

CV-SALTS Executive Committee Meeting

May 24, 2011 10:30 AM to 12:00 PM

Teleconference Only

(605) 562-3000 Code: 512148#

Attendees are listed on the Membership Roster

AGENDA

1) Welcome and Introductions Chair

- The meeting was brought to order by Vice Chair, Jeff Willett, and roll call was completed via email. David Cory took over as chair later in the call.
- a. The approval of the May 12th meeting notes was carried forward to the June 16th meeting pending revision as requested by Jeanne Chilcott.
- b. The membership roster is being revised and the new version will be utilized beginning with the June 16th meeting.

2) Water Quality Criteria RFP Status

- The RFP has been released to potential proposers, including all available university contacts, as discussed at the last meeting. Two consulting organizations have confirmed they will submit proposals. The LSJR committee will review and make recommendations that will be forwarded to the Executive Committee for the June meeting.

3) 2011 CV-Salts Progress Milestones Status Updated and Program Funding

- In addition to the written table provided in the package, Daniel Cozad provided a brief status update of the progress in the following areas: Knowledge Gained Committee framework, Technical Project Manager (see item 4 below), Management Practices Committee, and the updated Policy Strategy & Framework.

4) Technical Project Manager RFQ Review

- Daniel Cozad will review and incorporate the final revisions submitted by Jeanne Chilcott and submit to the Technical Project Manager Subcommittee for a final review before release on May 30th. Proposed timetable is as follows:
 - Submissions due 7/1
 - Review by Committee between 7/1-15
 - Executive Committee approval on or before 7/21
 - Drainage Authority approval by 8/2
 - Execution of Agreement by 8/15
- Debbie Webster moved that the RFQ be approved and released, subject to the above final revisions, Nigel Quinn seconded, and by general acclamation the motion was approved.

5) Management Practice Subcommittee Update Status

- Parry Klassen was unable to be on the call so Daniel Cozad provided the BMP update. In response to a submission by the Regional Board, The Fertilizer, Research and Education Program, (FREP) of the California Department of Agriculture requested the following four concepts be developed further:
 - Concept 1 –Development of a Nutrient Management Training Academy
 - Concept 2 –Support of programs in the development of crop-specific nutrient management templates
 - Concept 3 –Web-based information management tool related to nutrients
 - Concept 4 –Development of Salt and Nitrates Best Management PracticesConcepts 1 & 4 would be developed by CURES (Coalition for Urban/Rural Environmental Stewardship), on behalf of the Coalition and CV-Salts. Daniel Cozad presented a request from the BMP Committee to the Executive Committee to approve the approach.

- Debbie Webster moved to approve the approach and authorize the submittal of the application for the FREP grant for Concepts 1 and 4, with the added clarification that they pertain specifically to fertilizer application. Joe DiGiorgio seconded, and by general acclamation the motion was approved.
 - Daniel Cozad additionally wanted to express, on behalf of the committee, appreciation for the help and expertise contributed by Renee Pinel and Parry Klassen to this project.
- 6) San Joaquin Delta Flow and Salinity Standards Update
- Mark Gowdy was unable to be on the call for this item, but a request will be made for him to provide an update on the June 23rd administrative call.
- 7) CV-SALTS Website Subcontract Design Update
- Per Daniel Cozad a contract has been awarded to a firm in Long Beach. Within about two weeks a preliminary site map should be available for review. Anyone interested in participating in an email review of the project should email Daniel. The beta version of the site is estimated to be up near the end of June.
- 8) Set next meeting objectives and date (June 16, 2011) and conference call date
- Tim Moore should have a revised Policy Discussion Schedule, an updated MUN Consensus Document, and a first attempt at the AGR Consensus Document prepared some time the first week of June.
 - The next Administrative Conference call was set for June 23rd at 10:00 AM.
- 9) Future Items
- An update from Mark Gowdy on San Joaquin Delta Flow and Salinity Standards will be scheduled for the next Administrative Call on 6/23.
 - Tess Dunham will be asked to summarize the recent ruling on City of Tracy v. California State Water Resources Control Board, and its potential impact to CV-SALTS activity. This is also scheduled for the next Administrative Call on 6/23.

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