

Central Valley Salinity Coalition Board Member Meeting 7

Tuesday July 14, 2009 12:15 to 1:15 pm

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



Agenda

1. Next CV-SALTS Meetings
 - July 14, 2009 Executive Committee 1:30 pm
Public Education and Outreach Committee 3:30-5:00
 - September 24 Leadership Group Meeting 1:30 Regional Board
 - September 28 MSSC Indian Wells
 - October 6-7 GRA Meeting in Sacto
 - July Meetings at RWQCB confirmed
 - August meetings at ACWA confirmed
 - September at Sac Regional confirmed
 - Review 2009 Draft Calendar [attached](#)
2. Progress [Evaluation Criteria](#) and CV-Salts Information
 - a. Governance MOU Edits
 - b. Discuss staffing and support required in August
3. Corporate Board Items
 - a. [Accomplishments](#) and Treasurers Report [attached](#)
 - b. Procurement Updates and Changes
 - i. Change Order LWA for Pilot Area Changes [attached](#)
 - ii. Product behind schedule from WEF, no impact to cost
 - c. Revenue and Budget Version 2 [attached](#)
 - d. Funding Plan (fundraising) and Subcommittee Status
 - i. Updated Funding List
 - ii. Developing a Draft Staff Report
 - iii. Working with other on the Phase B list [attached](#)
 - e. CAA funding \$1.2 m, Working with Contracting Writing documents

2009 CV-SALTS DRAFT Calendar

Tentative Education and Economics Meeting Dates

June 16 Tentative Hold Only
 July 13 Tentative Hold Only
 August 18 Tentative Hold Only
 September 15 Tentative Hold Only
 October 27 Tentative Hold Only
 November 9 Tentative Hold Only
 December 15 Tentative Hold Only

Tentative Technical and Executive Meeting Dates

Education may move to second day when possible

May 13 TAC-Econ, PEOC & Executive
 June 17 TTAC-Econ, PEOC & Executive
 July 14 TAC-Econ, PEOC & Executive
 August 19 TAC-Econ, PEOC & Executive
 September 16 TAC-Econ, PEOC & Executive
 October 28 TAC-Econ, PEOC & Executive
 November 10 TAC-Econ, PEOC & Executive
 December 16 TAC-Econ, PEOC & Executive

Holidays Constraints and Other Meetings

Salty 5 Coordination Calls 4:00 PM

May 4 Salty 5
 June 1 Salty 5
 July 6 Salty 5
 August 3 Salty 5
 September 1 Salty 5
 October 5, Salty 5
 November 2, Salty 5
 December 7, Pearl Harbor day and Salty 5

JANUARY 2009						
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FEBRUARY						
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RTMP Workshop 1						

MARCH						
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29	30	31	Salinity Conference			

APRIL						
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31	SA Technical Workshop					

JUNE						
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AUGUST						
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30	31	RTMP Workshop 2				

SEPTEMBER						
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27	28	29	30	MSSC Indian Wells		
Salinity Leadership Group Meeting						

OCTOBER						
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NOVEMBER						
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DECEMBER						
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27	28	29	30	31		

CV SALTS Initiative

Stakeholder (CVSC) Progress Demonstration Status

July 6, 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	Complete
Feb-09	3	Workplan Strategy/Outline developed	Executive Approval	Complete
Apr-09	5	Salinity Sources Study Awarded	Notice on website	29-May
May-09	6	Comprehensive Schedule Task Years 1-5	CVSC and Executive Presentation	Complete
Mar-09	4	Workplan Strategy implementation begins	Work Plan Development	Ongoing
Mar-09	4	Governance MOU Draft	CVSC Approval	Interim
Apr-09	5	Workplan development elements	Consultant Development	July-Aug
May-09	6	Comprehensive Budget and schedule, work plan resources, funding and financing plan	CVSC and Executive Presentation	July-Aug
Jun-09	7	Management Team Development	Planning Ongoing	Preliminary
Jul-09	8	Management Implementation	CVSC Approval	November
Aug-09	9	Leadership Group Meeting Prep	Agenda drafted/Save Date	July
Aug-09	9	Workplan Elements Contracting	Solicit Coordinate with CAA \$	Aug-Sept
Sep-09	10	Leadership Group Meeting	Event	September
Oct-09	11	Workplan Elements Contracting	Award (pending funding)	November
Dec-09	13	Revise Progress Demonstration Criteria	Draft Proposal presented	
Nov-09	12	Salinity Source Survey Pilot completed	Draft report Presented	Jan 2010
Jun-09	7	Public Scoping Meeting	Separate Calendar	Mar -2010

