

CV-SALTS Executive Committee Meeting

Monday, July 16, 2012 - 10:00 AM to 12:00 PM

TELECONFERENCE ONLY

Teleconference (218) 339-4600 Code: 927571#

Posted 07.06.12

Meeting Objectives:

1. Program Development to mirror the policy development meetings
2. Execute business actions for CV-SALTS

AGENDA

- 1) **Welcome/Introductions - Consent Calendar - Chair**
 - a) Review/Approve [May 11, 2012 notes](#)
 - b) Committee Roll Call and [Membership Roster](#)
 - c) 2012/2013 CV-SALTS Progress Milestones Updated – Daniel Cozad - 5 min
- 2) **CV-SALTS Workplan-Funding Status & Budget Projections**– Daniel Cozad – 20 min
Action: Status Report and Program Update
- 3) **CV-SALTS Contracting Update and RFQ Responsibilities & Tracking Process** – Daniel Cozad/Pam Buford– 20 min
Action: Review current status and identify responsible staff
- 4) **EC Study Recommendation Letter to NPDES Program Manager** – Daniel Cozad - 10 min
Action: Review and approve
- 5) **CV-SALTS Website** – Daniel Cozad – 10 min
Action: Status of website redesign
- 6) **Technical Advisory Comm Recommendations for ESJR WDR/MRP** – Daniel Cozad - 10 min
Action: Status and recommendations
- 7) **Determining “Active Participation” in CV-SALTS** – Daniel Cozad and David Cory – 20 min
Action: Report on CVSC determination
- 8) **Set next meeting objectives/date – August 10th Admin Call, July 19th Policy Session**
Review Schedule of Policy Discussions and other meetings - 10 min

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

CV-SALTS Executive Committee Meeting Notes

Friday, June 8, 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. Dennis Westcot moved to approve, and Jeff Willett seconded, and by general acclamation the May 11, meeting action notes were approved.
 - b. Roll call was completed.
- 2) 2012/12 DRAFT CV-SALTS Progress Milestones
 - Daniel Cozad updated the committee on Progress Milestones:
 - Richard Meyerhoff advised the committee the SSALTS workplan was in the draft stage with anticipated completion in 1-2 weeks. The November completion date for SSALTS is contingent upon being able to obtain information from what is being developed on the Initial Conceptual Model.
 - Dennis Westcot advised the committee he had completed the Drinking Water Quality Criteria write up, and it would be forwarded to Richard Meyerhoff and the Technical Advisory Committee early next week.
- 3) Lower San Joaquin River Committee Manager: SOW/RFQ
 - Jim Martin advised the Executive committee that based on the LSJR meeting of May 31st, it is the recommendation of Lower San Joaquin River Committee that the SOW/RFQ for the long-term committee manager be approved by the Executive Committee in an amount not to exceed \$300,000.
 - Jeanne Chilcott indicated she had reviewed the Cleanup & Abatement contracts and recommended setting the NTE limit at \$288,000. This would ensure the LSJR Committee Manager contract could be funded out of the first contract.
 - Karna Harrigfeld moved, and Jeff Willett seconded, and by general acclamation the committee approved the LSJR Committee Manager SOW/RFQ, in an amount not to exceed \$288,000 to be funded out of the Cleanup and Abatement account.
 - Jim Martin suggested that due to the length of Attachment 1, that it not be included when the RFQ is sent out, but only posted on the website. Daniel Cozad indicated it would be posted under the Procurement Section on the website.
 - The RFQ will be distributed to those who have already expressed interest in CV-SALTS issues. Jeanne Chilcott suggested it be distributed as widely as possible, including salinity laboratories, and general UC procurement. Committee members should forward any other potential applicants to Daniel Cozad, or direct them to the website.
- 4) Tulare Lakebed Archetype Workplan Approval
 - Richard Meyerhoff reviewed the workplan for the committee. After discussion, Jeff Willett moved to approve, and J.P. Cativiela seconded, and by general acclamation the workplan was approved with one abstention (Mike Nordstrom).
 - Jeanne Chilcott reminded the committee that there was no budget attached and that a discussion needed to be held on cost sharing.
 - David Cory agreed that the development of a process on cost sharing was a topic requiring further discussion by the committee, not just for the Tulare Lake project, but other projects as well.

