

# Central Valley Salinity Coalition Board Member Meeting 10

Thursday October 29, 2009 12:15 to 1:15 pm

Conference Call number (218) 339-4600 Participant Code: 927571#  
Small Conference Room if available or Restaurant



## Agenda

1. CV-SALTS Meetings  
October 29, 2009                      Executive Committee 1:30 pm  
   Public Education and Outreach Committee 3:30-5:00
  - November 19 at ACWA Must finish by 4:30
  - December 16 at \_\_\_\_\_?
  
2. Corporate Board Items
  - a. Procurement Updates and Changes
    - i. Invoices IPM, LWA, WEF, partial pay and partial defer due to funding shortage
    - ii. CAA funding \$1.2 m, Drainage Authority Board Approval Nov 4, 2009
  - b. Treasurers Report [attached](#)
    - i. Revenue behind schedule by 2-3 months
    - ii. New Members Sac Regional, welcome Linda Dorn
    - iii. \$1000 offer from Mountain House [attached letter](#)
    - iv. San Joaquin River Group \$25K [attached letter](#)
    - v. Disbursements LWA and IPM behind schedule 2-3 months resolve by December with State Board Contract as discussed above
  - c. Funding Plan (fundraising) and Subcommittee Status
    - i. Updated Funding List [attached](#)
    - ii. Expanded Membership Brochure
    - iii. Working with others on the Phase B list
  - d. Discuss Budget and additional staffing based on Board Recommendation

# Central Valley Salinity Coalition Inc.

## Financial Report July 2008 through October 2009

<b>Revenue</b>				
<b>Billed/Received</b>	<b>Invoice Date</b>	<b>Date Pymt Rec'd</b>	<b>Amount Invoiced</b>	<b>Amount Received</b>
IPM		8/8/2008		\$100.00
CASA	7/1/2008	9/30/2008	\$50,000.00	\$50,000.00
CVCWA	7/1/2008	4/30/2009	\$25,000.00	\$25,000.00
SJVDA	11/3/2008	1/16/2009	\$25,000.00	\$25,000.00
City of Fresno	11/3/2008	11/25/2008	\$25,000.00	\$25,000.00
Western United Dairymen	12/15/2008	1/5/2009	\$10,000.00	\$10,000.00
City of Stockton	3/15/2009	6/12/2009	\$25,000.00	\$25,000.00
California League of Food Processors	4/16/2009	5/20/2009	\$25,000.00	\$25,000.00
Wine Institute	4/16/2009	8/21/2009	\$25,000.00	\$25,000.00
City of Tracy Public Works	6/4/2009	6/18/2009	\$25,000.00	\$25,000.00
Sanitation District of Los Angeles County	7/1/2009		\$20,000.00	
California Rice Commission	7/1/2009		\$25,000.00	
Sacramento Regional County San Dist.	7/1/2009	10/21/2009	\$25,000.00	\$25,000.00
City of Modesto	7/23/2009		\$25,000.00	
Discovery Bay	7/23/2009	9/12/2009	\$10,000.00	\$10,000.00
Mountain House CSD	7/23/2009		\$10,000.00	
Iron House Sanitary District	8/6/2009	8/17/2009	\$10,000.00	\$10,000.00
San Joaquin River Group	n/a		\$25,000.00	
City of Manteca	10/1/2009		\$25,000.00	
Subtotal			\$410,000.00	\$280,100.00
<b>Expenses</b>				
IPM Inc.	7/21/2008	Invoice 107	\$6,506.73	
IPM Inc.	8/21/2008	Invoice 110	\$9,689.24	
IPM Inc.	9/21/2008	Invoice 112	\$11,156.81	
IPM Inc.	10/21/2008	Invoice 118	\$12,100.40	
IPM Inc.	11/21/2008	Invoice 124	\$13,260.45	
IPM Inc.	12/21/2008	Invoice 129	\$8,977.15	
IPM Inc.	1/21/2009	Invoice 133	\$8,387.98	
IPM Inc.	2/21/2009	Invoice 135	\$17,345.01	
IPM Inc.	3/21/2009	Invoice 140	\$14,205.43	
Dave Northrop/Tax Preparation	5/5/2009	-	\$235.00	
Franchise Tax Board	5/13/2009	-	\$10.00	
IPM Inc.	4/21/2009	Invoice 145	\$16,859.93	
IPM Inc.	5/21/2009	Invoice 146	\$21,487.68	
Larry Walker Associates	6/9/2009	Inv 0000001	\$2,405.00	
IPM Inc.	6/21/2009	Invoice 153	\$19,730.18	
IPM Inc.	7/21/2009	1/2 Invoice 157	\$8,954.91	