Updated Status

July 6, 2009

CVSC and CV-SALTS Accomplishments

CVSC is working closely the Central Valley Regional Water Quality Control Board, Business, Industry and Environmental stakeholders to provide support for an alternative stakeholder driven process to manage salinity and nutrients called the Central Valley Salinity Alternatives for Long term Sustainability or CV-SALTS Initiative. This alternative method of developing the information and policy for basin plan amendments is critical to sensible implementable and successful management of salinity for the future.

Membership

- ✓ 7 CVSC Members
- ✓ 6 Board Members

Funding to Date

- ✓ \$185,000 from Member Contributions
- ✓ \$95,000 from Invoiced Contributions
- ✓ \$245,000 from future Contributions
- ✓ \$1.2 M in CAA grant

Web Communications

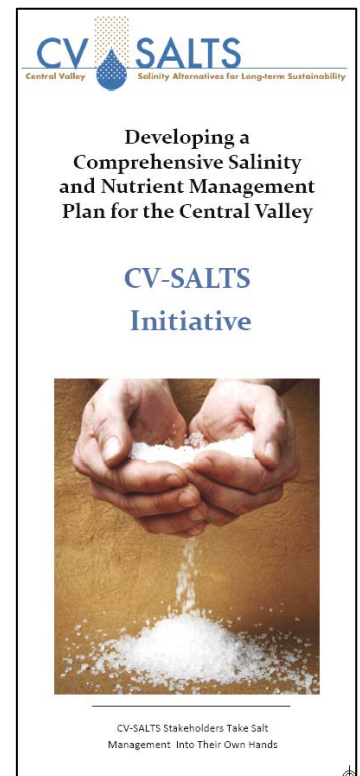
- ✓ 131 users registered 18 new users
- ✓ 246 user email distribution, 34 new additions
- ✓ 3 new articles, 146 Files posted, 8448 Files Downloaded (top 50)
- ✓ 481 unique visitors, average user visits 3 time per month and 22% stay over 5 minutes, about 35% are related to agenda documents, about 99,064 hits/month, 9 countries- US and Canada lead

Agendas, Documents, and Outreach

- ✓ 41 Committee and Subcommittee meeting agendas
- ✓ Over 68 documents and meeting materials/presentations
- ✓ 1 presentations to funding groups
- ✓ Developed documents
 - Matrix for Coordination work
 - Updated CVSC Fact Sheet
 - Workshop program materials
 - Work Plan Outline
 - MOA Development
 - Salt Sources RFP and Selection
 - Things you can do Final
 - Tri-fold Brochure

In the past two years the partnership has accomplished a lot:

- ✓ Emmy winning Documentary Video on Salinity With Viewers Guide
- ✓ Final report on the Economic Impacts of Salt
- ✓ Review of Available data and Data Gaps
- ✓ Salinity Strategies Plan and Regional Salt Workshops
- ✓ Implemented Salinity Coalition for development and funding



Central Valley Salinity Coalition Inc.

