Central Valley Salinity Coalition
Board Member Conference Call Pre-meeting 4
Thursday March 5, 2009 8:15 to 9:00 am

Conference Call number (218) 339-4600  Participant Code: 927571#

Draft Agenda

1. Next CVSalts Meetings
   a. March 17  10:00 am State Board CAA Funding Request
   b. March 18 Executive Committee/Econ-Tech/PEOC

2. Progress Evaluation Criteria requirements (See Attached)
   a. Website www.cvsalinity.org  Video Completed, other developments in process
   b. Email List Distribution Updates in progress
   c. Standing Rules Edits and Version 4c (Approved)
   d. Revised Governance MOU draft points (Reviewed with Pamela and Karl, no comments)
   e. Cooperation Groundwater Resources Association Salinity Conference

3. Funding Requests from WEF (On hold pending Executive Committee Recommendation)
   a. Aquafornia, $2720 from PEOC Recommendation to Exec? _______
   b. Slide Card $6000 for 3000 cards $2/each Raised in PEOC No Exec Action

4. Funding Plan and Next steps –see Funding Spreadsheet
   a. Letters to go out to Permittees with participation required
   b. Requests to others with Board Follow-up
   c. Request to LA San? MWD SC?

5. Future Funding Opportunities
   a. CAA funding $1.2 m, requested March 17th Agenda and **Support Letter Attached**
   b. JPA for CAA future funding – meeting with State Board

6. Corporate Board meeting/telecon schedule
   a. Board elections and minutes in March/April
   b. Procedures and Operations draft (Status)
   c. Accomplishments and Treasurers Report attached for the 18th meeting

7. Procurement
   a. Draft RFP for Salt Sources Study, (send separately for committee review on March 9)
   b. Committee will recommend consultants and evaluation criteria to committee
   c. Need Approval to issue, on the 18th.

8. Calendar and Next CVSC Board Meeting – March 18 2009
DRAFT AGENDA

Executive Committee Meeting

Association of California Water Agencies
910 K Street, Suite 100 Sacramento, CA 95814 MAP

Wednesday March 18, 1:30 pm to 3:30 pm

Teleconference available (218) 339-4600   Participant Code: 927571#

1. Welcome, Introductions, Agenda Review, Approve 2/18 Notes 10 min
2. CVSC Progress Evaluation Criteria Status and Accomplishments 10 min
3. Standing Rules on Committees and MOU development LINK 20 min
4. Discuss/Approve Committee Chairs from Nominations Committee 10 min
5. Discuss/Approval Program Goals Draft LINK 20 min
6. Discuss/Approval Work Plan Outline Status Update Draft LINK 20 min
   with preliminary budget/schedule
7. Recommended Actions from Economic and Social Cost, Technical, and Education and Outreach Committees (Committee Chairs) 15 min
8. 2009 Calendar, LINK Committee meeting April 15th meeting and also Scoping Meeting, Technical Workshop, Leadership group 15 min
9. Executive Committee Adjourns

Click on the Links above for the reports associated with the agenda item

April Meetings at Sacramento Regional offices in Rancho Cordova

Mission of the CVSPG:
The mission of the Central Valley Salinity Policy Group is to work closely, in a collaborative manner to create a comprehensive Central Valley Salinity Management Plan.

Mission of the CVSPG Executive Committee:
The mission of the Executive Committee is to provide overall direction and management for the development of a comprehensive Central Valley Salinity Management Plan. This includes strategic planning, development of studies and research, public education and outreach, and establishment of partnerships and collaborative efforts.
CV SALTS Initiative
Stakeholder (CVSC) Progress Demonstration Status

To address the Significant Progress Goals proposed on November 18, 2008 the following proposed timeline for the tasks with changes is proposed.

