

CV-SALTS Executive Committee Meeting

Friday, January 10, 2013 – 10:00 AM to 11:30 AM

TELECONFERENCE ONLY

Teleconference (712) 432-0360 Code: 927571#

Posted 12.31.13 – Revised 01.03.14

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 – 5 min
 - Committee Roll Call
 - Roster Changes for Executive Committee - Daniel Cozad
 - Review/Approve [December 13th Notes](#)
- 2) **January 21st State Board Annual Report Update** – Jeanne Chilcott – 10 min
 - Update on materials and presentation
 - Stakeholder presenters
- 3) **CAA Contracts Time Extension and Reporting Responsibilities** – Pam Buford – 15 min
 - Discuss status of Contracts and Consideration of Regional Board Recommendations
- 4) **ICM and GIS Data Access Request Procedure** – Daniel Cozad/Richard Meyerhoff - 5 min
- 5) **Aquatic Life Study – Final Approval** – Richard Meyerhoff - 15 min
 - Consider final Approval of the Aquatic Life Study
- 6) **GIS and Ag Zone Mapping – Final Approval** – Richard Meyerhoff - 25 min
 - Consider final approval of the GIS work and Ag Zone Phase 1 work
 - Discuss status of Ag Zone Phase 2 Scope of work
- 7) **Other CV-SALTS Project/Contract Updates** - 20 min
 - ICM – Richard Meyerhoff
 - Phase II Conceptual Model – Richard Meyerhoff
 - Tulare Lake Bed Archetype – Richard Meyerhoff
 - MUN POTW – Jeanne Chilcott
 - LSJR Committee – Mike Johnson
- 8) **Set next meeting objectives/date – January 24th Policy Session & February 7th Admin Call**
 - Review [updated calendar](#) and consider Admin dates of 8/8 and 10/10 for changes

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.

CV-SALTS Executive Committee Meeting Notes

Friday, December 13, 2013 – 10:00 to 11:00 AM

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) Roll call was completed.
 - b) Nigel Quinn moved to approve, and David Cory seconded, and by general acclamation the November 8th meeting action notes were approved.

2) Central Valley Board Workshop Update & State Board Annual Report

- Jeanne Chilcott provided an update on the 12/6 Central Valley Board Workshop presentation.
 - The presentation went well, and the Resolution to extend the project for two years was approved.
 - Jeanne advised the committee that given the comments by the EJ Community to the board, (that their impression of CVSalts is that it is a means to relax regulation, and not solve legacy nitrate issues), that a more focused outreach to the EJ Community is essential.
 - Jeanne advised that the committee take steps to specifically address this issue prior to the State Board presentation on January 21st.
- Per Jeanne, the State Board Annual Update has been moved to January 21st.
 - Final documents must be to State Board by 12/20.
 - Committee members should forward any comments on the update to Jeanne NLT Wednesday, 12/18.
 - Presenters for State Board presentation need to be identified. Jeanne will forward a draft presentation to the committee chairs, Daniel and Tim Moore.
 - Daniel will coordinate a conference call for potential presenters to formulate key topics for the presentation.
- Pam Buford requested that as the staff report is finalized that the accomplishments listed in the report are more readily identifiable and accessible through the search function on the CV-SALTS website.

3) SSALTS Phase I Draft Final Report Presentation and Consider Initiation of Phase II

- Joe LeClaire (CDM-Smith) presented an overview of the major elements in the report and the review process to date.
 - After discussion, David Cory moved and Mike Nordstrom and by general acclamation the committee approved moving forward with Phase II of the SSALTS project.

4) Committee Elections

- Daniel advised committee it was time for committees to hold annual elections for chairs/co-chairs.
 - Anyone interested in co-chairing the TAC should contact Daniel. Nigel Quinn advised he was interested in continuing as TAC co-chair. Joe DiGiorgio indicated he would be willing to chair an Education Committee meeting.

