

# CV-SALTS Executive Committee Meeting Notes

Friday, May 11, 2012 – 10:00 AM to 12:00 PM

Teleconference Only

**Attendees are listed on the Membership Roster**

## AGENDA

- 1) Welcome/Introductions – Consent Calendar
  - The meeting was brought to order by Chair, Parry Klassen.
  - a. David Cory moved to approve, and Jeff Willett seconded, and by general acclamation the April 6, meeting action notes were approved, with one abstention.
  - b. Roll call was completed.
  - c. Daniel Cozad updated the committee on Progress Milestones and the current funding status.
- 2) CV-SALTS Contracting Update
  - Daniel Cozad summarized the current pending contract items:
    - Two RFPs have been issued; one for GIS-related tasks, and one for the initial Conceptual Model work. Submissions are due the first of June and will come back to the committee at the June meeting.
    - The RFQ for the Technical Project Manager will go out near the end of May as an open procurement activity.
- 3) CV-SALTS Salt Story Proof
  - The committee discussed the brochure format and content at length. Daniel Cozad will incorporate the committee members' comments, and forward for revision and printing for the June Workshop. Revisions to the document to include, but not limited to:
    - Remove the box containing, "Salt flows to the Delta degrading habitat for important species." Also remove any text related to this.
    - In CV-SALTS Management Goals
      - Remove the word "Enhance" from goal 5.
      - Remove the word "Urban" from goal 4.
      - Make all the boxes in this section the same size.
      - Capitalize "CV-SALTS"
    - Remove the words "and plan" from line 5 of the first paragraph in the "New Vision for the Valley" section.
    - Add an arrow or other graphic to the map to indicate tidal influence as a source of salt flowing into the Valley.
    - In the Early Implementation paragraph work in something on the Tulare Lake Basin as a closed basin, with drinking water issues.
    - In the Funding paragraph, last page, change Nutrient to Nitrate. Under Planning & Regulation, change Nutrient to Nitrate.
  - Any members with additional input on changes should email Daniel.
- 4) Fresno Regional Board Meeting, June 12, and Groundwater Resources Assoc/CV-SALTS Co-Sponsored Conference June 13-14
  - The committee reviewed the proposed agenda for the June 12<sup>th</sup> workshop, and suggested some revisions:
    - Under "Purpose" replace "Direction" with "Feedback and Comments"
    - 1. Opening Statement to be done by Pamela, not Karl.

- Daniel will distribute a draft PowerPoint presentation, and further recommendations and changes to the presentation will be worked out by the small group working on the workshop.
- 5) Subgroup Evaluating MUN Archetypes and CV Work plan
- Jeanne Chilcott provided a detailed update to the committee on the subgroup meeting held on May 3<sup>rd</sup>. Further details and notes from that meeting can be found at
    - [http://www.waterboards.ca.gov/centralvalley/water\\_issues/salinity/mun\\_beneficial\\_use/index.shtml](http://www.waterboards.ca.gov/centralvalley/water_issues/salinity/mun_beneficial_use/index.shtml)
- 6) Technical Advisory Committee Update
- Nigel Quinn briefed the committee the upcoming review of the East San Joaquin WDR/MRP planned for May 17th.
  - Parry Klassen advised that the deadline for comments was May 21, but public comments were open until July.
- 12) Set next meeting objectives and date – June 8th Admin Call, May 24<sup>th</sup> Policy Session
- Committee member requested that another Meetomatic be sent out for the last two weeks in July to determine the best policy session date for July.

*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](http://www.cvsalinity.org)*