

# CV-SALTS Executive Committee Meeting Notes

November 18, 2010 9:00 AM to 3:00 PM

Sacramento Regional Sanitation District Offices  
10060 Goethe Rd, Sacramento 95827

**Attendees:** Are listed in the on the [Membership Roster](#)

## 1) Welcome and Introductions

- i) By general acclamation the September 16, 2010 meeting actions were approved.
- ii) The membership roster was circulated for sign-in.
- iii) The draft Tribal Letter was reviewed and approved including one change without objection.
- iv) California Water Plan Advisory Committee Appointment was discussed and Regional Board and BOR will participate, David Cory, CVSC Chair, will attend the initial meeting until an appointment can be made or the Technical Manager can attend.
- v) Parry Klassen moved to approve BUOS Phase I completion, Mike Nordstrom seconded and it was approved. The group discussed the GIS data availability and provided direction to staff on the interim steps and identified Technical Project Manager would more fully develop the process.

## 2) CV-SALTS Program Review and Planning

- i) The committee reviewed and the proposed governance, voting and quorum requirements shown in the [Updated Standing Rules](#). Upon motion from David Cory and second from Debbie Webster the item was tabled with direction of staff on changes to be made and reviewed before the next meeting.
- ii) Participants discussed their issues with salt and stake in CV-SALTS and the Basin Plan identified issues. Each member provided information and members of the public asked questions or provided their input.
- iii) Executive Committee Members and their groups reviewed the materials they each developed which identify the deficiencies or changes and additions need to the Basin Plan. Some participants provide more complete priority to their suggestions and homework was give to all participants to address the following and provide consolidated information to the committee on January 20, 2011 for discussion and approval of priority. Homework to be submitted no later than January 4, 2011.

All commenter's and participants should do the following:

1. Review the [Excel table provided by the Regional Board Staff](#), add to it or make comments on its completeness and accuracy in capturing their issues etc. You can use "A" for general agreement "D" for Disagree or "U" for uncertain.
  2. Review [Stakeholder and Regional Board issues](#) and indicate the order of priority for the submitting group, if not already done (without consideration of cost and complexity issues)
  3. Review submissions from all others and indicate agreement, disagreement etc. as above. Also please indicate similarity with your issues or others.
  4. Indicate any issue that you are concerned about the implementability and cost feasibility of the changes. Regional/State Board Basin planning staff may provide feedback as well, however legal review is not considered appropriate at this time.
- iv) Participants discussed the proposed contract support Scope of Work for the CV-SALTS program meeting facilitation and administration contract and after considerable discussion the scope of work was approved with amendments. The

Scope of Work and approval will be transmitted to the San Joaquin Valley Drainage Authority for solicitation and selection by an ad-hoc selection committee with recommendations on selected firm presented for approval on January 20, 2011.

- v) An overview of the Technical Objective Recommendations was given along with a review of questions from the Knowledge Gained Committee. No action was taken.
  - vi) An overview of the 3a/3b Task Force Status Report provided direction on needs and schedule along with the updated [Policy Framework Document](#) and overall structure. The committee briefly discussed the status and the need for work and future action was identified as being needed in January. A subcommittee to help plan the Leadership Meeting was established and the meeting set for conference call on December 3, 2010 at 2:30 pm.
- 3) Future Items for Discussion we listed on the agenda and were held over for future meetings.
- i) Management Practice Subcommittee reactivation request from Regional Board
  - ii) Discussion of the contents of the CV Salinity and Nitrate Plan
  - iii) Discussion of the expected future roles of the State and Regional Boards, stakeholders and CVSC.
  - iv) Review and discussion of the [BPA outline](#)
  - v) Discussion of meeting logistics, notes and agenda's
  - vi) The agenda for the January 20<sup>th</sup> meeting will be posted January 10, 2011.
- 4) Next Steps
- i) Next meeting date was set as January 20, 2011 with the following date as February 17, 2011 for the next scheduled meeting.