

CV-SALTS Executive Committee Meeting - Summary Action Notes

For March 28, 2013 - 9:00 AM to 3:00 PM

Attendees are listed on the Membership Roster

AGENDA

- 1) Welcome and Introductions
 - a) Chair Parry Klassen brought the meeting to order, and roll call was completed.
 - b) David Cory moved to approve, and Mike Nordstrom seconded, and by general acclamation the February 21st action notes were approved.
- 2) Confirm Consensus Recommendations related to:
 - a) Defining groundwater basin and sub-basin (management zone) boundaries
 - b) Characterizing existing average nitrate and salinity concentrations
 - c) Evaluating availability of assimilative capacity
 - The AM session was spent in discussions of the above items.
 - Committee members requested the technical team create a map showing how the IAZs overlap with the political/administrative boundaries.
 - Tim requested that committee members identify what questions they want to see answered and forward those to both him and Richard.
- 3) Antidegradation Review Requirements
 - This item was not discussed and deferred to a later date.
- 4) Status Update on Technical Studies/Projects
 - Richard Meyerhoff updated the committee on items a through e:
 - a) ICM - Status and consideration of data costs – 2 cost issues were identified with Task 7. Richard will prepare a recommendation for the 4/5 Executive Committee meeting for the following:
 - i. An additional \$5,000 to \$7,000 for preparation of data for Kings River
 - ii. An additional \$15,000 for USGS technical support of beta test model
 - b) Tulare Lake MUN Archetype – Presented to TAC 3/27, draft report expected in a couple of weeks. LWA will commence CEQA once all technical issues have been addressed.
 - c) Agricultural Zone Mapping – Working on irrigation data request for Task 5.14.
 - d) Aquatic Life Study – Briefing to TAC in February, Draft Memo Report due by end of April.
 - e) Stock Watering Final Report – Final Report is done, if additional comments please forward to Richard.
 - f) SSALTS – Per Roger Reynolds Task 1.3 Technical Memorandum complete, presented to TAC and now out for comments. 3 more study areas still to be done. Final Report planned for May.
- 5) CEQA/Economics Consultant Proposal Request to Include CEQA Scoping & Related Work
 - Tim Moore provided the committee with a set of Planning Tables:
 - Table 1. Summary of Upcoming CEQA and Basin Plan Amendment
 - Table 2. Technical Work and Policy Development – Status Check
 - Table 3. Anticipated Basin Plan Modifications (considering all potential CV-SALTS-related Basin Plan Amendments)
 - Jeanne Chilcott recommended utilizing the services of existing contractors to provide support to the Regional Board to complete the CEQA Scoping Sessions. There will be three scoping sessions held, one in each basin, tentatively planned for the August – September time frame.

- Richard Meyerhoff to work with board staff on draft
- Daniel Cozad to provide meeting logistics and announcements.
- Details of the approach are to be presented to the Executive Committee on 4/5 for approval.
- Tim requested committee members review Table 3 at length and determine what they consider the highest, and lowest, 3 priorities in terms of resource allocation.
- The Planning Tables will be updated with more details and used as a progress update for future meetings.

6) Future Items

- The next Admin meeting is April 5th, and the next Policy Session will be April 18th.

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 <http://www.cvsalinity.org>