

Central Valley Salinity Coalition Board Member Meeting 9

Wednesday, September 16, 2009 12:15 to 1:15 pm

Conference Call number (218) 339-4600 Participant Code: 927571#
Small Conference Room or Restaurant



Agenda

1. CV-SALTS Meetings
 - September 16, 2009 Executive Committee 1:30 pm
Public Education and Outreach Committee 3:30-5:00
 - September 24 Leadership Group Meeting 1:30 to 3:30 @ Sac City Council [Agenda](#)
 - September 28/29 MSSC Indian Wells
 - o October 29th at Sac Regional confirmed
 - o November 19 at ACWA? Tentative
 - o December 16 at _____?
 - o Review 2009 Draft Calendar [attached](#)
2. Corporate Board Items
 - a. Procurement Updates and Changes
 - i. Invoices IPM, LWA defer due to funding shortage
 - ii. WEF completing task invoice forthcoming
 - b. Treasurers Report [attached](#)
 - i. Revenue behind schedule
 - ii. Disbursements LWA and IPM discussed above
 - c. Funding Plan (fundraising) and Subcommittee Status
 - i. Updated Funding List [attached](#)
 - ii. Expanded Membership Brochure
 - iii. Developed a Draft Staff Report and other info
 - iv. New section on the web "join the coalition"
 - v. Working with others on the Phase B list
 - d. CAA funding \$1.2 m, Drainage Authority Contracting wrote a draft contract document
Awaiting State approval, may not be able to pay existing bills completely
 - e. Budget and Staffing [attached](#)

Annual Salinity Leadership Group Meeting

Sacramento City Hall, 915 I Street, Sacramento, CA

1st Floor Council Chambers [Map](#)

September, 24, 2009 1:30 PM to 3:30 PM

[Web Broadcast Link](#)

The Central Valley Salinity Coalition Inc. (CVSC) on behalf of the Central Valley Salinity Alternatives for Long Term Sustainability (CV-SALTS) Initiative and the Central Valley Regional Water Quality Control Board, present the Annual Salinity Leadership Group Workshop.

This workshop presents a high level, executive overview of the program, its successes and accomplishments and will illustrate the ongoing and future efforts needed.

Your participation in this meeting is critical as the Leadership Group is comprised of all executives from organizations integral to the management of salinity in waters of the Central Valley.

Summary Agenda:

- 1) Welcome and introduction – Group Chair (State Board)
- 2) Purpose of the CV-SALTS efforts, Committee Reports and Accomplishments
- 3) Success Stories and Lessons on Salinity Management Funding from Australia; Phil Cole of the Murray Darling Basin Authority(invited)
- 4) Coordinated Programs and CV-SALTS Work Plan and Funding Needs
- 5) Leadership Group Feedback Discussion
- 6) Salinity Leadership Group Action Items
 - i) Approve workplan outline and request continued development and advance fundraising through membership requests to organizations
 - ii) Endorse One-Stop Salt and Nitrate Venue and Coordination
 - iii) Everyone works to expand membership and complete a Salinity Management Plan and Basin Plan Amendment by winter 2013

A final [Agenda](#) will be posted within about a week and this meeting will be available for [internet webcast](#). After the Broadcast the video will be available for viewing.

DRAFT Version 6

CENTRAL VALLEY SALINITY LEADERSHIP GROUP WORKSHOP

Sacramento City Council Chambers

City Hall-915 I Street, 1st Floor Council Chambers [Map](#)

[Web broadcast Instructions](#)

