

**CV-SALTS Executive Committee Administrative Meeting
9 August 2011**

Item 2. State Board Hearing on CVSalts Progress

Background: When Resolution #2010-0042 providing \$3.8-million to the CVSalts initiative was adopted by the State Water Resources Control Board, the following statement was included:

“ . . . 2. Requires the Central Valley Water Board to report progress on this effort to the State Water Board on at least an annual basis at a publicly noticed State Water Board meeting. Prior to the release of funds for year three of the Project, the Central Valley Board will report to the State Water Board at a public board meeting on the progress achieved during years one and two. The progress report will include a detailed accounting of expenditures, services received, a line item report of in-kind and contract services contributions from Coalition members and/or additional public and private entities, a summary of work accomplishments to date and timeline for completion of work. If the year two and three Project (Collaborative Surface and Groundwater Data Collection/Analysis and Implementation Planning and Analysis Project) is not completed by June 1, 2014, the Central Valley Water Board will provide estimates of when work is expected to be complete and identify additional funding sources, if necessary, that will be utilized to complete the Project; and. . .”

The Division of Financial Assistance (DFA) has contacted Central Valley Water Board staff to determine the status of the annual presentation to the State Board. From DFA’s perspective, “annual” refers to the date of adoption of the resolution, which would be every September. After discussions with DFA staff, it was determined that the 2011 annual update must occur before the end of the calendar year and may be used as a lead in to an early 2012 joint State and Regional Board workshop providing more detail on CVSalts. However, DFA expects the informational presentation to contain the items listed for the progress report (underlined above).

The following table lists deadlines that must be met for Board meetings in October and November 2011.

Due Dates (Items Due by Noon)			Board Meetings 2011
Agenda Language	Agenda Item	PPT Presentation	
Aug. 29th	Sept. 6th	Sept. 29th	Oct. 4th
Sept. 12 th	Sept. 19th	Oct. 13th	Oct. 18th
Sept. 26th	Oct. 3rd	Oct. 27th	Nov. 1st
Oct. 10th	Oct. 17th	Nov. 10th	Nov. 15th

Executive Committee Action Items:

1. Determine when to present the informational item to the State Board.
2. Identify who will work with Regional Board staff to prepare the agenda item and powerpoint presentation.