- 5) Technical Advisory Committee Recommendations for ESJR WDR/MRP
- Daniel Cozad updated the committee on the status of the recommendation summary. Daniel is preparing a revision to be presented at the next TAC. The revised recommendations will be on the June 26th TAC agenda. Once approved by the TAC they will be forwarded to the Executive Committee for approval.
- 6) CV-SALTS Program Funding and Contracting Update
- Proposals have been received for two open procurements:
 - GIS Technical Support (BUOS Phase 2)
 - Received one proposal from LWA. The Selection Committee requests that the Executive Committee authorize them to negotiate with Larry Walker Associates and Kennedy/Jenks for completion of Tasks 1-4 in an amount not to exceed \$100,000.
 - David Cory moved, and Mike Nordstrom seconded, and by general acclamation the committee authorized the Selection Committee to negotiate with Larry Walker Associates and Kennedy/Jenks for completion of Tasks 1-4 in an amount not to exceed \$100,000.
 - Initial Conceptual Model
 - The Selection Committee wants to request a presentation from Larry Walker Associates to explain elements of their proposal, prior to recommending an award. It was agreed the Selection Committee should go ahead with the presentation and report back at the next Executive Committee Admin meeting.
 - Daniel reminded the committee that the Technical Project Manager RFQ was distributed earlier that week. It is posted on the website under Procurements. The due date is the end of July.
- 7) Fresno Regional Board Meeting, June 12, and Groundwater Resources Assoc/CV-SALTS Co-Sponsored Conference June 13-14
- The committee reviewed the final preparations and logistics for the June workshop.
- 12) Set next meeting objectives and date – Admin Call, July 19th Policy Session
- The next Admin Call is scheduled for Monday, July 16th from 10:00-12:00.

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CV-SALTS Committee Rosters

Executive Committee Membership			CV-SALTS Executive Committee Meetings During 2012																					
Voters	Category/Stakeholder Group	Name	17-Jan	19-Jan	10-Feb	16-Feb	9-Mar	5-Apr	6-Apr	19-Apr	11-May	24-May	8-Jun	14-Jun	10-Aug	23-Aug	14-Sep	20-Sep	12-Oct	18-Oct	2-Nov	8-Nov	7-Dec	
Leadership Partners																								
1	Central Valley Water Board	Pamela Creedon	✓	✓	✓	✓		✓		✓		✓												
Alt	Central Valley Water Board	Jeanne Chilcott	✓	✓	✓	✓	✓			✓	✓	✓	✓											
2	State Water Resources Control Bd.	Darrin Polhemus		✓		✓		✓		✓														
3	Department of Water Resources	Jose Faria																						
Alt	Department of Water Resources	Ernie Taylor		✓			✓	✓	✓	✓		✓	✓											
4	US Bureau of Reclamation	Jobaid Kabir									✓	✓												
5	Environmental Justice	TBD																						
6	Environmental Water Quality	TBD																						
CV Salinity Coalition																								
1	CASA	Bobbi Larson																						
2	County of San Joaquin	Mel Lytle																						
Alt	County of San Joaquin	Brandon Nakagawa																						
3	CVCSWA	Debbie Webster	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓											
4	City of Fresno	Steve Hogg																						
5	CA League of Food Processors	Trudi Hughes	✓					✓																
Alt	CA League of Food Processors	Rob Neenan				✓				✓				✓										
6	Wine Institute	Tim Schmelzer			✓	✓					✓													
Alt	Wine Institute	Chris Savage					✓																	
7	City of Tracy	Steve Bailey																						
8	Sacramento Regional CSD	Linda Dorn	✓	✓		✓				✓														
9	San Joaquin River Group	Dennis Westcot		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓											
10	City of Modesto	Gary DeJesus									✓	✓												
11	California Rice Commission	Tim Johnson	✓	✓	✓					✓	✓													
12	City of Manteca	Phil Govea																						
13	Tulare Lake Drainage/Storage District	Mike Nordstrom		✓		✓	✓	✓	✓		✓	✓	✓											
14	Stockton East Water District	Karna Harrigfeld		✓		✓	✓	✓	✓	✓	✓	✓	✓											
15	Western Plant Health Association	Renee Pinel						✓			✓	✓	✓											
16	City of Vacaville	Royce Cunningham		✓		✓	✓	✓	✓	✓	✓	✓	✓											
Comm. Chairs/Co-chairs																								
1	Chair Executive Committee	Parry Klassen	✓	✓	✓	✓	✓			✓	✓	✓	✓	✓										
2	Vice Chair Executive Committee	Jeff Willett	✓	✓	✓			✓	✓	✓	✓	✓	✓	✓										
*	Technical Advisory Committee	Roger Reynolds	✓	✓				✓	✓	✓	✓	✓	✓											
3	Technical Advisory Committee	Nigel Quinn, LBL	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓											
4	Public Education and Outreach	Joe DiGiorgio	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓										
5	Economic and Social Cost Committee	David Cory	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓										
5	Lower San Joaquin River Committee	Dennis Westcot		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓										

