

CV-SALTS Executive Committee Meeting Notes

Friday, April 6, 2012 – 10:00 AM to 12:00 PM

Teleconference Only

POSTED ON 04.18.12

Attendees are listed on the Membership Roster

AGENDA

1) Welcome/Introductions – Consent Calendar

- The meeting was brought to order by Vice-Chair, Jeff Willett.
- a. David Cory moved to approve, and Nigel Quinn seconded, and by general acclamation the March 9, 2012 meeting action notes were approved, with one abstention.
- b. Roll call was completed.

2) Management Practice Subcomm – Effective Management Practice Evaluation

- Parry Klassen was not present so Daniel Cozad summarized the recent BMP activities:
 - At a March 28th meeting, the subcommittee approved the revised Dairy BMP.
 - The subcommittee also recommended changes to the Envirotech potassium hypochlorite practice. Once the recommended changes are incorporated, that practice will be forwarded on to the Technical Advisory Committee.
 - The next meeting of the BMP Subcommittee will be April 25th.

3) Lower San Joaquin River Committee

- Dennis Westcot was not present. David Cory updated the committee on LSJR actions:
 - The subcommittee met on March 22nd at which time the committee discussed hiring a committee manager. Given the lead time required for the RFQ, and to ensure the project continues moving forward, the committee proposed hiring Dennis Westcot to serve as interim committee manager from April through August.
 - Jim Martin has developed a scope of work through August 2012 for the interim Committee Manager.
 - David Cory moved, and Nigel Quinn seconded, and by general acclamation the Executive Committee authorized a subcontract with the San Joaquin Valley Drainage Authority in an amount not to exceed \$50,000.00, in support of the interim Committee Manager position.

4) 2012/13 DRAFT CV-SALTS Progress Milestones

- Daniel Cozad reviewed the new 2012 Milestones format for the committee.
 - Daniel requested that members review the format and please email him with any feedback they may have on how to make the document more readable for their use.

5) CV-SALTS Program Funding and Contracting Update

- Daniel Cozad updated the committee on the current funding status.
- Daniel will update the table to reflect the \$50,000 expenditure related to the action taken by the committee under agenda item 2 for the Lower San Joaquin River Committee.
- Joe DiGiorgio moved, and Nigel Quinn seconded and by general acclamation the committee approved Integrated Planning and Management's written request for release of retainage.

6) CV-SALTS Research or Proposal Approval Process

- Daniel Cozad and Nigel Quinn presented a proposed "Process/Policy for Support of Grant Proposal or Projects." The policy outlines a process for approval of 4 categories of proposals.
- Committee members suggested the following revisions to the policy:
 - Review the "Background" paragraph for grammatical errors.

- A section is to be added to the policy stating that Executive Committee members are to be advised as soon as possible via email of any letters of support issued.
 - The program manager and the appropriate committee chair will make the determination as to what category a given proposal falls under.
 - David Cory moved, and Joe DiGiorgio seconded, and by general acclamation the “Process/Policy for Support of Grant Proposal or Projects” was approved with the revisions as stated above.
- 7) Fresno Regional Board Meeting, June 12, and Groundwater Resources Assoc/CV-SALTS Co-Sponsored Conference June 13-14
- This item was also covered in the 4/5 Policy Session. Daniel Cozad is incorporating comments made at that session into the proposed agenda for June 12.
 - Pam Buford has organized a conference call with committee members who volunteered to work on the workshop. Those members are: Parry Klassen, Debbie Webster, Joe DiGiorgio and David Cory.
 - Daniel Cozad will forward the revised agenda to participating members for the April 10th planning call.
- 8) CV-SALTS Public Education & Outreach Subcommittee
- Joe DiGiorgio inquired whether, and when, this subcommittee should be reactivated and what the direction should be.
 - Jeff Willett suggested that Joe continue to bring education/outreach ideas and options forward. The subcommittee will report every other Executive Committee meeting.
 - Joe will keep the Executive Committee apprised of the education and outreach effort going on in Dixon prior to the election.
 - Pam Buford reviewed the “Letter to Stakeholders for Involvement in CV-SALTS & Ag Water Body Effort”
 - In response to a concern from David Cory that organizations already participating may receive the letter, revisions will be made to the list to ensure it is sent to only non-participants.
 - Karna Harrigfeld moved to approve, and David Cory seconded, and by general acclamation the letter was approved including above revisions.
- 9) CV-SALTS Coordination with Regional Board Issues
- This item was not discussed and is carried to the next Administrative Meeting.
- 12) Set next meeting objectives and date – April 19th Policy Session, May 11th Admin Call
- A discussion was held regarding the July meeting. Prior to the May 11th call a Meet-o-matic will be sent to committee members to determine the best date for a July Meeting: 7/19 or 7/26
 - Joe DiGiorgio will provide CV-SALTS meeting dates to Aquaforia for inclusion on their website calendar.

CV-SALTS meetings are held in compliance with the Bagley-Keene Open Meeting Act set forth in Government Code sections 11120-11132 (§ 11121(d)). The public is entitled to have access to the records of the body which are posted at www.cvsalinity.org