

**Executive Committee
CV SALTS
Meeting Notes
July 14, 2009 from 1:30 pm to 3:15 pm**

Attendees: See separate Roster for attendance.

1. Welcome, Introductions, Agenda Review, Consent Calendar

Upon motion of Debbie Webster and second by Technical Committee Chair Quinn the consent calendar including the items below were unanimously approved without change.

- a. Review and approve [June 17 Notes](#)
- b. Review and update Committee [Membership Roster](#) for accuracy
- c. Consent Calendar - Approve [Grassland Bypass Amendment Response](#) as approved by the Technical Committee June 17
- d. Consent Calendar – Approve [Upper SJR Objectives Modeling Responses](#) as approved by the Technical Committee on June 30

2. Review and Approve the Coordinating Process and Matrix

The committee reviewed and approved the coordinating process after a motion made by CVSC Chair David Cory and seconded by Technical Committee Chair Quinn. Discussion ensued related to the status and level of completion of the MATRIX. Member Creedon stressed the importance of accurately completing and properly coordinating with all other salt related regulatory and planning processes. Discussion also included the need to coordinate the CV-SALTS efforts with the recycled water policy salinity planning efforts from the State Board.

Additional efforts from the Regional Board will be incorporated into the matrix or linked to it electronically so that all can see the relationships to CV-SALTS.

3. MOA Development Comments - RWQCB/SWRCB

The Memorandum of Agreement (MOA) status and document was discussed. The committee has approved the agreement in concept in June and requested comments and final changes from the Regional and State Boards. The Regional Board provided comments which were incorporated in the latest draft, the version shown in the board package did not indicate those changes. The latest version had been transmitted to the State Board for review (This version has now been posted here). Darren Polhemus reported that the State Board had reviewed and was preparing comments and changes they believed could allow their board to approve the MOA. Darren indicated they would provide their feedback prior to the next meeting.

4. CVSC Progress [Evaluation Criteria Status/Accomplishments](#)

Daniel Cozad reviewed the CVSC Progress and Evaluation Criteria and

Accomplishments. Member Creedon indicated that the process was acceptable and staff was working with CVSC to ensure they got the support and information on CEQA Scoping and Basin Planning to accurately plan the work efforts.

Daniel Cozad reviewed the accomplishments of the Coalition which was officially one year old on July 14, 2009. Discussion ensued related to the status of funding and support needed from various groups, organizations and areas of the valley. While there was not agreement on the prognosis for success of the efforts, all indicated their full cooperation and support for the effort and goals of the CV-SALTS goals. Follow-up efforts related to funding and related needs will be scheduled as soon as possible.

5. Receive Reports and Recommended Actions from Economic and Social Cost, Technical Committees

- a. **TAC/Econ action items were covered by Chair Nigel Quinn.**
The committee took the following actions: Econ-TAC notes are posted as well.
 - i. Technical Committee requests comments on Draft Work Plan for the Salt and Nitrate Pilot Study
 - ii. Committee members are developing a draft scope of work for the Beneficial use and Objective Study (deferred until Basin Plan Training).
 - iii. Committee recommended the Project review guideline be considered by the Executive Committee.
- b. A brief update was provided on the Salt and Nitrate Pilot Study. LWA team has presented the draft work plan and will accept comments through July 17, 2009. The final schedule has been adjusted by the Technical Committee to finish in January 2010.
- c. The Draft Leadership Committee Agenda was presented and discussed. Several members provided comments and thoughts. Providing access to the meeting by web or video conference was recommended due to recent travel limitations. Research into facility that can support those needs should be undertaken. State Board facilities are not available. Continued work on the agenda is needed and the chairs of the committees as well as representatives of the Regional Board committed to support the development of the agenda. The committee chair requested comments in 2 weeks (July 28, 2009).

6. Introduction of Coordination Programs

- a. Pam Buford presented the introduction of the Groundwater Policy Development and provided background and information. Members asked questions and provided initial feedback and thoughts. She

indicated meeting dates and scoping processes that they would undertake to clarify and document the policy. Members commented that the Technical Committee also discussed the meetings and would discuss it further and develop talking points for those attending the meetings.

b. Project Review Guideline

Daniel Cozad and Rosa Lao-Staggs presented the Education and Outreach's project review guideline. The guideline was developed to review projects proposed for funding by CV-SALTS Committees. The guideline is a beginning that could be used for other committees. Member Creedon commented that this is a good start and needs points, criteria or other development to be able to be used in the selection of projects. Such development would follow the models provided by the Integrated Regional Water Management process, which will be sent to the Public Outreach committee by the Regional Board. Discussion ensued about the engagement of IRWM groups into CV-SALTS and the methods that should be used to engage them. CV-Regional Board staff are assembling a list for CVSC to use in contacting them.

7. Review and Approve the [Funding Plan and Program Development](#)

This item was removed from the Agenda. The item was presented and feedback/approval was provided in last month's meeting.

8. 6 month [agenda planning](#) and 2009 [Calendar](#) Committee meetings

The committee discussed the changes to the calendar and future meetings. The August 18 scheduled State Board Training on Basin Planning was deferred by the committee. The training will be rescheduled to either August 27 or September 3. The meeting conflicted with the Ammonia meetings scheduled by the Regional Board. The agenda planning calendar was reviewed and additional changes and coordination matrix integration will be developed.

9. Executive Committee Adjourns