



DRAFT CV SALTS Executive Committee Work Plan 2010 - Version 3

1. Background

At the November 19, 2009 meeting, attendees discussed issues they thought should be considered in the workplan for the year. Few items were discussed in detail, but several are included in the [Policy Issues List](#) or the [Agenda Planning Calendar](#). These discussions and documents along with the work of the committees are the basis of the following Preliminary Draft Work Plan. The Committee provided several rounds of comments. Additional information and items are potentially added or changed by Board Staff in the Progress Milestones document shown as Attachment A. Then Committee should review the list and provide direction on the development of these items. With the exception of a few items they are all included in the workplan outline or the PEOC strategic plan.

2. Further Develop Committee Workplan for 2010 and outline implementation steps

The committee should further develop the workplan with the committee chair, Vice-chair and participants along with any direction provided by the CV RWQCB.

3. Tasks to be accomplished in 2010

- a) Final Approval of the Salt and Nitrate Source Pilot Implementation Study and other studies that are originated by the Technical or PEO Committees.
- b) Approval of the Beneficial Use and Objective Study, Develop Scope, Evaluate Proposals and Review work product 75% in 2010
- c) Technical Review of Coordination Efforts with SWRCB CVRWQCB efforts (see #4 below)
- d) Review and Approve Work Plan Outline Efforts (See #5 below)
- e) Oversight Review of Other Committee Efforts and Decisions
- f) Policy Issues and Related Efforts in CVRWQCB requirements (See #6 below)
 - a) Implementation Options and Economics
 - b) Anti-degradation Policy Application
 - c) Credits and Offsets Options
 - d) Interim Targets and Prioritization
 - e) Temporal Issues and Implementation Timeline
 - f) Salt and Nutrient Management Plans integration and master guideline and integration plan

4. Coordination Efforts related to Salinity and Nitrates

Description

The Executive Committee initiated a Coordination effort with other salt and nitrate related or integrated projects, policies, and other efforts that affect salinity management which are outside the work plan. Much of the work will likely be technical in nature and therefore the prevue of the TAC, however there will be Policy and other issues beyond the TAC purview. Additionally, TAC decisions will come back to the Executive Committee for review and approval.

**Committee Efforts**

- Coordinate closely with the agencies and efforts ongoing and bring information and decisions to the Committee in a timely manner
- Coordinate with the TAC to review and approve recommendations

Funding

No funding need has been identified except the coordination with the other programs which is provided by CVSC.

Milestones and Deadline

See Matrix of Coordinated Programs and develop Committee calendar

5. Technical Work Plan Outline Tasks**Description**

Tasks from the Work Plan Outline have efforts that are slated to begin or be underway in 2010. Some of the items need further development of the details in order to proceed; others are currently underway or scoped to begin soon.

Committee Efforts

- Review tasks as developed by the TAC including, scope and budgets to accomplish the work needed and complete the BUOS study and other tasks
- Review and Approve upon recommendation of TAC
- Consider Policy and other issues of this work and integrate with policy issues list

Funding

No direct funding needs have been identified for the Executive Committee for this task. Funding for TAC efforts has been identified in the BUOS contract and other funds raised by CVSC. The Tasks identified have a cost range in the Work Plan Outline from \$1,200,000 to \$3,500,000. This is in addition to coordination of the efforts is also provided by CVSC or other grants.

Milestones and Deadline

Milestones and Deadlines need to be developed for these tasks where they are not included in the description in the workplan and transferred to the Agenda Planning Calendar.

6. Policy Issues Review and Committee Work**Description**

The items shown above in 3 f) will require preparation of background information, materials and support for the discussion of the issues. These efforts have not been detailed by the committee to date. Some of the items need further development of the details in order to proceed; others are currently underway or planned to begin soon.

Committee Efforts

- Scope and discuss the needs for the issues on the policy list. Determine if special study or review is needed and the source for the study and funding
- Discuss the policy issues, consider the program and its implementation under the policy to be recommended
- Ensure broad stakeholder participation in the discussions
- Review and approve the final documentation

Funding

No direct funding needs have been identified for the Executive Committee for this task. Funding for support for the committee is provided by funds raised by CVSC. If the Committee identifies tasks that require special study or development beyond the means of the members or the CVSC Budget, additional funding will be needed.

Milestones and Deadline

Milestones and Deadlines need to be developed for these tasks where they are not included in the description in the workplan and transferred to the Agenda Planning Calendar.

7. Plan Implementation

The plan should be approved for content/appropriateness by the Executive Committee and for funding availability if needed by the CV Salinity Coalition.

8. Budget

The budget for the efforts of the Technical and PEO Committees are estimated at approximately \$1,600,000 not including the committee support provided by CVSC. Many of the efforts listed in the effort are part of the Beneficial Use and Objective Study, currently funded by the State Water Resources Control Board under a grant administered by the SJ Valley Drainage Authority. Approximately \$900,000 could be funded from this source. Other contributions would be needed for the remaining efforts. The budget shown is based on the Work Plan Outline and the revenue sources only.

Potential Major Revenue Sources

BUOS	\$900,000
Grants	\$300,000
Other	<u>\$400,000</u>
TOTAL	\$1,600,000

Attachment A

CV SALTS Initiative 2010 Milestones

Stakeholder (CVSC) Progress Demonstration Status

To address the Significant Progress Milestones proposed on February 25, 2010 the following is proposed.

#	Timeline	Activity or Effort	Group	Document/Event	Status
1	Ongoing	Continue work on incomplete activities initiated prior to 2010	CVSC	See below	
1-b	Jun-09	Management Team Development	CVSC	Planning Ongoing	Ongoing
1-c	Jul-09	Management Implementation	CVSC	Budget Approval	Ongoing
2	Ongoing	Conduct regular meetings of working committees	CVSC	Ongoing	Ongoing
5	Ongoing	Link all agenda and action items to work plan tasks	CVSC		Ongoing
6	Feb/ongoing	Set (by February) and pursue funding goals	CVSC	March to CVSC	March
10	Jun-10	Prepare semiannual (June and December) status reports on funding and progress toward completing work plan tasks	CVSC	Prepare Report for Committee	June
11	Jun-10	Develop a process for coordinating with RWMG planning and implementation projects with a nexus with salt or nutrient management, and other ongoing efforts on salinity management	CVSC	Draft prepared in 2009 - finalize with Staff support	June
15a		Planning and Letters to Confirm Participants	CVSC	Send Letter	April
15b		Outreach and Invitations	CVSC	Send Invitation	May/June
24	Dec-10	Prepare semiannual (June and December) status reports on funding and progress toward completing work plan tasks	CVSC	Update Status	December
25	As needed	Provide information needed for State Water Board tracking of salinity/nutrient planning being done pursuant to the Recycled Water Policy.	CVSC	December	Ongoing
1-d	Aug-09	Workplan Elements Contracting	CVSC/DA	Solicit Coordinate with CAA \$	Ongoing
8	Mar-10	Provide an informational report to the Regional Board on the CV-SALTS initiative	CVSC/Exec	State/Regional Board Report	March - April
15	Sep-10	Hold the annual Leadership Group Meeting	PEOC/Exec	Meeting	September
3	Ongoing	Continue to update Program Coordination Matrix	TAC/Exec	Ongoing	Ongoing
12	Jul-10	Identify administrative and technical program needs that could be met through in-kind services rather than financial contributions	TAC/Exec	Report to Committee	July