Central Valley Salinity Coalition Inc.  
 Financial Report July 2008 through October 2009

IPM Inc.	7/21/2009	1/2 Invoice 157	\$8,954.91	
Larry Walker Associates	7/21/2009	1/2 Inv 0000002	\$32,255.46	
Larry Walker Associates	7/21/2009	1/2 Inv 0000002	\$32,255.46	
Lunch Reimbursement	9/16/2009	-	\$89.55	
<b>Subtotal</b>			\$244,867.28	<b>\$244,867.28</b>
<b>Payables</b>				
IPM Inc.	8/21/2009	Invoice 159	\$18,794.00	
Larry Walker Associates	8/21/2009	Inv 0000003	\$81,572.76	
IPM Inc.	9/21/2009	Invoice 161	\$21,295.48	
Larry Walker Associates	9/8/2009	Inv 0000004	\$53,999.42	
Larry Walker Associates	10/12/2009	Inv 0000005	\$80,272.01	
Water Education Foundation	9/9/2009	Inv 15062	\$2,720.00	
<b>Subtotal</b>				<b>\$258,653.67</b>
<b>Remaining balance</b>				<b>\$35,232.72</b>
Minus Payables				\$258,653.67
<b>Balance</b>				<b>-\$223,420.95</b>



# San Joaquin River Group

- Modesto Irrigation District
- Turlock Irrigation District
- South San Joaquin Irrigation District
- San Joaquin River Exchange Contractors

P.O. Box 4060  
Modesto, CA 95352  
(209) 526-7405  
(209)526-7315-Fax

- Merced Irrigation District
- Oakdale Irrigation District
- Friant Water Authority
- City and County of San Francisco

5 October 2009

Daniel Cozad, Executive Director  
Central Valley Salinity Coalition  
360 Lakeside Ave.  
Redlands, CA 92373-4946

SUBJECT: Central Valley Salinity Coalition Membership

The San Joaquin River Group Authority (SJRGA) appreciates the opportunity we had to attend the CV-SALTS Leadership Workshop and learn more about future Coalition and stakeholder efforts to develop a salt management plan for the Central Valley. The SJRGA has been an active stakeholder participant since the inception of the CV-SALTS program and will continue to be actively involved as salinity control in the San Joaquin River Basin is of key interest to us and for the long-term management of the Vernalis Adaptive Management Plan (VAMP), a major component of our efforts to improve salmon survival in the lower San Joaquin River.

The SJRGA would like to join the Coalition as we feel everyone needs to be part of developing a solution to salt management in the basin. Enclosed is a check for \$25,000 for our membership. The SJRGA is made up of a number of water entities who collectively do not discharge a significant proportion of the salt finding its way into the lower San Joaquin River but do manage a major component of the flow that will likely be needed as part of developing any solution to the salt management problems in the lower San Joaquin River. Even though many of our members are already participating in the Coalition through other groups and associations, the SJRGA feels our membership is beneficial as it will allow the Coalition to hear a variety of opinions and ideas on salt management.

Over the last year the SJRGA has been actively supporting the Coalition efforts by directly funding the completion of the Hoffman study on crop salt tolerance that will be a cornerstone procedure that the Coalition and stakeholders will be using to define protection levels for agriculture not only in the San Joaquin River Basin but throughout the entire Central Valley. The SJRGA is also prepared to make staff time available to assist in the Coalition and stakeholder efforts to successfully develop a salt management strategy for the San Joaquin River Basin.

Both the SJRGA and the Coalition have a mutual interest in the successful completion of a salt management strategy for the San Joaquin River Basin. It is critical that all efforts on the San Joaquin River, such as the Upstream Objectives study, the MAA effort between the Regional Board and the USBR, and the Real-time Management efforts on the San Joaquin River be brought under the coordination and possibly management of the Coalition in order to prevent piece-meal efforts being developed that have previously resulted in fragmented approaches to salinity management on the San Joaquin River.

