

CV-SALTS Executive Committee Meeting Notes

Friday, February 20, 2015 – 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) Nigel Quinn moved to approve, and David Cory seconded, and by general acclamation the January 16th meeting action notes were approved.

2) CV-SALTS Policy Meeting – April Date Change & Proposed 2-day Schedule

- Daniel Cozad presented the two-day Executive Committee Policy Meetings that will be added to the 2015 calendar. The additional dates are:
 - June 17, July 15, October 21 and November 18
 - June 17th is planned as a full-day meeting to make up for the cancelled in February.
 - The other days are tentatively planned as Wednesday afternoon sessions, and may be held in-person or as a webinar.

3) Review of January 20th State Board Presentation

- Per David Cory and Debbie Webster the presentation went well and was generally well received by the Board.
 - In response to a letter presented by the Environmental Justice community, and at direction of the State Board, and to better demonstrate how the EJ issues are incorporated going forward, Tim Moore is drafting a document that summarizes both the EJ concerns and the CV-SALTS status on each issue.
 - A copy of the Presentation has been posted to the CV-SALTS web site.

4) CV-SALTS Workshop at Central Valley Regional Board 4/16-17

- Pam Buford advised the committee the Workshop Summary is due for the agenda March 9th.
 - The presentation needs to be complete by March 27th.
 - Daniel Cozad will coordinate the group for development of the presentation. The committee agreed Daniel should reach out to the EJ representatives for participation in the planning and presenting of the materials for the workshop. Anyone interested in participating should contact Daniel or Daphne via email.
 - The workshop is tentatively scheduled for the afternoon of 4/16.

5) Procurement Selection Committee Recommendation

- After discussion David Cory moved, and Debbie Webster seconded, and the committee voted to approve the following five recommendations from the Selection Committee:
 1. Accept both Larry Walker and Associates and CDM Smith Statements of Qualifications as qualified firms which should receive proposals requests from CV-SALTS work for the remaining CV-SALTS Project listed Attachment A of the request.
 2. Authorize the Selection Committee to negotiate with CDM SMITH to provide a final scope of work, budget and schedule for the Monitoring and Surveillance Project at a cost not to exceed \$100,000 included in the current CV-SALTS Budget.
 3. Request the SJVDA authorize continued contracting with CDM Smith authorizing the scope of work for the Monitoring and Surveillance Project

4. Request Roger Reynolds to continue to serve as Technical Project Oversight for the Monitoring and Surveillance project as was performed for the SSALTS project, subject to CVSC approval.
5. As a part of the debrief with the proposers Luhdorff and Scalmanini requested providing proposals for executive committee review, the committee instead requested elements of the technical scope be provided to the Technical Advisory Committee for review and discussion of future work if appropriate.

➤ There was one abstention, Joe DiGiorgio.

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6) Other CV-SALTS Project/Contract Updates

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

- Task 4 – Management Zone Archetype (Alta Irrigation District area)
 - Task 4.3 still on hold by efforts to obtain CDPH data (locational coordinates for public water system wells; well depths along with top/bottom depths of screened intervals and annual depths, where available).
 - Resolution is expected next week, if data is not available in a timely manner within the next 2 weeks Richard will advise LWA to move forward without it.

– **Tulare Lake MUN – Richard Meyerhoff**

- Draft CEQA documents are in preparation. CEQA scoping meeting tentatively scheduled for either 4/14 or 15 in Corcoran.

– **SSALTS – Roger Reynolds**

- CDM-Smith is doing a final internal review of the Phase 3 Draft Report, plan is to have it out in draft form within a week or so.

– **MUN POTW – Jeanne Chilcott**

- Hearing on MUN dedesignation for 12 Sacramento waterbodies was completed on 2/6. One letter has been received from a water purveyor. Consideration for adoption is scheduled for the 4/16-17 meeting.
- Also at April Board meeting will be a workshop for the broader region-wide MUN evaluation process for AGR-dominated waterbodies.
 - Stakeholder meeting was held today. There are several key remaining issues. Stakeholders who would like to comment at the workshop are asked to contact Anne Littlejohn or Jeanne by 3/6.

– **LSJR Committee – Mike Johnson**

Over the last month LWA technical team currently working through the last 2 Implementation Bundles, Treatment and Max Management. The next meeting will be an in-person meeting in Davis on 3/26.

7) Set next meeting objectives and date – March 6th Admin Call, March 19th Policy Meeting