* = Already votes as Leadership or Coalition member

Participants also identified for 06/08:

- Pam Buford, CVRWQCB*
- Jean-Pierre, J.P., Cativiela, Dairy*
- Jim Martin, CVRWQCB*
- Richard Meyerhoff, CDM Smith*
- Tom Grovhoug, LWA*

Past Participants:

- | | | |
|--------------------------------------|---|--|
| Tom Griffith, Envirotech | Stephen McCord, LWA | Cindy Paulson, CUWA |
| John Herrick | Erica DeHollan, LA C | Geoff Anderson, DWR |
| Katy Walsh | Andy Malone, Wildermuth Env. | Dan Odenweller, RWQCB |
| Mark Gowdy, SWRCB, Water Rights | Chad Dibble, CDFG | Danny Merkely, California Farm Bureau |
| Betty Yee, RWQCB | David Miller, GEI Consultants | Emily Alejandrino/Jim Martin, CVRWQCB |
| Rik Rasmussen, SWRCB | Jamil Ibrahim, MWH Global | Emily Robidart Rooney, Ag Council |
| Michael Steiger, EKI | Jay Simi, CVRWQCB | Gail Cismowski, CVRWQCB |
| Mark Felton, Culligan Water and PWQA | Jodi Pontureri, SWRCB | Jenny Skrel, Ironhouse Sanitary District |
| Adam Maskal, Provost & Pritchard | Mark Larsen, Kaweah Delta WCD | Erick Althorp SSIWQC |
| Jim Strandberg, EKI | Lou Dambrosio, TWG | Mark Dorman, Rainsoft Water PWQA |
| Karen Ashby, LWA | Stan Dean, SRCSD | Rick Staggs, City of Fresno |
| Claus Suverkropp, LWA | Melanie Thomson, CUWA | Robert Chrobak and Stuart Childs Kennedy/Jenks |
| John Dickey, Plantierra for CRL | Gene Lee, Reclamation | Ron Crites, Brown and Caldwell |
| Paula Hansen, Antea Group | Andy Safford, EKI | Lou Regenmorter, CDM |
| Penny Carlo, Carallo Engineers | Ken Landau | Tess Dunham, Somach |
| John Dickey, Plantierra for CRL | Fern Wilson, City of Vacaville | Gary Carlton, Kennedy Jenks |
| Tim Moore, Risk-Sciences | Vicki Kretsinger, Luhdorff & Scalmanini | Clay Rogers, CVRWQCB |
| Jennifer Clary, CWA | Bruce Houdesheldt, NCWA/Soc Valley WQC | Claus Suverkropp, LWA |
| Paul Sousa, Cares/WUD | Mike Johnson | Karl Longley, CVRWQCB |

CV-SALTS Meeting Calendar

2012

1 January

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

2 February

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

3 March

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

4 April

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

5 May

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

6 June

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

7 July

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

8 August

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

9 September

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

10 October

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

11 November

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

12 December

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Notes

2nd or 3rd Thursdays

Dark Green Exec Comm Policy

2nd or 3rd Tuesdays

Lt. Green Hatch Exec Comm Admin

First Monday except conflicts

Yellow Salty 5

Light Red conflicts

✗ Dates Recommended Dark