<table>
<thead>
<tr>
<th>Timeline</th>
<th>Month</th>
<th>Product or Activity</th>
<th>Document or Event</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>Feb-09</td>
<td>3</td>
<td>Stakeholder Meeting Schedules/Location</td>
<td>Ongoing location to change</td>
<td>Complete</td>
</tr>
<tr>
<td>Feb-09</td>
<td>3</td>
<td>Agenda/Materials Creation</td>
<td>Ongoing</td>
<td>Complete</td>
</tr>
<tr>
<td>Mar-09</td>
<td>4</td>
<td>Email Distribution of Announcements</td>
<td>Transfer of email list except info</td>
<td>Complete</td>
</tr>
<tr>
<td>Feb-09</td>
<td>3</td>
<td>Web site and Communications</td>
<td><a href="http://www.cvsalinity.org">www.cvsalinity.org</a></td>
<td>Complete</td>
</tr>
<tr>
<td>Feb-09</td>
<td>3</td>
<td>CVSC obtains address/accounts for fund Mgt.</td>
<td>Members invoiced/deposited</td>
<td>Complete</td>
</tr>
<tr>
<td>Feb-09</td>
<td>3</td>
<td>Public Coalition Membership List</td>
<td>Listed on website</td>
<td>Complete</td>
</tr>
<tr>
<td>Feb-09</td>
<td>3</td>
<td>Stakeholder Committee Chairs</td>
<td>Committee Chairs Elected</td>
<td>Partial</td>
</tr>
<tr>
<td>Feb-09</td>
<td>3</td>
<td>Workplan Strategy/Outline developed</td>
<td>Executive Approval</td>
<td>March</td>
</tr>
<tr>
<td>Mar-09</td>
<td>4</td>
<td>Governance MOU Draft</td>
<td>CVSC Approval</td>
<td>Preliminary</td>
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<tr>
<td>Mar-09</td>
<td>4</td>
<td>Workplan Strategy implementation begins</td>
<td>Work Plan Development</td>
<td>April</td>
</tr>
<tr>
<td>Apr-09</td>
<td>5</td>
<td>Salinity Sources Study Awarded</td>
<td>Notice on website</td>
<td>May</td>
</tr>
<tr>
<td>Apr-09</td>
<td>5</td>
<td>Workplan development elements</td>
<td>Consultant award</td>
<td>May</td>
</tr>
<tr>
<td>May-09</td>
<td>6</td>
<td>Comprehensive Budget and schedule, work plan resources, funding and financing plan</td>
<td>CVSC and Executive Presentation</td>
<td>Preliminary</td>
</tr>
<tr>
<td>May-09</td>
<td>6</td>
<td>Comprehensive Schedule Task Years 1-5</td>
<td>CVSC and Executive Presentation</td>
<td>Preliminary</td>
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<tr>
<td>Jun-09</td>
<td>7</td>
<td>Public Scoping Meeting</td>
<td>Meeting</td>
<td>Planning</td>
</tr>
<tr>
<td>Jun-09</td>
<td>7</td>
<td>Management Team procurement</td>
<td>Solicitation</td>
<td>Preliminary</td>
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<tr>
<td>Jul-09</td>
<td>8</td>
<td>Management Selection</td>
<td>CVSC Approval</td>
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<tr>
<td>Aug-09</td>
<td>9</td>
<td>Policy Group Meeting Prep</td>
<td>Agenda drafted</td>
<td>Planning</td>
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<tr>
<td>Aug-09</td>
<td>9</td>
<td>Workplan Elements Contracting</td>
<td>Solicitation</td>
<td></td>
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<tr>
<td>Sep-09</td>
<td>10</td>
<td>Policy Group Meeting</td>
<td>Event</td>
<td></td>
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<tr>
<td>Oct-09</td>
<td>11</td>
<td>Workplan Elements Contracting</td>
<td>Award (pending funding)</td>
<td></td>
</tr>
<tr>
<td>Nov-09</td>
<td>12</td>
<td>Salinity Source Survey Pilot completed</td>
<td>Draft report Presented</td>
<td></td>
</tr>
<tr>
<td>Dec-09</td>
<td>13</td>
<td>Revise Progress Demonstration Criteria</td>
<td>Draft Proposal presented</td>
<td></td>
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Needs Attention
# CV SALTS Salinity Coalition Annual Contributions