September, 24, 2009 1:30 PM to 3:30 PM

ANNOTATED AGENDA

- 1) Welcome and introduction (5 min) Charlie Hoppins or Fran Spivey-Webber
- 2) Purpose of the CVSPG and the CV SALTS effort – Common Vision, Why your here and what Salt Management Leadership means to your agency or industry. Significant Progress and Accomplishments Report (10 min) Pamela Executive Officer RWQCB
- 3) Activities during the past year - Reports from the Committees, (CVSLG – bringing it all together, how this sets the foundation for future work. (20 min)
 - a) Overview of Organization, Goals policy issues and title changes approval. (10 min - few slides) Mona Shulman Executive Committee Chair
 - b) Public Education and Outreach Committee Presentation (3 min) Rosa Lau-Staggs
 - c) Econ-Social Cost/TAC Committee Presentation (7 min Salt Sources Pilot and Beneficial Use Progress) David Corey
- 4) [Success Stories and lessons on Salinity Management Funding from Australia; Murray Darling Basin Authority; methods and programs used to generate funding for the program and successes and lessons \(10 min\)](#) **PRESENTER NEEDED or Remote.**
- 5) Moving forward - CV-Salts Work Plan (45 min)
 - a) Scope of studies and efforts needed for the basin plan (5 min) [Workplan] Larson
 - b) Stakeholder support and funding/resources for these needs (5 min) Steve Bailey
 - c) Matrix of coordinated programs – (5 min) Jeff Willett?
 - d) Group feedback discussion and action (45 min) Moderated by Pamela and Daniel
 - i) Getting agencies and industry actively engaged in these efforts
 - ii) Contributing resources to the CV-Salts effort
 - iii) What should be the criteria for progress assessment
- 6) Salinity Leadership Group Action Items (10 min) - Executive committee requests the Salinity Leadership Group approve the actions and commitments above in accordance with the following goals:
 - i) **Approve workplan outline and request continued development and advance fundraising through membership requests to organizations**
 - ii) **Endorse One-Stop Salt and Nitrate Venue and Coordination approach**
 - iii) **Everyone works to expand membership and complete the Salinity Management Plan and Basin Plan Amendment by winter 2013**
- 7) Closing Message (5 min) _____ Charlie or Fran **Total 2:00 hrs:min**

Meeting Purpose

1. **High level (Executive) overview of the program**
2. **Present successes, accomplishments, and future plan efforts**
3. **Inspire participation interest and stakeholder leadership commitments**

Meeting Goals

- Ensure common vision is understood with goals, benefits and outcomes
- Coalition Building – Expand commitment to fund and be actively engaged
- Describe current actions and future needs, actions that impact short and long term
- Each organizations sees their role and the necessity of participation
- Agreement and participation in the strategic next steps

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 18 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 19 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
 September 3 Basin Training
 September 14 Salty 5
 September 28-20 Salty 5
 November 2, Salty 5
 December 7, Pearl Harbor day and Salty 5

JANUARY 2009						
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RTMP Workshop 1						

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29	30	31	Salinity Conference			

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31	SA Technical Workshop					

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30	31	RTMP Workshop 2				

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

OCTOBER						
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NOVEMBER						
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DECEMBER						
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Central Valley Salinity Coalition Inc.

Financial Report July 2008 through August 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
City of Stockton	3/15/2009	6/12/2009	\$25,000.00	\$25,000.00
California League of Food Processors	4/16/2009	5/20/2009	\$25,000.00	\$25,000.00
Wine Institute	4/16/2009	8/21/2009	\$25,000.00	\$25,000.00
City of Tracy Public Works	6/4/2009	6/18/2009	\$25,000.00	\$25,000.00
Sanitation District of Los Angeles County	7/1/2009		\$20,000.00	
California Rice Commission	7/1/2009		\$25,000.00	
Sacramento Regional County San Dist.	7/1/2009		\$25,000.00	
City of Modesto	7/23/2009		\$25,000.00	
Discovery Bay	7/23/2009		\$10,000.00	
Mountain House CSD	7/23/2009		\$10,000.00	
Iron House Sanitary District	8/6/2009	8/17/2009	\$10,000.00	\$10,000.00
Subtotal			\$360,000.00	\$245,100.00
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	
IPM Inc.	6/21/2009	Invoice 153	\$19,730.18	
IPM Inc.	7/21/2009	1/2 Invoice 157	\$8,954.91	
IPM Inc.	7/21/2009	1/2 Invoice 157	\$8,954.91	
Larry Walker Associates	7/21/2009	1/2 Inv 0000002	\$32,255.46	
Larry Walker Associates	7/21/2009	1/2 Inv 0000002	\$32,255.46	

Subtotal			\$244,777.73	\$244,777.73
Payables				
IPM Inc.	8/21/2009	Invoice 159	\$18,794.00	
Larry Walker Associates	8/21/2009	Inv 0000003	\$81,572.76	
Subtotal				\$100,366.76
Remaining balance				\$322.27
Minus Payables				\$100,366.76
Balance				-\$100,044.49

