

# CV-SALTS Executive Committee Meeting - Summary Action Notes

For April 18, 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) Nigel Quinn moved to approve, and Mike Nordstrom seconded, and by general acclamation the March 28<sup>th</sup> action notes were approved.

### Initial Conceptual Model (ICM) Phase 1

### 2) Purpose and Description

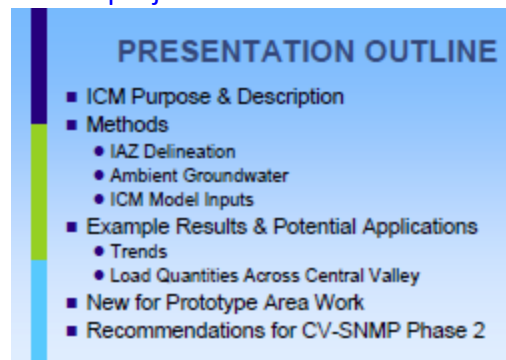
### 3) Methods

### 4) Task 6 – Initial Analysis Zone (IAZ) Analysis

### 5) Task 7 – Prototype Areas

### 6) ICM Phase 2 Discussion

- The ICM Presentation by the Larry Walker Associates Team provided the committee with a preliminary overview of the ICM project.



- Tim Moore asked committee members that while viewing the presentation that they consider the following questions:
  - How do you want to be governed? How will the regulatory units be defined?
  - What direction does the Committee want to give to consultants with respect to Phase 2?
- Richard Meyherhoff reminded the committee that everything in the presentation was preliminary and may change. The Project Committee has not yet reviewed and/or approved anything at this point.

### Policy Issues

### 7) Discussion of Data Complexity and Uncertainty

### 8) Status Update on Technical Studies/Projects

- a) GIS Services – Revised Task 3 Report presented to TAC on 4/17. Task 4 Report will go to Project Committee next week.
- b) Tulare Lake MUN Archetype – Draft Report is out for review, comments due by 5/3.
- c) Agricultural Zone Mapping – Data Request letter to AGR coalitions last week.
- d) Aquatic Life Study – On Schedule.
- e) Stock Watering Final Report – Final Report is out for review, have received no comments, Final may be submitted for approval on 5/10.

- f) MUN POTW – Jeanne Chilcott – Stakeholder meeting held in March, started refining MUN beneficial uses (definitions for Existing, Potential, and Limited MUN). Meetings set up with US EPA, DPH and State Board.
  - g) SSALTS – Roger Reynolds – Update presented at TAC 4/17. Final 3 study areas are out for review with comments requested by Friday, 5/26.
- 9) Future Items
- The next Admin meeting is May 10<sup>th</sup>, and the next Policy Session will be May 16<sup>th</sup>.

*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>*