We look forward to continued cooperation in the stakeholder effort and a positive response to our request to be part of the CV-SALTS Coalition. I will be acting as the lead person for the SJRGA in the Coalition and stakeholder process. If you have any questions regarding this request, please do not hesitate to contact me.

Dennis W. Westcot  
Project Administrator  
San Joaquin River Group Authority

cc: Allen Short, Project Coordinator  
SJRGA members  
Chair, Central Valley Regional Water Quality Control Board



# MOUNTAIN HOUSE®

COMMUNITY SERVICES DISTRICT

230 S. STERLING DRIVE, SUITE 100, MOUNTAIN HOUSE, CA 95391

(209) 831-2300 · (209) 831-5610 FAX

[www.ci.mountainhouse.ca.us](http://www.ci.mountainhouse.ca.us)

August 27, 2009

Mr. Damel B. Cozad  
Executive Director  
The Central Valley Salinity Coalition Inc.  
360 Lakeside Avenue  
Redlands, CA 92373

Dear Mr. Cozad,

**RE: Contribution to the Central Valley Salinity Coalition, Inc.**

We are in receipt of your letter dated July 1, 2009, requesting a \$10,000 contribution by the Mountain House Community Services District (MHCS D) to the Central Valley Salinity Coalition.

Due to budget and revenue constraints, we have had to take drastic measures to reduce our spending and be able to provide the necessary services to the community. We have implemented such measures as placing 70% of our traffic signals on flashing red and turning off 75% of the street lights on arterial streets. The MHCS D has laid off 42% of its full time employees and has reduced the contracts with our consultants and contractors providing services to Mountain House to a minimum. We have eliminated or reduced all travel, training, and many other non-essential budget items.

The MHCS D has not budgeted any funds for this contribution and we do not have any major industrial dischargers that we can approach for any such contributions. The MHCS D's effluent discharge permit does stipulate that we are to consider participating financially in the development of the Central Valley Salinity Management Plan at a level commensurate with our contribution of salinity to the Southern Delta. We are discharging less than .5 MGD and do not expect this to increase drastically within the next few years.

Therefore, I am sorry to say that we can not contribute \$10,000 to the Central Valley Salinity Coalition. However, in order to support the efforts of the CVSC and to help meet our permit requirements, we will contribute \$1,000 to CVSC.

Mr. Daniel B. Cozad  
August 27, 2009  
Page 2 of 2

I hope this is acceptable and look forward to seeing the good results of your work in reducing salinity in the delta.

Sincerely,

**MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT**

A handwritten signature in black ink, reading "Paul M. Sensibaugh". The signature is written in a cursive style with a large, stylized initial "P".

Paul M. Sensibaugh  
General Manager

c:     Gay Giles  
       Morgan Groover  
       Ahmad Haya  
       Harpal Singh

