

# CV-SALTS Executive Committee Meeting Notes

February 10, 2011 9:00 AM to 3:00 PM

Sacramento Regional Sanitation District Offices  
10060 Goethe Rd, Sacramento 95827

**Attendees: Are listed on the Membership Roster**

## AGENDA

- 1) Welcome and Introductions
  - i) Meeting brought to order by Chair, Parry Klassen, and roll call completed.
  - ii) Karna Harrigfeld moved to approve, and Joe DiGiorgio seconded, and by general acclamation the January 20, 2011 meeting action notes were approved.
  
- 2) Basin Plan Identified Issues
  - i) The committee with facilitator Daniel Cozad reviewed issues and needs which were consolidated into categories. The group reviewed and approved the general description with changes and recommended and discussed other consolidations and changes.
  - ii) Specific issues/needs will be revised and updated per discussion and presented for review in March.
  
- 3) Revised Governance, Voting and Quorum requirements shown in [Updated Standing Rules V-8](#)
  - i) Rules were approved by affirmative vote upon motion of David Cory and second by Nigel Quinn including the following two changes:
    - Quorum is to be defined as “greater than 50%.”
    - Regional Committees to be clarified as “reporting back to Executive Committee.”These changes will be made in the document and posted as approved.
  
- 4) [Lower San Joaquin River Committee Letter](#)

Dennis Westcot introduced a request from the LSJR Committee for concurrence and direction from the Executive Committee on moving forward with an analysis to determine whether a change in designation is warranted for Municipal and Domestic Supply (MUN) and for Industrial Process Supply (PROC) for the San Joaquin River from Mendota to Vernalis.
  
- 5) [Lower San Joaquin River Committee Project Request](#)

Dennis Westcot introduced a request from LSJR Committee for concurrence from the Executive Committee to refer two water quality studies to Technical Committee. Scope of Work and cost estimates were provided: Evaluation of Wildlife and Aquatic Life Water Quality (est: \$52k) and Evaluation of Animal Drinking Water Quality (est: \$29k). General consensus was to refer to the Technical Committee with a 60-day timeline for response; requested follow up date from Technical Committee is to be April 15, 2011.
  
- 6) [Salinity Leadership Group Agenda](#) for [February 24, 2010](#)

The draft agenda was reviewed and discussed. By general acclamation the agenda was approved upon motion by David Cory and second by Nigel Quinn.

7) [2011 CV-SALTS Progress Milestones Updated](#)

Daniel and Jeanne Chilcott reviewed the document and changes. Daniel will be the point person as the Program Manager position review and reporting. It was requested that Daniel provide a budget of what is left in Cleanup and Abatement for the committee's discussion.

Jeff Willett moved to approve, and Pam Creedon seconded, the updated Milestones were approved by vote.

8) [Groundwater Strategy CV-SALTS Workplan](#)

Workplan document was reviewed and will be revised and resubmitted for approval at the March 17 meeting. In "Objective" include: "Ensure that ground and surface water within the Central Valley Region are protected from impacts of salts and nitrates such that all applicable beneficial uses are attained." Additionally, completion dates for items 3 and 4 will be changed to May 2014. Pam Buford will make changes the committee requested and provide for approval in the March meeting.

9) [Technical Objective Recommendations](#) and [Questions](#) from the Knowledge Gained Committee  
Lisa will schedule Technical Committee meeting. Questions on page 41 of the packet will be moved to the March 17 meeting. The Subcommittee was requested to reconvene to provide recommendation by the April meeting.

10) Management Practice Subcommittee Update and Projects for funding was discussed and the committee requested the committee identify a date for a conference call to discuss status and provide feedback by the April meeting.

11) 3a/3b Task Force Status

The Committee recommended the Committee conduct a conference call to begin work on the document and missing efforts. Dr. Longley requested to be added to the list.

12) [Set next meeting objectives and date \(March 17, 2011\) and approve final 2011 calendar](#)

Linda Dorn moved, and Pam Creedon seconded, to approve final 2011 calendar. Time changes to the March 17 meeting are as follows:

Central Valley Salinity Coalition will meet at 9:00 AM

Executive Committee will meet at 10:00 AM

13) Future Agenda Items to be Calendared for Discussion/Action or Removed

The following items have been moved to the July 2011 agenda:

- i) Develop the contents of the CV Salinity and Nitrate Plan
- ii) Expected Future Roles of the State and Regional Boards, stakeholders, CVSC