CV SALTS Salinity Coalition Annual Contributions

Small < 50000 Medium < 75000 or Large > 75000

Phase A Founding Partners (complete)	Contribution	Type	Initial Action	Contact/Member	Assigned to	Action	Due
CASA	\$ 50,000	Association	Completed	Bobbi Larson			
CVCWA	\$ 25,000	Association	Completed	Debbie Webster			
City of Fresno	\$ 25,000	Large	Completed	Steve Hogg			
San Joaquin Valley Drainage Authority	\$ 25,000	Association	Completed	Dave Cory			
Western United Dairymen	\$ 10,000	Association	Completed	Michael Marsh			
City of Stockton	\$ 25,000	Large	Completed	Jeff Willett			
Cal League of Food Processors	\$ 25,000	Association	Completed	Rob Neenan			
City of Tracy	\$ 25,000	Medium	Completed	Steve Bailey			
Wine Institute	\$ 25,000	Association	Approved	Tim Schmeltzer	Cozad	Follow-up	17-Aug
Mountain House CSD	\$ 10,000	Small	Billed 7/1/09	Paul Sensabau	Cozad	Follow-up	31-Jul
Discovery Bay CSD	\$ 10,000	small	Billed 7/1	Virgil Koehne	Cozad	Prresentation	2-Sep
City of Modesto	\$ 25,000	Large	Billed 7/1	Nick Pinhey	Cozad	Billed	26-Aug
Total Paid	\$ 235,000						
Mountain to Modesto	\$ 45,000	Other Required By Permit		Pilot Area Participants			
Total Phase A	\$ 280,000						
Phase B (high priority)	Other Significant Dischargers and Major Water entities						
Iron House SD	\$ 10,000	Small	Completed	Tom Williams			18-Aug
Santa Clara Water District	\$ 25,000	Large	Declined	Greg Zlotnick	Cozad	Declined	31-Aug
California Rice Commission	\$ 25,000	Association	Billed 7/1/09	Tim Johnson	Cozad	Board Approval	1-Oct
LA County Sanitation District	\$ 20,000	Limited	Billed	Erika DeHollan	Cozad	Defered to	10-Mar
Sacramento Regional C. Sanitation Dist.	\$ 25,000	Large	Billed 7/1/09	Stan Dean	Cozad	Follow-up	31-Aug
Turlock Irrigation District	\$ 25,000	Large	Inviced	Debra Liebersbach	Daniel	Follow-up	6-Aug
East Bay MUD	\$ 25,000	Large	Coordinating	Alex Cote	Cozad	Follow-up	5-Aug
MWD So Cal	\$ 50,000	Special	Coordinating	Jeffrey Kightlinger	Cozad	Follow-up	31-Jul
City of Vacaville	\$ 20,000	Medium	Provided Info	Tom Reyes	Cozad	Follow-up	15-Aug
Stockton East Water District	\$ 25,000	Medium	Coordinateing	Karna Herrigfeld	Cozad	to board	15-Aug
Agricultural Council of California	\$ 20,000	Association	Call with Pamela	Don Gordon	Neenan	Follow-up	15-Aug
Food Producer and Processor Coalition	\$ 20,000	Association			Neenan	Get Members	15-Aug
California Farm Bureau Federation	\$ 25,000	Association	David C	Danny Merkley	Cory	Meeting Held	31-Aug
Kings River Conservation District	\$ 15,000	Medium	David C	Dave Orth	Cory/Cozad	Meeting Req.	1-Sep
Regional Water Authority	\$ 20,000	Association	Cozad	John Woodling	Cozad	Call/Request	1-Sep
Westlands Water District	\$ 25,000	Large	Coordinating	Tom Birmingham	Cozad	Call/Request	1-Sep
City of Davis	\$ 20,000	Medium	Cozad with LWA	Jacques DeBra	Tom G Daniel	Contact	15-Aug
City of Woodland	\$ 10,000	small	Cozad with LWA	Cathy Lee	Tom G Daniel	Contact	15-Aug
South Delta Water Agency	\$ 20,000	small	Steve B	John Herrick	Bayley	Contact/Dev	31-Aug
Friant Water Authority	\$ 15,000	Medium	David C	Ronald Jacobsma	Cory	Contact/Dev	31-Aug

CV SALTS Salinity Coalition Annual Contributions

Small<50000 Medium <75000 or Large >75000

Phase A Founding Partners (complete)