### CV SALTS Salinity Coalition Annual Contributions

Small<50000 Medium <75000 or Large >75000								
Phase A Founding Partners (complete)	Contribution	Type	Initial Action	Contact/Member	Assigned to	Action	Due	
<b>CASA</b>	\$ 50,000	Association	Completed	Bobbi Larson				
<b>CVCWA</b>	\$ 25,000	Association	Completed	Debbie Webster				
<b>City of Fresno</b>	\$ 25,000	Large	Completed	Steve Hogg				
<b>San Joaquin Valley Drainage Authority</b>	\$ 25,000	Association	Completed	Dave Cory				
<b>Western United Dairymen</b>	\$ 10,000	Association	Completed	Michael Marsh				
<b>City of Stockton</b>	\$ 25,000	Large	Completed	Jeff Willett				
<b>Cal League of Food Processors</b>	\$ 25,000	Association	Completed	Rob Neenan				
<b>City of Tracy</b>	\$ 25,000	Medium	Completed	Steve Bailey				
<b>Wine Institute</b>	\$ 25,000	Association	Completed	Tim Schmeltzer				
<b>Mountain House CSD</b>	\$ 10,000	Small	Billed 7/1/09	Paul Sensabau	Cozad	Follow-up	31-Jul	
<b>Discovery Bay CSD</b>	\$ 10,000	small	Completed	Virgil Koehne				
<b>City of Modesto</b>	\$ 25,000	Large	Billed 7/1	Nick Pinhey	Cozad	Billed	26-Aug	
<b>Total Paid</b>	\$ 235,000							
<b>Mountain to Modesto</b>	\$ 45,000	Other Required By Permit		<b>Pilot Area Participants</b>				
<b>Total Phase A</b>	\$ 280,000							
<b>Phase B (high priority)</b>	<b>Other Significant Dischargers and Major Water entities</b>							
<b>Iron House SD</b>	\$ 10,000	Small	Completed	Tom Williams				
<b>Sacramento Regional C. Sanitation Dist.</b>	\$ 25,000	Large	Completed	Stan Dean	Cozad	Awaiting Pmt.	30-Sep	
<b>San Joaquin River Group</b>	\$ 25,000	Develop	David C	Dennis Westcot	Cozad	Follow-up	31-Oct	
<b>California Rice Commission</b>	\$ 25,000	Association	Billed 7/1/09	Tim Johnson	Cozad	Board Approval	1-Nov	
<b>City of Vacaville</b>	\$ 20,000	Medium	Provided Info	Tom Reyes	Cozad	Follow-up	25-Oct	
<b>Stockton East Water District</b>	\$ 25,000	Medium	Coordinateing	Karna Herrigfeld	Cozad	to board	25-Oct	
<b>Westlands Water District</b>	\$ 25,000	Large	Longley	Tom Birmingham	Cozad	Followup	1-Nov	
<b>City of Manteca</b>	\$ 25,000	Medium	Billed	Phil Govea	Cozad	Followup	31-Oct	
<b>No. Cal Water Assoc.</b>	\$ 25,000	Association		Brent?	Cozad	Contact/Dev	31-Aug	
<b>Santa Clara Water District</b>	\$ 25,000	Large	Declined	Greg Zlotnick	Cozad	Declined	30-Jun	
<b>LA County Sanitation District</b>	\$ 20,000	Limited	Billed	Erika DeHollan	Cozad	Defered to	10-Mar	
<b>Turlock Irrigation District</b>	\$ 25,000	Large	Invised	Debra Liebersbach	Daniel	Declined	20-Sep	
<b>East Bay MUD</b>	\$ 25,000	Large	Coordinating	Alex Cote	Cozad	Declined	5-Aug	
<b>MWD So Cal</b>	\$ 25,000	Special	Coordinating	Jeffrey Kightlinger	Cozad	Follow-up	31-Oct	
<b>Agricultural Council of California</b>	\$ 20,000	Association	Call with Pamela	Don Gordon	Neenan	Follow-up	15-Aug	
<b>Food Producer and Processor Coalition</b>	\$ 20,000	Association			Neenan	Get Members	15-Aug	
<b>California Farm Bureau Federation</b>	\$ 25,000	Association	David C	Danny Merkley	Cory	Meeting Held	31-Aug	
<b>Kings River Conservation District</b>	\$ 15,000	Medium	David C	Dave Orth	Cory/Cozad	Meeting Req.	1-Sep	
<b>City of Davis</b>	\$ 20,000	Medium	Cozad with LWA	Jacques DeBra	Tom G Daniel	Contact	15-Aug	
<b>City of Woodland</b>	\$ 10,000	small	Cozad with LWA	Cathy Lee	Tom G Daniel	Contact	15-Aug	

# CV SALTS Salinity Coalition Annual Contributions

Small < 50000 Medium < 75000 or Large > 75000

## Phase A Founding Partners (complete)

Contribution	Type	Initial Action	Contact/Member
Tulare Lake Drainage Dist.	Medium	Longley	Doug Davis
South Delta Water Agency	small	Steve B	John Herrick
Friant Water Authority	Medium	David C	Ronald Jacobsma G
Grasslands Water District	Small	David C	Dave Lindee
Modesto Irrigation District	Contact	Melilli	Kerry Hoffman
Oakdale Irrigation District	Contact	Melilli	John Davids
City of Bakersfield	Large	Steve H	TBD
City of Lodi	Medium	Steve B	TBD
Regional Water Authority	Association	Cozad	John Woodling
Western Growers	Association	Call Rob	
Manufactures Council of CV	Association	Call with Mona	TBD
Tule Area (Lindsey Porterville Tulare)	small	Call with LWA?	TBD
Kern County WA	Medium	Longley and Cozad	TBD
South San Joaquin Irrigation District	Medium	Bayley	Jeff Shields
San Louis Delta Mendota Water Auth.	Association	David C	Dan Nelson
California Urban Water Agencies	Association	Work with Memb	Elaine Archibald
<b>Total Phase B</b>			
<b>\$ 645,000</b>			
<u>Phase A and B Total</u>		\$ 175,000	