Financial Report July through June 2009

Revenue				
Billed/Received	Invoice Date	Date Pymt Rec'd	Amount Invoiced	Amount Received
IPM		8/8/2008		\$100.00
CASA	7/1/2008	9/30/2008	\$50,000.00	\$50,000.00
CVCWA	7/1/2008	4/30/2009	\$25,000.00	\$25,000.00
SJVDA	11/3/2008	1/16/2009	\$25,000.00	\$25,000.00
City of Fresno	11/3/2008	11/25/2008	\$25,000.00	\$25,000.00
Western United Dairymen	12/15/2008	1/5/2009	\$10,000.00	\$10,000.00
California League of Food Processors	4/16/2009	5/20/2009	\$25,000.00	\$25,000.00
City of Stockton	3/15/2009	6/12/2009	\$25,000.00	\$25,000.00
City of Tracy Public Works	6/4/2009	6/18/2009	\$25,000.00	\$25,000.00
California Rice Commission	7/1/2009		\$25,000.00	
Sacramento Regional County San Dist.	7/1/2009		\$25,000.00	
Subtotal			\$260,000.00	\$210,100.00
Expenses				
IPM Inc.	7/21/2008	Invoice 107	\$6,506.73	
IPM Inc.	8/21/2008	Invoice 110	\$9,689.24	
IPM Inc.	9/21/2008	Invoice 112	\$11,156.81	
IPM Inc.	10/21/2008	Invoice 118	\$12,100.40	
IPM Inc.	11/21/2008	Invoice 124	\$13,260.45	
IPM Inc.	12/21/2008	Invoice 129	\$8,977.15	
IPM Inc.	1/21/2009	Invoice 133	\$8,387.98	
IPM Inc.	2/21/2009	Invoice 135	\$17,345.01	
IPM Inc.	3/21/2009	Invoice 140	\$14,205.43	
Dave Northrop/Tax Preparation	5/5/2009	-	\$235.00	
Franchise Tax Board	5/13/2009	-	\$10.00	
IPM Inc.	4/21/2009	Invoice 145	\$16,859.93	
IPM Inc.	5/21/2009	Invoice 146	\$21,487.68	
Larry Walker Associates	6/9/2009	Inv 0000001	\$2,405.00	
Subtotal			\$142,626.81	\$142,626.81
Payables				
IPM Inc.	6/21/2009	Invoice	\$19,730.18	
Subtotal				\$19,730.18
Remaining balance				\$67,473.19
Minus Payables				\$19,730.18
Balance				\$47,743.01

CV SALTS Salinity Coalition Annual Contributions

		Small<50000	Medium <75000 or	Large >75000		
Phase A Founding Partners (complete)	Range Low	Type	Action	Contact	Phone number	
CASA	\$ 50,000	Association	Completed	Bobbi Larson	(916) 446-7979	
CVCWA	\$ 25,000	Association	Completed	Debbie Webster	530-268-1338	
City of Fresno	\$ 25,000	Large	Completed	Steve Hogg	559-621-5110	
San Joaquin Valley Drainage Authority	\$ 25,000	Association	Completed	Dave Cory	(916) 716-5815	
Western United Dairymen	\$ 10,000	Association	Completed	Michael Marsh	(209) 527-6453	
City of Stockton	\$ 25,000	Large	Completed	Jeff Willett	(209) 937-8753	
Cal League of Food Processors	\$ 25,000	Association	Completed	Rob Neenan	(916) 640-8150	
City of Tracy	\$ 25,000	Medium	Completed	Steve Bailey	(209) 831-4420	
Wine Institute	\$ 25,000	Association	Approved	Tim Schmeltzer	916-441-6974	
Mountain House CSD	\$ 10,000	Small	Billed 7/1/09	Paul Sensabau	(209) 831-2300	
Discovery Bay CSD	\$ 10,000	small	Billed 7/1	Bobbi Virgil Koehne	(925) 634-1131	
City of Modesto (Coord LWA)	\$ 25,000	Large	Bill 7/1	Steve B Nick Pinhey	(209) 577-5462	
Total Paid	\$ 235,000					
Mountain to Modesto	\$ 45,000	Other Required By Permit		Pilot Area Participants		
Total	\$ 280,000					

Phase B (high priority)

