

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
4:00 pm Meeting with MWD Southern California
 - 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. Aquaforia, \$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

February 2009

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

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

Needs Attention

CV SALTS Salinity Coalition Annual Contributions

Phase A Founding Partners (complete)	Range Low	Small <50000 Medium <75000 or Large >75000			Contact	Phone number
		Type	Action			
CASA	\$ 50,000	Association	Completed		Bobbi Larson	(916) 446-7979
CVCWA	\$ 25,000	Association	Billed		Debbie Webster	530-268-1338
Total	\$ 75,000					

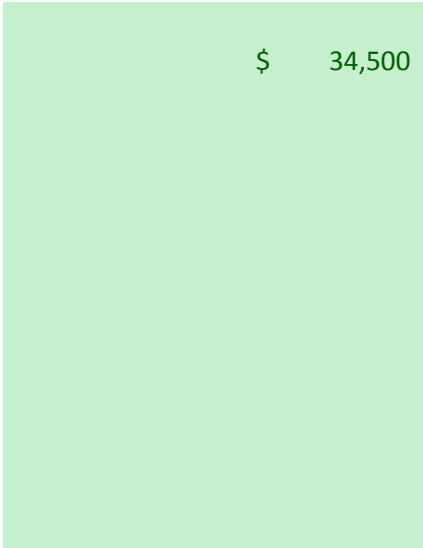
Phase B (high priority)

	Required By Permit					
City of Tracy	\$ 20,000	Medium	Call with Board	Steve Figley		(209) 831-4420
Mountain House CSD	\$ 10,000	Small	Call with Board	Paul Sensabau		(209) 831-2300
Discovery Bay CSD	\$ 10,000	small	Call w/Bobbi	Virgil Koehne		(925) 634-1131
City of Stockton	\$ 25,000	Large	Call	Jeff Willett		(209) 937-8753
City of Modesto	\$ 25,000	Large	Call	Nick Pinhey		(209) 577-5462
Sacramento Regional C. Sanitation Dist.	\$ 25,000	Large	Call with Board	Stan Dean		(916) 875-7000
East Bay MUD	\$ 25,000	Large	Call w/Bobbi	Alex Cote		
Iron House CSD	\$ 10,000	Small	Call w/Bobbi	Tom Williams		(925) 625-2279
City of Fresno	\$ 25,000	Large	Completed	Steve Hogg		559-621-5110
San Joaquin Valley Drainage Authority	\$ 25,000	Association	Approved Billed	Dave Cory		(916) 716-5815
Cal League of Food Processors Coalition	\$ 25,000	Association	Call with Board	Rob Neenan		(916) 640-8150
Wine Institute	\$ 5,000	Association	Call with Board	Michael Falasco		916-441-6974
Food Producer and Processor Coalition	\$ 20,000	Association	Call Michael	Michael Boccadoro		(916) 441-4383
Agricultural Council of California	\$ 20,000	Association	Call with Pamela	Don Gordon		(916) 443-4887
Regional Water Authority	\$ 20,000	Association	Call	John Woodling		(916) 967-7692
California Rice Commission	\$ 10,000	Association	Call with Board	Tim Johnson		(916) 387-2264
California Urban Water Agencies	\$ 25,000	Associaiton	Call	Elaine Archibald		(916) 552-2929
California Farm Bureau Federation	\$ 25,000	Association	Call	Danny Merkley		(916) 446-4647
Western United Dairymen	\$ 10,000	Association	Completed	Michael Marsh		(209) 527-6453
Total	\$ 230,000					
Phase A and B Total	\$ 305,000					

Phase C (Development)

Vacaville	\$ 25,000	Large		SEP Funding		
Rio Vista	\$ 10,000	Small	Insolvent	SRCS	\$	34,500
Davis	\$ 15,000	Medium				

Lodi	\$	15,000	Medium
Manteca	\$	15,000	Medium
Bakersfield	\$	25,000	Large
Westlands Water District	\$	25,000	Large
MWDSC	\$	50,000	Large
South Delta Water Agency	\$	10,000	small
No. Cal Water Assoc.	\$	25,000	Association
Bureau of Reclamation	\$	20,000	Partner
Kern County WA	\$	15,000	Medium
Department of Water Resources	\$	20,000	Partner
ACWA	\$	10,000	Association
AG (Boswell & develop others)	\$	25,000	placeholder
Redrock	\$	10,000	Small
Grasslands	\$	10,000	Small
	\$	325,000	
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 - Region5
- 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.

Chair, Tam M. Doduc
February 26, 2009
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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
Dorothy 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