<table>
<thead>
<tr>
<th>Phase A Founding Partners (complete)</th>
<th>Range Low</th>
<th>Type</th>
<th>Action</th>
<th>Contact</th>
<th>Phone number</th>
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<tbody>
<tr>
<td>CASA</td>
<td>$ 50,000</td>
<td>Association</td>
<td>Completed</td>
<td>Bobbi Larson</td>
<td>(916) 446-7979</td>
</tr>
<tr>
<td>CVCWA</td>
<td>$ 25,000</td>
<td>Association</td>
<td>Billed</td>
<td>Debbie Webster</td>
<td>530-268-1338</td>
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<tr>
<td>Total</td>
<td>$ 75,000</td>
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<td></td>
<td></td>
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<table>
<thead>
<tr>
<th>Phase B (high priority)</th>
<th>Required By Permit</th>
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<tbody>
<tr>
<td>City of Tracy</td>
<td>$ 20,000 Medium</td>
</tr>
<tr>
<td>Mountain House CSD</td>
<td>$ 10,000 Small</td>
</tr>
<tr>
<td>Discovery Bay CSD</td>
<td>$ 10,000 small</td>
</tr>
<tr>
<td>City of Stockton</td>
<td>$ 25,000 Large</td>
</tr>
<tr>
<td>City of Modesto</td>
<td>$ 25,000 Large</td>
</tr>
<tr>
<td>Sacramento Regional C. Sanitation Dist.</td>
<td>$ 25,000 Large</td>
</tr>
<tr>
<td>East Bay MUD</td>
<td>$ 25,000 Large</td>
</tr>
<tr>
<td>Iron House CSD</td>
<td>$ 10,000 Small</td>
</tr>
<tr>
<td>City of Fresno</td>
<td>$ 25,000 Large</td>
</tr>
<tr>
<td>San Joaquin Valley Drainage Authority</td>
<td>$ 25,000 Association</td>
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<tr>
<td>Cal League of Food Processors Coalition</td>
<td>$ 25,000 Association</td>
</tr>
<tr>
<td>Wine Institute</td>
<td>$ 5,000 Association</td>
</tr>
<tr>
<td>Food Producer and Processor Coalition</td>
<td>$ 20,000 Association</td>
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<tr>
<td>Agricultural Council of California</td>
<td>$ 20,000 Association</td>
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<tr>
<td>Regional Water Authority</td>
<td>$ 20,000 Association</td>
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<tr>
<td>California Rice Commission</td>
<td>$ 10,000 Association</td>
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<tr>
<td>California Urban Water Agencies</td>
<td>$ 25,000 Association</td>
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<tr>
<td>California Farm Bureau Federation</td>
<td>$ 25,000 Association</td>
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<tr>
<td>Western United Dairymen</td>
<td>$ 10,000 Association</td>
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| Total                  | $ 230,000 |
| Phase A and B Total    | $ 305,000 |

### Phase C (Development)

- **Vacaville**: $ 25,000 Large
- **Rio Vista**: $ 10,000 Small Insolvent
- **Davis**: $ 15,000 Medium