5) Other CV-SALTS Project/Contract Updates

- Richard Meyerhoff provided the following written Technical Project Status updates for items a) through d):
 - a) **ICM Project**
 - Final Report posted to the CV-SALTS website

Phase II Conceptual Model

- Based on comments received on the draft Phase II Workplan and proposed task budgets, discussions to be held with selection committee members regarding preparation of next draft of Workplan. Purpose is to provide additional guidance to LWA team before expending additional resources revising the Workplan.

b) Agricultural Zone Mapping

- Based on November 13 Workshop and November 14 Policy meeting:
 - Preparing response to LWA Team on how to closeout Phase I of the project.
 - Developing scope of work and budget for (a) potential second phase of the Agricultural Zone Mapping project; and (b) development of a technical recommendation for AGR averaging periods.

c) Aquatic Life Study

- Received revised Final Report from David Buchwalter that addresses comments received on the previously submitted Final Report.
- Finalizing document and Comment/Response Table for posting on the CV-SALTS website.

d) Tulare Lake Bed Archetype

- Additional technical report revisions underway based on review of revised draft technical report (additional revisions based on punch list of items identified that still need to be addressed to be fully responsive to Water Board staff comments on original draft report).
- Once revised report is ready, the next step will be a meeting with Water Board staff to discuss the revised draft report and review how their comments were addressed

e) MUN POTW – Jeanne Chilcott

- A final draft of the CEQA contract is being assembled for signature.
- Water quality info has been compiled in an Excel file.
- Met with State Board planning staff in November, and meeting with potential “case study” in San Joaquin Basin on Monday. In process of scheduling meeting with US EPA staff in early January.
- Report and matrix of alternatives in progress, anticipate completed matrix in January.

f) LSJR Committee – Mike Johnson

- LSJRC is on schedule with almost everything. There are still a few outstanding issues need to consult with either the TAC or Executive Committee in order for LWA to move forward. Mike will work on scheduling a conference call with Richard, Daniel and Tim, the LWA team and LSJRC committee members to review what assumptions are necessary to run some of the models.

6) Set next meeting objectives and date – January 10th Admin Call & January 16th Policy Session

Agenda Item #3. CAA Contracts Time Extension and Reporting Responsibilities

Action Items: 1) Executive Committee approval of CAA contracts extension and budget modifications.
2) Executive Committee direction to Executive Director to ensure February 2012 Workplan budget is in line with CAA contracts budgets including matching funds documentation.

Background: Existing CAA funded contracts #09-076-150-1 and #11-123-555-0 expire on 1 June 2014. At the December 2013 Central Valley Water Board meeting Resolution #R5-2013-0149 was adopted based on CV-SALTS demonstration of adequate progress to allow for a time extension on the submittal of a draft Salt and Nitrate Management Plan for the Central Valley Region. Based on approval of a time extension to the SNMP staff must now request time extensions for the two CAA funded contracts to continue work on technical projects supporting the SNMP development.

Request discussion focus on three topic areas

- Contract 09-076-150 and 11-123-555 budget amendments and how they compare to February 2012 CV-SALTS Workplan
 - 11-123-555 is two separate budgets of \$2M and \$1.8M
 - Budgets developed in phased approach with specific tasks
 - Budget tasks should be part of the consideration when EC is directing TPM to develop technical scopes of work
 - Annual State Water Board reporting requirements – initial report not much had been paid out, now that we are farther into the budget it is difficult to develop reports that line up the two separate contract budgets with the Feb 2012 Workplan
- CAA funding Contractor (SJVDA) reporting responsibilities
 - Contract requires Annual and Final Reports to be submitted by the contractor on all work completed (these are written reports not the annual report to State Board)
 - Should CVSC provide input/assistance to SJVDA in development of these reports
- Discussion/approval of the time extension requests to the State Water Board
 - Changes or comments on 09-076-150 Budget Amendment?
 - Changes or comments on 11-123-555 Budget I & Budget II Amendments?