Contribution

Type

Initial Action

Contact/Member

Assigned to

Action

Due

Phase A Founding Partners (complete)	Contribution	Type	Initial Action	Contact/Member	Assigned to	Action	Due
	City of Bakersfield			Alan Tandy			
	City of Bakersfield			Art Chianello			
	City of Bakersfield			Jacques R. LaRochelle			
	City of Chowchilla			Jack Moore			
	City of Clovis			Lisa Koehn			
	City of Coalinga			Randy Arp			
	City of Corcoran			Chris Butler			
	City of Corcoran			Ron Hoggard			
	City of Corcoran			Steven Kroeker			
	Cutler/Orosi Joint Powers WW Aut.			Mike DeBorde			
	City of Delano			Bill Hylton			
	City of Delano			John Wankum			
	City of Dinuba			Blance Beltran			
	City of Dinuba			Daniel L. Meinart			
	City of Dinuba			Ed Todd			
	ECO Resources, Inc.			James Hampton			
	City of Exeter			Felix Ortiz			
	City of Exeter			John H. Kunkel			
	City of Farmersville			Rene Miller			
	City of Fresno			Steve Hogg			
	Fresno County			Alan Weaver			
	City of Hanford			Gary Misenhimer			
	City of Hanford			Lou Camara			
	City of Hanford			Robert Sisneroz			
	City of Kerman			Douglas Hearld			
	City of Kerman			Ron Manfredi			
	Kern County			Bakari Sanyu			
	Kern County			Daphne Washington			
	Kern County			Tom McCutchen			
	Kern Sanitation Authority			Christy Ariey			
	Kern Sanitation Authority			Robert L. Cole			
	King County			Harry Verheul			
	Lamont Public Utilities District			Clint Rogers of ECO Resources			
	City of Lemoore			David Wlaschin			
	City of Lemoore			Jeff Brittz			
	City of Lemoore			Bill Keeney			
	City of Lindsay			Mike Camerena			
	City of Lindsay			Scot Townsend			
	Lost Hills Utility District			Minerva Zermeno			
	Malaga County Water District			Russ Holcomb			
	North of the River Sanitary District No. 1			Donald O. Glover			
	City of Orange Cove			Joe Beck			
	City of Parlier			Al Puento			

Water Quality Coalition Contact Information

Irrigated Lands Coalitions							
#	\$/Acre	Acres	Participation	Coalition	Contact	Agency	
1	\$ 0.0500	500000	\$ 25,000	California Rice Commission	Tim Johnson	California Rice Commission	
2	\$ 0.0211	1187000	\$ 25,000	East San Joaquin Water Quality Coalition	Wayne Zipser	Stanislaus Farm Bureau	
2				East San Joaquin Water Quality Coalition	Parry Klassen	CURES	
3	\$ 0.0500	100000	\$ 5,000	Goose Lake Water Quality Coalition	Herb Jasper	Oregon State University	
4	\$ 0.0505	23772	\$ 1,200	Pleasant Valley Water Quality Coalition	Rod Stiefvater	Pleasant Valley Water Quality Coalitic	
5	\$ 0.0210	2145000	\$ 45,000	Sacramento Valley Water Quality Coalition	Bruce Houdelsheldt	Northern California Water Associator	
5				Sacramento Valley Water Quality Coalition	Donn Zea	Northern California Water Associator	
6	\$ 0.0456	548362	\$ 25,000	San Joaquin County & Delta Water Quality Coaliti	John Brodie	San Joaquin County RCD	
6				San Joaquin County & Delta Water Quality Coaliti	Mike Wackman	San Joaquin County RCD	
6				San Joaquin County & Delta Water Quality Coaliti	Mike Wackman	San Joaquin County RCD	
7	\$ 0.0205	4400000	\$ 90,000	Southern San Joaquin Valley Water Quality Coalit	David Orth	Kings River Conservation District	
7				Southern San Joaquin Valley Water Quality Coalit	Bill Thomas	Kings River Conservation District	
8	\$ 0.0417	600000	\$ 25,000	Westlands Water District	Susan Ramos	Westlands Water District	
8				Westlands Water District	Orvil McKinnis	Westlands Water District	
9	\$ 0.0455	550000	\$ 25,000	Westside San Joaquin River Watershed Coalition	Joseph McGahan	Summers Engineering	
	\$ 0.0384	10054134	\$ 266,200				
Overlap		32%	\$ 85,184.00				
Projected			\$ 181,016				

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%	\$ 108,000
Revenue Phase B Other	70%	\$ 318,500
Balance Needed (excess)		\$ (394) \$ 69,788.00

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