## SEP Funding

| SRCSD | $ 34,500 |

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<th>Location</th>
<th>Amount</th>
<th>Size</th>
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<td>Lodi</td>
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<td>Medium</td>
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<tr>
<td>Manteca</td>
<td>$15,000</td>
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<tr>
<td>Bakersfield</td>
<td>$25,000</td>
<td>Large</td>
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<tr>
<td>Westlands Water District</td>
<td>$25,000</td>
<td>Large</td>
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<tr>
<td>MWDSW</td>
<td>$50,000</td>
<td>Large</td>
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<tr>
<td>South Delta Water Agency</td>
<td>$10,000</td>
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<tr>
<td>No. Cal Water Assoc.</td>
<td>$25,000</td>
<td>Association</td>
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<tr>
<td>Bureau of Reclamation</td>
<td>$20,000</td>
<td>Partner</td>
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<tr>
<td>Kern County WA</td>
<td>$15,000</td>
<td>Medium</td>
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<tr>
<td>Department of Water Resources</td>
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<td>Partner</td>
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<td>ACWA</td>
<td>$10,000</td>
<td>Association</td>
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<tr>
<td>AG (Boswell &amp; develop others)</td>
<td>$25,000</td>
<td>placeholder</td>
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<tr>
<td>Redrock</td>
<td>$10,000</td>
<td>Small</td>
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<tr>
<td>Grasslands</td>
<td>$10,000</td>
<td>Small</td>
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<tr>
<td></td>
<td>$325,000</td>
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**Phase A, B, and C**

$630,000

**Others that respond to Salinity issues**

- ILRP San Joaquin County Water Quality Coalition
- East San Joaquin Water Quality Coalition
- Southern San Joaquin Water Quality Coalition
- Sacramento Valley Water Quality Coalition
- Westlands Stormwater Coalition
- Ag Waiver Project - Region 5
- Prop50 San Joaquin County Water Quality Coalition
- San Joaquin County & Delta Water Quality Coalition
- Westside San Joaquin River Watershed Coalition
- Westlands Water District
- Goose Lake Water Quality Coalition
- San Joaquin River Group
- Stockton East Water district
February 26, 2009

Tam M. Doduc, Chair,  
and Members  
State Water Resources Control Board  
1001 I Street, 25th Floor  
Sacramento, California 95814

SUBJECT: FUNDING FOR CENTRAL VALLEY SALINITY PROJECT—SUPPORT BOARD MEETING OF MARCH 17, 2009

Dear Chair Doduc:

The Central Valley Salinity Coalition (CVSC) strongly supports the proposed funding for the development of a salinity and nutrient management plan for the Central Valley over the next three years. CVSC is a nonprofit organization formed to provide a vehicle for a stakeholder-led effort to implement an ambitious work plan designed to culminate in the adoption of a comprehensive salinity and nutrient management plan. CVSC is committed to assist in matching the funding provided by the State Water Board to complete the project.

The Central Valley Salinity Policy Group Executive Committee at its February 2, 2009 meeting approved the Salinity and Nitrate Objective and Beneficial Use Study Project. This joint Regional Water Board-Stakeholder project is being proposed for funding from the Cleanup and Abatement Account.

The Salinity and Nitrate Objective and Beneficial Use Study Project will provide foundational work including gathering data and supporting establishment of beneficial uses and preliminary objectives acceptable for protection of beneficial uses for salinity and nitrates in the basins of the Central Valley. The project will leverage funding and data from studied areas to assist in establishment of uses and objectives throughout the region, including areas which have only limited data. In light of the significant benefits to manage and control salinity, CVSC supports the proposed funding.

We understand that this item is currently on the Uncontested Calendar, and while we will have representatives present at the March 17, 2009 hearing, we wish to be clear that we are not requesting the Board take testimony on this item unless the Board Members have questions. We appreciate your consideration of this proposal and the State Water Board’s financial assistance in reducing the adverse water quality and economic impact of millions of tons of salt accumulating in the Central Valley.

Daniel B. Cozad  
Central Valley Salinity Coalition Inc.
CC Charles R. Hoppin, Member, State Water Quality Control Board
Francis Spivy-Webber, Member, State Water Quality Control Board
Arthur G. Baggett, Member, State Water Quality Control Board
Dorthy C. Rice, Executive Director, State Water Quality Control Board

Pamela Creedon Executive Officer, Central Valley Regional Water Quality Control Board
Karl Longley, Chair, Central Valley Regional Water Quality Control Board