Other Significant Dischargers and Major Water entities						
California Rice Commission	\$ 25,000	Association	Billed 7/1/09	Tim Johnson	(916) 387-2264	
LA County Sanitation District	\$ 20,000	Limited	Billed	Erika DeHollan	(562) 908-4288	
Sacramento Regional C. Sanitation Dist.	\$ 25,000	Large	Billed 7/1/09	Stan Dean	(916) 875-7000	
Agricultural Council of California	\$ 20,000	Association	Call with Pamela	Don Gordon	(916) 443-4887	
East Bay MUD	\$ 25,000	Large	coordinate	Alex Cote		
MWD So Cal	\$ 50,000	?Limited	Coordinating	Jeffrey Kightlinger	213-217-6211	
Santa Clara Water District	\$ 25,000	Large	Coordinating	Greg Zlotnick	408-265-2600	
City of Vacaville	\$ 20,000	Medium	Coordinating	Tom Reyes		
Regional Water Authority	\$ 20,000	Association	Daniel Call	John Woodling	(916) 967-7692	
Iron House CSD	\$ 10,000	Small	Bobbi Call	Tom Williams	(925) 625-2279	
Food Producer and Processor Coalition	\$ 20,000	Association	Call Michael	Michael Boccadoro	(916) 441-4383	
California Urban Water Agencies	\$ 25,000	Association	Work with Memb	Elaine Archibald	(916) 552-2929	
California Farm Bureau Federation	\$ 25,000	Association	David C	Danny Merkley	(916) 446-4647	
Kings River Conservation District	\$ 15,000	Medium	David C	Dave Orth	559-237-5567	
Westlands Water District	\$ 25,000	Large	David C	Tom Birmingham	559-224-1523	
City of Davis	\$ 20,000	Medium	Daniel with LWA	Jacques DeBra	530-757-5679	
City of Woodland	\$ 10,000	small	Daniel with LWA	Cathy Lee	530-661-5962	
City of Bakersfield	\$ 25,000	Large	Steve H	TBD		
City of Lodi	\$ 15,000	Medium	Steve B	TBD		
Manteca	\$ 15,000	Medium	Steve B	Phil		

Friant Water Authority	\$ 15,000	Medium	David C	Ronald Jacobsma (559.562.6305
Manufactures Council of CV	\$ 20,000	Association	Call with Mona	TBD
Tule Area (City of Lindsey Porterville Tulare)	\$ 10,000	small	Call with LWA?	TBD
South Delta Water Agency	\$ 10,000	small	Steve B	John Herrick
Grasslands Water District	\$ 10,000	Small	David C	Dave Lindee
Kern County WA	\$ 15,000	Medium	Karl and Daniel	TBD
South San Joaquin Irrigation District	\$ 20,000	Medium	Steve B	TBD
No. Cal Water Assoc.	\$ 25,000	Association		Brent?
San Louis Delta Mendota Water Auth.	\$ 20,000	Association	David C	Dan Nelson
Total	\$ 580,000			
Phase A and B Total	\$ 860,000			

Phase C (Development)

		Other Water and Related		
San Joaquin River WA?	\$ 25,000			
Turlock Irrigation District	\$ 20,000			
Modesto Irrigation District	\$ 20,000			(209) 526-7373
Oakdale Irrigation District	\$ 20,000			
Other Ag Coalitions	\$ 85,000	Groups	Joe Karkowski at RWQCB	Get the others
City of San Francisco	\$ 25,000	Develop		
Bureau of Reclamation	\$ 50,000	Partner	Project or In-Kind	
Department of Water Resources	\$ 50,000	Partner	Project or In-Kind	
ACWA	\$ 10,000	Association	Project or In-Kind	
Major AG (Boswell & develop others)	\$ 25,000	placeholder		
Rio Vista	\$ 10,000	Small	Insolvent	
	\$ 340,000			
Phase A, B, and C	\$ 1,200,000			

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

CVSC CV-SALTS Draft 2009 Budget

9 month Summary

April 2009 to December 2009

Expenses	Basis	9 Month Budget	Remaining
Org Administration/IPM	\$ 12,500	\$ 112,500	*
Salt Source Study	\$ 386,000	\$ 315,818	\$ 70,181.82
Admin Support Staffing	\$ 1,600	\$ 14,400	*
Project and Misc. Staffing		\$ 45,000	*
Printing and Etc		\$ 2,500	
Work Plan Development	TBD		
WEF		\$ 2,700	
Total Expenses		\$ 487,718	\$ 70,181.82

* Ongoing expenses

Revenue 9 Months	Likelihood	W/Remaining
Remaining Funds		\$ 16,612
Revenue New Phase A	100%	\$ 45,000
Revenue Phase B Pledge	90%	\$ 103,500
Revenue Phase B Other	70%	\$ 280,000
Balance Needed (excess)		\$ 42,606 \$ 112,788.00

Project Funding

CAA funding	\$ 1,200,000	\$ 1,200,000
Objectives Study 2009	\$ 1,200,000	\$ 360,000
Administration		\$ 25,000
Project Staffing		\$ 30,000
Objectives Study 2010		\$ 705,000
Project Staffing		\$ 80,000
		\$ 1,200,000