CV-SALTS Executive Committee Meeting
Friday, May 10, 2013 – 10:00 AM to 11:00 AM
TELECONFERENCE ONLY
Teleconference (218) 339-4600 Code: 927571#

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) Committee Roll Call/Roster
   b) Review/Approve April 5, 2013 Notes

2) Fair Share Funding and MUN POTW Archetype Status – Daniel Cozad – 10 min
   Status of Subgroup Funding

3) CEQA Scoping Meeting Status – Jeanne Chilcott - 10 min

4) Lower San Joaquin River Committee Update – Michael Johnson – 10 min
   Status Update from Committee Manager

5) Other CV-SALTS Project/Contract Updates - Richard Meyerhoff - 15 min
   a) ICM and GIS Services
   b) Agricultural Zone Mapping
   c) Aquatic Life Study
   d) Stock Watering Final Report
   e) SSALTS – Roger Reynolds

6) Set next meeting objectives/date – May 16th Policy Session, June 14th Admin Call

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

One or more Central Valley Regional Water Quality Control Board members may attend.
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<th>Voters</th>
<th>Category/Stakeholder Group</th>
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<th>24-Jan</th>
<th>8-Feb</th>
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* = Already votes as Leadership or Coalition member

Participants also identified for 04/18:

- Tom Griffith, Envirotech
- Cindy Paulson, CUWA
- John Herrick, Geoff Anderson, DWR
- Mark Gowdy, SWRCB, Water Rights
- Dan Odenweller, RWQCB
- Betty Yee, RWQCB
- Danny Merkely, California Farm Bu
- Jamil Ibrahim, MWH Global
- Emily Allejandino, Jim Martin, CVR
- Rik Rasmussen, SWRCB
- Emily Robidart Rooney, Aq Council
- Jodi Punterelli, SWRCB
- Gail Cisowski, CVWRQCB
- Mark Felton, Culligan Water and PWQA
- Jenny Skrel, Ironhouse Sanitary Dist
- Adam Maskal, Provost & Pritchard
- Erick Althorp SS/WQCB
- Stan Dean, SRCSD
- Mark Dorman, Rainsford Water PW
- Melanie Thomson, CUWA
- Rick Stagg, City of Fresno
- Gene Lee, Reclamation
- Robert Chrobak and Stuart Chids K
- Paul Martin, WUD
- Jim Strandberg, EKI
- Claus Suverkropp, LWA
- Mary Junqueiro, Western Plant Hez
- Penny Carlo, Carillo Engineers
- Mark Larsen, Kaweah Delta WCD
- Tony Pirondini, City of Vacaville
- Laurel Firestone, CWC
- Stan Gryczko, City of Davis
- Roberta Tassev, USBR
AGENDA

1) Welcome/Introductions – Consent Calendar
   - The meeting was brought to order by chair Parry Klassen.
     a) Roll call was completed.
     b) Jeanne Chilcott moved to approve, and David Cory seconded, and by general acclamation the March 8th meeting action notes were approved.

2) ICM Procurement Recommendations for Data
   - After reviewing the request for funding, David Cory moved, and J.P. Cativiela seconded, and by general acclamation the committee approved the recommendation for funding, with the understanding it is to be executed through the existing LWA contract, in an amount not to exceed $22,000.00.

3) MUN POTW Archetype
   - The committee reviewed the Sub-Group Funding Recommendations.
     o After a lengthy discussion the committee agreed to move this item to the May Admin call.
     ▪ Daniel Cozad will schedule further calls with the sub-group to resolve remaining issues regarding the Fair Share Funding Recommendation.

4) CV-SALTS CEQA Scoping Meeting Procurement
   - The committee reviewed the Approach for Completing the CEQA Scoping Sessions for the SNMP presented by Richard Meyerhoff.
     o After discussion, Jeanne Chilcott moved, and J.P. Cativiela seconded, and by general acclamation the approach was approved by the committee.

5) Agricultural Zone Mapping Phase 2 Scope Funding and Status
   - The committee reviewed the Ag Zone Mapping Project summary provided by Richard Meyeroff.
     The summary included the Project Description, Execution/Deliverables, Benefits and Costs.
     o Per Daniel Cozad, at the request of the CVSC, a sub-group has been meeting to identify funding sources for Phase 2.
     o Daniel advised the committee that to stay on schedule a decision on funding needs to be made before the end of June, ideally NLT the 6/14 Admin Call.

6) Other CV-SALTS Project/Contract Updates
   a) ICM and GIS Services – ICM: Task 6 IAZ data analysis portion is complete. 4/18 Policy meeting will see outcome of some of IAZ work. GIS: Have received internal draft report of Task 4, goes next to Project Committee for review.
   b) Agricultural Zone Mapping – Working with Roger on developing data requests to go out to districts.
   c) Aquatic Life Study – On schedule, Task 6 report due the first of May.
   e) SSALTS – Roger Reynolds – Draft report was presented to TAC on 3/27, with comments due back by 4/5.

7) Set next meeting objectives and date – March 28th Policy Session, April 5th Admin Call
CV-SALTS Meeting Calendar

2013

January

February

March

April

May

June

July

August

September

October

November

December

Notes

2nd or 3rd Thursdays
Dark Green Exec Comm Policy
RWQCB Update Bold Underline
2nd or 3rd Tuesdays
Lt. Green Hatch Exec Comm Admin
First Monday except conflicts
Yellow Salty 5
Lower San Jaquim River Committee
Light Red conflicts
TAC Meeting
Third Thursday Exceptions
Dark in July & December for Policy
Nov 14 vs 21 due to Thanksgiving
Second Friday Exceptions
December 3 State Board Presentation