## Phase C (Development)

Contribution	Type	Initial Action	Contact/Member
San Joaquin River WA?	Contact	TBD	TBD
City of San Francisco	Develop	TBD	TBD
Other Ag Coalitions	Groups	Joe Karkowski	See Tab
IRWM List	Board Info	from Pamela	See Tab
Recycled Water list	Board Info	from WaterReus	See Tab
Bureau of Reclamation	Partner	Project or In-Kind	
Department of Water Resources	Partner	Project or In-Kind	
ACWA	Association	Project or In-Kind	
Major AG (Boswell & develop others)	placeholder for other Ag interests		
<b>Pacific Water Quality Association</b>	<b>Develop</b>	<b>contact Mike</b>	<b>Mike Mecca</b>
Rio Vista	Small	Insolvent	
\$ 1,117,016			
<b>Phase A, B, and C</b>		<b>\$ 2,042,016</b>	

Assigned to	Action	Due
Cozad	Assist	31-Oct
Bayley	Contact/Dev	31-Aug
Cory	Contact/Dev	31-Aug
Cory	Contact/Dev	31-Aug
Daniel	Contact/Dev	31-Aug
Daniel	Contact/Dev	31-Oct
Hogg&Longly	Contact/Dev	31-Aug
Bayley	Contact/Dev	31-Aug
Cozad	Call/Request	1-Sep
Neenan	Initial Call	30-Sep
Cozad	Follow-up	31-Aug
Tom G Daniel	Contact/Dev	31-Aug
Longley/Cozad	Contact/Dev	31-Aug
Bayley	Contact/Dev	31-Aug
Cory	Contact/Dev	31-Aug
Hold		15-Aug
TBD	Contact/Dev	31-Oct
TBD	Contact/Dev	31-Oct
Cory/Johnson	Contact/Dev	31-Oct
TBD	Contact/Dev	1-Sep
TBD	Contact/Dev	1-Sep
Cozad	Coordinate	Ongoing
Cozad	Coordinate	Ongoing
Cozad	Coordinate	Ongoing
??	DEVELOP	TBD
<b>Cozad</b>	<b>Develop</b>	<b>30-Sep</b>
??		



**CVSC CV-SALTS Draft 2009 Budget**

**9 month Summary**

**April 2009 to December 2009**

<b>Expenses</b>	<b>Basis</b>	<b>9 Month Budget</b>	<b>Remaining</b>
Org Administration/IPM	\$ 12,500	\$ 112,500	*
Salt Source Study	\$ 386,000	\$ 315,818	\$ 70,181.82
Admin Support Staffing	\$ 1,600	\$ 14,400	*
Project and Misc. Staffing		\$ 45,000	*
Printing and Etc		\$ 2,500	
Work Plan Development	TBD		
WEF		\$ 2,700	
<b>Total Expenses</b>		<b>\$ 487,718</b>	<b>\$ 70,181.82</b>

\* Ongoing expenses

<b>Revenue 9 Months</b>	<b>Likelihood</b>	<b>W/Remaining</b>
Remaining Funds		\$ 16,612
<b>Revenue New Phase A</b>	<b>100%</b>	<b>\$ 45,000</b>
<b>Revenue Phase B Pledge</b>	<b>90%</b>	<b>\$ 216,000</b>
<b>Revenue Phase B Other</b>	<b>70%</b>	<b>\$ 255,500</b>
<b>Balance Needed (excess)</b>		<b>\$ (45,394) \$ 24,788.00</b>

**Project Funding**

<b>CAA funding</b>	<b>\$ 1,200,000</b>	<b>\$ 1,200,000</b>	
Objectives Study 2009	\$ 1,200,000	\$ 360,000	
Administration		\$ 25,000	
Project Staffing		\$ 30,000	
Objectives Study 2010		\$ 705,000	\$ 110,000
Project Staffing		\$ 80,000	
		\$ 1,200,000	