Recommendation to Executive Committee:

- 1) When EC identifies work for the TPM it should include a recommendation under which Budget II task it belongs
- 2) EC direct Executive Director to refine budget reporting tables from Jan 2014 State Board Annual Report to more closely align with Feb 2012 Workplan including matching funds.
- 3) Approve processing of time extensions for both CAA funded contracts

Attachments:

[09-076-150-1 Exhibit B, Attachment I](#)

[11-123-555 Exhibit B, Attachment I](#)

[11-123-555 Exhibit B, Attachment II](#)

[Budget Table 1](#)

Exhibit B, Attachment I
Budget
(Upon DAS' Approval through ~~January 31, 2012~~ June 1, 2016)

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Personnel	<u>Hourly Rate</u>	
<u>Position Title and Number of each</u>		
Accountant	\$77.31 - \$79.64	
Project Manager	\$155 - \$160	
Attorney	\$195 - \$250	
		Total Personnel
		\$ 90,948 <u>77,262</u>
Fringe Benefits (included in Personnel)		
Operating Expenses		\$ 5,000
Travel		\$ -0-
Equipment		\$ -0-
Subcontracts		
TBD - These services will be subcontracted in accordance with SCM 3.06 as detailed in Exhibit B, Scope of Work.		
<u>Beneficial Use Objective Study (BUOS) Phase 1</u>	<u>\$ 49,982</u>	
<u>Management, Facilitation, and Administration for CV-SALTS year 1</u>	<u>\$376,185</u>	
<u>Management, Facilitation, and Administration for CV-SALTS year 2 option</u>	<u>\$291,571</u>	<u>366,571</u>
<u>Technical Project Management</u>	<u>\$400,000</u>	<u>352,000</u>
	Total Subcontracts	
\$1,117,738		1,404,052
Other Costs		\$ -0-
	Total Costs	\$1,200,000

Exhibit B, Attachment I
Budget (Phase 2)
(Upon DGS/OLS Approval through June 1, ~~2014~~2016)

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Personnel

Position Title and Number of each	Hourly Rate
Accountant	\$86.61
Project Manager	\$160 - \$170
Attorney	\$195 - \$300

Total Personnel \$164,000

Fringe Benefits (included in Personnel)

Operating Expenses \$ 12,500

Travel \$ -0-

Equipment \$ -0-

Subcontracts

TBD - These services will be subcontracted in accordance with SCM 3.06 as detailed in Section 10 Subcontracting Requirement of Exhibit B and Scope of Work, contained in Exhibit A. Final task amounts will be included into the contract through a budget modification once individual scopes of work are completed and match funding secured (per Resolution #2010-0042 requiring match, [see Budget Table 1 attachment for Central Valley Salinity Coalition \(CVSC\) and Stakeholders match.](#)) Total subcontract costs under this phase of the agreement will not exceed ~~\$1,837,500~~ 1,823,500.

Task 4D1. Technical Project Manager \$ ~~427,950~~ 346,098
Task 4D1d: Basin Planning Support \$ ~~58,050~~ 104,789

Task 4D2. Refine Beneficial Use and Objective Study (BUOS Phase II) \$ ~~75,000~~ 100,004
[Additional GIS Work](#)

Task 4D3. Develop Salt and Nitrate Conceptual Model for Central Valley \$ ~~750,000~~ 616,109
[Phase I Initial Conceptual Model incl addl data support](#)
[Phase II Conceptual Model Workplan](#)

Task 4D4. Conduct Technical Studies as Directed by CV-SALTS Executive Committee \$ ~~512,500~~ 656,500
[Aquatic Life Criteria Review](#)
[Tulare Lake Bed Groundwater MUN Archetype](#)
[MUN POTW Archetype Laboratory Analysis](#)
[Phase I Strategic Salt Accumulation Land and Transport Study \(SSALTS\)](#)
[GIS Aq Zone Mapping](#)

