

CV-SALTS Executive Committee Meeting Notes

April 22, 2011 10:00 AM to 12:00 PM

Attendees are listed on the Membership Roster

AGENDA

1) **Welcome and Introductions Chair**

- Meeting was brought to order via teleconference by Vice Chair, Jeff Willet; attendees acknowledged their attendance through email in lieu of a roll call. A quorum was present.
- David Cory moved to approve, and Nigel Quinn seconded, and by general acclamation the April 12, 2011 meeting action notes were approved.
- Nigel Quinn moved to approve, and Joe DiGiorgio seconded, and by general acclamation the April 6, 2011 Technical Committee Meeting Notes were approved.

2) **Lower San Joaquin River Committee Letter of December 10, 2010**

- Nigel Quinn and Lisa Holm summarized the Technical Committee's review of the LSJR December 10, 2010, stating that the committee was in agreement that the LSJR should move forward with a review of the designations for MUN and PROC. Mike Nordstrom moved to approve, and Lisa Holm seconded, the recommendation from the Executive Committee to the LSJR Committee to move forward with the project, and by general acclamation the motion was approved.

3) **Lower San Joaquin River Committee Project Request of January 12, 2011**

- Lisa Holm reviewed the Scopes of Work for the project, and Jeanne Chilcott and Daniel Cozad reviewed the available funding sources. J.P. Cativiela indicated that the Evaluation of Animal Drinking Water Quality Criteria study is an appropriate use of the research funding available from the Dairy industry, and they are potentially interested in funding such a study, in exchange for perhaps a partial CVSC membership credit. The group agreed that such an agreement should be referred to CVSC for a decision about credit but welcomed the opportunity for funding.
- After a discussion on the proposed RFP for the project, a motion was put forward by David Cory, and seconded by Nigel Quinn, to put the RFP out to both identified university, and non-university interests, and that the LSJR Committee should report back to the Executive Committee on the finalized plan for moving forward with the project. The motion was approved by general acclamation.
- After a discussion regarding the proposed funding of \$81,000 for this project, the committee approved by general acclamation a motion to have the LSJR Committee put the RFP out to both university and non-university interests. Once the contract is awarded LSJR Committee will report back to the Executive Committee with a recommendation to fund this effort. Part of that funding effort will include looking into the opportunity to have some of this funded from the Dairy group.

4) **2011 CV-SALTS Progress Milestones Status - Updated status and Program Funding**

- Daniel Cozad reviewed the current Milestones and Project Funding status.

5) **Technical Project Manager Scope Committee Update**

- Daniel Cozad reviewed the Scope of Work for the Technical Project Manager. After review and discussion of the contracting options for the Technical Project Manager it was decided to move forward with the RFQ. Daniel will make the final edits to the RFQ and present those back to the committee, (plus Nigel and Lisa), that worked on the Scope.

6) **Framework for Salt and Nitrate Identification Studies**

- Lisa Holm reviewed the Technical Memorandum that lays out the steps the subcommittee feels should be in a Salt and Nitrate Identification Study. The subcommittee is still looking

for feedback from the Executive Committee on what level of detail is going to be the most useful. Jeanne Chilcott moved to have the Executive Committee: accept the general points of Framework items 1-6 on Package Page 44, and direct the Knowledge Gained Committee to complete finalization of the broader document that includes more detail on all of those elements. Lisa Holm seconded, and by general acclamation the motion was approved. The committee also approved, by general acclamation, the submission of the Framework as completion of the requirement for the Milestones.

- By general acclamation the Executive Committee accepted the Technical Review of Salt and Nitrate Source Study Approaches, while also asking the Knowledge Gained Committee to summarize the review based on what comes out of their more detailed Framework commenting on how these studies performed.

7) Management Practice Subcommittee Update Status

- Parry Klassen reviewed the last BMP Conference Call. The committee is looking at assembling BMP models from various industries (Wine Institute, League of Food Processors, etc.), in an effort to come up with a toolbox of effective practices for managing Salt and Nitrates. Parry will schedule a BMP conference call for the early part of May and report back on the Administrative Call for the Executive Committee in May.

8) Public Education and Outreach Committee

- Joe DiGiorgio summarized the issues discussed at the last PEO meeting. With the priority being given to the Schedule of Policy Discussions between now and July the Committee recommended that the PEO Committee hold off on initiating any new projects proposals until the June-July timeframe.

9) Set next meeting objectives and date (May 12, 2011) and conference call date _____

- The next teleconference for administrative items for the Executive Committee will be Tuesday, May 24th from 1100 – 1200. BMP Committee is scheduled for Monday, May 2 at 1100. Items noted for the 5/24 Executive Committee conference call were: Technical Project Manager, report back from BMP meeting, draft proposal for new website.

10) Future Items

- a. 3a/3b Task Force Status – 10 min
- b. Expected Future Roles of the State and Regional Boards, stakeholders, CVSC

CV-SALTS meetings are held in compliance with the Bagley-Keene Open Meeting Act set forth in Government Code sections 11120-11132 (§ 11121(d)). The public is entitled to have access to the records of the body which are posted at www.cvsalinity.org