

CV-SALTS Executive Committee Meeting Actions

September 16, 2010 Meeting

Attendance roster is posted at the CV-SALTS website.

1. a) Notes approved upon motion by Tim Johnson and Second by Nigel Quinn Approved by Acclamation
2. Review of original vision, purpose and mission were presented
3. a) Review - Members and participants reviewed the vision and mission of CV-SALTS and the objective and organization. Discussion resulted in the development of a revised Vision and Components of a Central Valley Salinity and Nitrate Plan. See below. The proposed document was discussed, revised and approved by acclamation upon motion by Member David Cory and Second by Member Jeff Willet.
b) All Members were directed to take several actions related to the review of the existing basin plans. See below.
4. Review of Structure - Members discussed the structure of the Executive Committee and determined that additional definition was needed related to constituted quorum, membership list, voting requirements and documentation of governance. Preliminary language will be provided for review.
5. Review of CV-SALTS Program – Members discussed the program and indicated the basic structure was appropriate but committees and subcommittees as well as regional committees should be evaluated and changes proposed if needed at the next meeting.
6. No actions were taken on item 6
7. The next meeting will be October 28, 2010 at the Regional Board Offices

Document developed in the meeting on Common Vision and Next Steps follows on Page 2

CV-SALTS Common Vision

Collaboratively develop an achievable Central Valley Salinity and Nitrate Plan to be used to amend Central Valley Basin Plans and to:

- sustain the Valley's lifestyle,
- support regional economic growth,
- retain a world-class agricultural economy,
- maintain a reliable, high-quality urban water supply; and
- protect and enhance our local environment.

CV Salinity and Nitrate Plan Components

- Evaluate existing and develop new data to provide scientifically sound basis for a basin plan amendment including assessing:
 - Beneficial Uses
 - Water Quality Objectives
 - Implementation Plan and its economic impacts
- Develop achievable objectives based on the best available data and science that protect beneficial uses
- Develop basin plan amendment language
- Evaluate existing water management options and policies to inform future statewide water policy decisions
- Develop salinity management actions both interim and long-term
- Create an adaptable plan for inclusion of new information and science

Next Steps and October Meeting Agenda

- Executive Committee to members to review existing basin plans
- Gather identified issues from members and language references
- Executive Committee members and groups to identify what are the deficiencies and additions (areas to pay attention to) in the basin plan or how it is implemented by the RWQCB
- Review BPA outline for discussion
- Propose governance, membership, voting and quorum requirements
- Discuss and adjust overall structure and Standing, Regional and Subcommittees actions
- Future
 - Develop the Contents of the CV Salinity and Nitrate Plan
 - Scope efforts to be done by consultant team for CVSNP and review of the existing basin plan