Total Subcontracts

~~\$1,837,500~~ 1,823,500

Other Costs \$ -0-

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San Joaquin Valley Drainage Authority
11-123-555

Total Costs \$2,000,000

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Exhibit B, Attachment II
Budget (Phase 3)
(July 1, 2012 through June 1, ~~2014~~2016)

Personnel

<u>Position Title and Number of each</u>	<u>Hourly Rate</u>
Accountant	\$86.61
Project Manager	\$160 - \$170
Attorney	\$195 - \$300

Total Personnel \$135,000

Fringe Benefits (included in Personnel)

Operating Expenses \$ 7,500

Travel \$ -0-

Equipment \$ -0-

Subcontracts

TBD - These services will be subcontracted in accordance with SCM 3.06 as detailed in Section 10 Subcontracting Requirement of Exhibit B, and Scope of Work contained in Exhibit A. Final task amounts will be included into the contract through a budget modification once the State Water Board determines to fund this Phase 3 ([funded per Resolution #2012-0066](#)) and -once individual scopes of work are completed and match funding secured (per Resolution #2010-0042 requiring match, [see Budget Table 1 attachment for Central Valley Salinity Coalition \(CVSC\) and Stakeholders match](#)). Total subcontract costs under this phase of the agreement will not exceed \$1,657,500.

Task 4D4. Conduct Technical Studies as Directed by CV-SALTS Executive Committee MUN POTW Archetype CEQA	\$ 307,500
Task 4D5. Conduct Economic Analysis of Implementation Alternatives Phase III Conceptual Model Phase II SSALTS Phase III SSALTS	\$ 250,000
Task 4D6. Develop Environmental Review Documentation Phase II Conceptual Model	\$ 750,000
Task 4D7. Develop Central Valley Salt and Nitrate Management Plan (SNMP) Phase II Conceptual Model	\$ 300,000
Task 4D8. Draft Central Valley Basin Plan Amendment Language	\$ 50,000

Total Subcontracts \$1,657,500

Other Costs \$ -0-

Total Costs \$1,800,000

Budget Table 1
CV-SALTS Programatic Budget, Fund Source and Contract Status
Amended Approved 7/9/13

