Larson that the Executive Committee approved the submittal of these projects for CAA funding by the State Water Resources Control Board. The motion carried.

3. CV-SALTS members to attend the February 17th State Board Meeting

Dr. Longley emphasized the importance of having CV SALTS members present at the State Water Board meeting on the 17th to speak in support of the funding. Debbie Webster and Bobbi Larson stated they would be there to speak in support. David Cory indicated he had a conflict but would try to have someone there to represent the San Joaquin Valley Drainage Coalition. Bobbi Larson agreed to contact ACWA to seek their support, and Pamela Creedon and Daniel Cozad agreed to contact Rob Neenan and Michael Boccadoro about support from the food processing groups.

4. Schedule next Executive Committee meeting February 18th

The Committee confirmed the next meeting date and time: February 18, 2009 at 1:45 p.m. at the Central Valley Regional Water Board offices. Daniel Cozad indicated that the March meeting would be held at a different venue.

5. Adjourn

The conference call was adjourned at 1:55 p.m.