Report from the
CV-SALTS Executive Committee Ad-Hoc Coordinating Committee

Participants

- Linda Dorn (Executive Committee) Ad-Hoc Chair
- David Cory (Economic and Social Cost Committee)
- Mona Shulman (Executive Committee)
- Debbie Webster (CVSC)
- Mark Gowdy (State Water Board)
- Nigel Quinn (Technical Committee Chair)
- Rudy Schnagl (Regional Water Board)
- Dennis Westcot (SJ River Group)
- Daniel Cozad (CVSC Staff)

Progress Areas

Matrix of Projects (Draft Attached)

The committee is developing a Matrix of Projects and Programs that need to be coordinated with CV-SALTS. The matrix has input from committee members and significant data from the Waterboards.

Project/Program Tiers

i. **Critical/Significant**: Directly effects the Basin Plan Amendments or implementation - must attend their meeting and have them attend ours and provide official feedback

ii. **Close Coordination/Mutual Interest**: indirectly affects Basin Plan Amendments, impacts CV-SALTS efforts or significantly limits/advances salinity management options - clear interaction and official coordination

iii. **Ancillary/Related**: indirectly impacts CV-SALTS or potentially limits/advances salt management options - ad-hoc coordination and awareness

iv. **Informational**: informs the process of basin planning or salinity management plan implementation - reports to the committee and information exchange

Timeline and Schedule Coordination

The committee members are working, especially State and Regional board Staff to complete the areas of Schedule, Milestones and Decisions for the tasks and add detail to the Matrix.

CV-SALTS Liaison

The committee identified the need for a high level executive to coordinate at a level above project staff.

Engagement Process and Decisions

The committee is working to identify the process for coordinating and updating information, gaining input and providing decisions and comments in a timely manner.