	2012 Approved Workplan	Contracted Amount	Current Estimate	CAA Obligation	Projected Available Balance	Total Funding	CVSC Obligation (Match)	Stake holders (Match)
SJVDA Contracts Administrative Oversight*	\$0	\$401,262	\$401,262	\$401,262	\$5,363,738	\$401,262		
Program Management and Development					\$5,363,738	\$0		
Program Mgt/Facilitation thru 2/11 to 1/13	\$600,000	\$667,756	\$667,756	\$667,756	\$4,695,982	\$667,756		
Program Mgt. and Facilitation (3/13 to 3/16)	\$600,000	\$600,000	\$600,000	\$0	\$4,695,982	\$600,000	\$600,000	
Maintaining mtg minutes and website	\$160,000		\$110,000	\$80,000	\$4,615,982	\$110,000	\$30,000	
Prior Implementation LWA Pilot Salt Study			\$585,000		\$4,615,982	\$585,000	\$585,000	
Prior Implementation & future Outreach Efforts	\$900,000		\$50,000	\$50,000	\$4,565,982	\$50,000		
Basin Planning Support	\$90,000	\$104,789	\$104,789	\$104,789	\$4,461,193	\$104,789		
Policy Discussions on BU and WQO 2/13 -1/15	\$140,000	\$75,000	\$215,000	\$75,000	\$4,386,193	\$215,000	\$140,000	
Technical Project Management	\$500,000		\$982,713	\$0	\$4,386,193	\$0		
EKI Technical Project Management (closed)		\$111,915	\$111,915	\$111,915	\$4,274,278	\$111,915		
LSJR Interim Committee Mgr. (thru 09/2012)		\$50,000	\$32,000	\$32,000	\$4,242,278	\$32,000		
CV-SALTS CDM Smith TPM thru 10/31/13		\$296,098	\$296,098	\$296,098	\$3,946,180	\$296,098		
CV-SALTS CDM Smith TPM thru 10/31/15 **			\$264,000	\$0	\$3,946,180	\$264,000	\$264,000	
CV-SALTS Initiative (post Oct. 2013) ESTIMATED				\$0	\$3,946,180	\$0		
LSJR Committee Manager*		\$213,085	\$278,700	\$278,700	\$3,667,480	\$278,700		
Conceptual Model					\$3,667,480			
--Phase I -approach, data, model (completed)	\$200,000	\$473,918	\$495,918	\$495,918	\$3,171,562	\$495,918		
Phase II (\$575K)* Estimated cost and topics					\$3,171,562			
--Prioritization & Refine Model from Phase 1	\$150,000	\$25,000	\$50,000	\$50,000	\$3,121,562	\$50,000		
--Potential Implementation Archetypes	\$100,000		\$150,000	\$150,000	\$2,971,562	\$150,000		
--Background WQ Assimilative Capacity	\$100,000		\$125,000	\$125,000	\$2,846,562	\$125,000		
--Effectiveness/Sustainability Demonstration	\$150,000		\$125,000	\$125,000	\$2,721,562	\$125,000		
--Prepare CV SNMP Element Documentation	\$200,000		\$125,000	\$125,000	\$2,596,562	\$125,000		
					\$2,596,562			
Phase III (\$500K)* Estimated cost and topics					\$2,596,562			
-- Surveillance and Implementation \$13242	\$100,000		\$100,000	\$100,000	\$2,496,562	\$100,000		
--Conduct Economic Analysis	\$300,000		\$300,000	\$300,000	\$2,196,562	\$300,000		
--Perform Antidegradation Analysis	\$125,000		\$100,000	\$100,000	\$2,096,562	\$100,000		
Technical Studies					\$2,096,562			
BUOS Part I (completed)	\$0	\$49,982	\$49,982	\$49,982	\$2,046,580	\$49,982		
BUOS Update with GIS Layers	\$50,000	\$100,004	\$100,004	\$100,004	\$1,946,576	\$100,004		
BUOS Part II			\$0	\$0	\$1,946,576	\$0		
Ag Water Quality Zoning Map	\$100,000	\$120,000	\$240,000	\$120,000	\$1,826,576	\$240,000	\$55,000	\$65,000
--Inland Surface Waters Validation			\$0	\$0	\$1,826,576	\$0		
--Incorporate info and data into georeferenced database			\$0	\$0	\$1,826,576	\$0		
--Summarize initial salt & nitrate load georeferenced database			\$0	\$0	\$1,826,576	\$0		
Stock Watering*	\$29,000	\$29,000	\$29,000	\$0	\$1,826,576	\$29,000		\$29,000
Aquatic Life		\$31,500	\$31,500	\$31,500	\$1,795,076	\$31,500		
Groundwater Archetype (Tulare)	\$600,000	\$100,000	\$300,000	\$100,000	\$1,695,076	\$300,000		\$200,000
MUN POTW Archetype	\$1,000,000	\$300,000	\$300,000	\$110,000	\$1,585,076	\$300,000	\$75,000	\$115,000
--Water Quality Testing Subtask completed *		\$45,099	\$45,099	\$45,099	\$1,539,977	\$45,099		***
Lower San Joaquin River Salt & Boron WQO	\$765,000	\$765,000	\$765,000	\$765,000	\$774,977	\$765,000		
Implementation Planning					\$774,977			
SSALTS Phase 1	\$335,000	\$345,000	\$345,000	\$345,000	\$429,977	\$345,000		
SSALTS & Implementation Planning/Refine MA	\$350,000		\$100,000	\$100,000	\$329,977	\$100,000		
Effective MP evaluation	\$215,000		\$348,377	\$0	\$329,977	\$348,377		\$348,377
Economically Disadvantaged Communities	\$55,000				\$329,977			
Documentation Basin Plan Amendment					\$329,977			
CEQA Equivalent (SED) & Basin Plan Staff Report	\$430,000		\$400,000	\$300,000	\$29,977	\$400,000	\$100,000	
Final SNMP Documentation and changes (16/17)	\$75,000		\$104,977	\$29,977	\$0	\$104,977	\$75,000	
Initial Implementation (not shown here)					\$0			
Potential Final Balance:	\$8,419,000	\$4,904,408	\$8,446,377	\$5,765,000	\$0	\$8,446,377	\$1,924,000	\$757,377

Notes/Legend

- * Scope/Cost Not Included in February 2012 workplan for this task
- ** TPM paid by CVSC in 2014-15
- *** Stakeholder funding from MUN POTW participants \$60K and up to \$55K from CVSC member direct contributions plus up to \$75K CVSC contribution

	Not included in workplan calculations
	Under-estimated in workplan
	Gray text indicated completed task or project
	Area subject to future outside CV-SALTS approvals

DRAFT CV-SALTS Data Access Request Procedure

In order for the public to gain benefit from the State Funding provided to CV-SATLS the data must be available for appropriate use. However, because data may be related to an interim work product or other unverified source the following procedure and disclaimer are provided to ensure the user is aware of the status of the data. To access CV-SALTS electronic data the requestor shall:

1. Provide a written request for the specific electronic data; the request must provide:
 - a. Contact person and company
 - b. Project Name and Client Name and Contact for which the data will be used
 - c. Duration of requested use
2. The CVSC Executive Director (ED) and Technical Project Manager (TPM) will evaluate the intended use. The CVSC ED and TPM may grant access if the use:
 - a. Is consistent with the purpose for which the data originally developed
 - b. Does not appear contrary to the purposes of CVSC and CV-SALTS
 - c. Not highly likely to be misused or improperly construed
 - d. Supports salinity and nutrient management efforts or statewide goalsIf the CVSC ED and TPM do not recommend allowing access or wish review by the executive committee they will agendize the request for the next Executive Committee Admin Call.
3. If approved, the requestor must:
 - a. Accept the Disclaimer related to the data
 - b. Support the efforts of CV-SALTS, offset the cost of development and management of the data
 - c. Pay any costs to obtain the data in whatever media needed.
 - d. Provide any updates or enhancements to the data or coverages to CV-SALTS
 - e. Provide a copy of final deliverables and electronic data to CV-SALTS

The following are Disclaimers for 1. Data previously provided on the Website and 2. Related to the Beneficial Use and Objective Study.

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2. BUOS ACCESS DISCLAIMER

For the GIS Files of the 2006 303(d) List of Water Quality Limited Segments

The GIS files for the 2006 303(d) List of Water Quality Limited Segments (requiring TMDLs, being addressed by USEPA approved TMDLs and being addressed by actions other than TMDLs) were created for reporting purposes by the SWRCB and RWQCBs. **These GIS representations of the areal extent of impaired waters are estimated and should not be considered authoritative for the development of TMDLs or other regulatory actions.** The TMDL (Total Maximum Daily Load) effort may ultimately address more or less area. Mapping the 303(d) listed waters is a work in progress and may be updated during listing cycles to better define the impacted areas.

CV-SALTS Meeting Calendar

2014

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
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

3 March						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
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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
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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
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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
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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	
RWQCB Update <u>Bold Underline</u>	
First or Second Friday	
Lt. Green Hatch Exec Comm Admin	
Yellow Salty 5	
Lower San Jaquin River Committee	
Light Red conflicts	
TAC Meeting	
Dark in July & December for Policy	
May 15 move to 22nd for CVCWA	
Nov 13 vs 20 due to Thanksgiving	
<u>State Board Presentation 1/21/14</u>	
Potential Conflicts on 8/8 & 10/10	