

CV-SALTS Executive Committee Meeting - Summary Action Notes

For June 20, 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 Rob Neenan seconded, and by general acclamation the May 16th action notes were approved.
- 2) Conceptual Model Development
 - The CV-SALTS-Conceptual Model Phase II Scoping was presented by Vicki Kretsinger during the morning session. Richard Meyerhoff provided an overview and the following discussion goals for the session.
 - Direction from the Executive Committee on the key items to include in the Phase II Conceptual Model Scope of Work
 - Why Today?
 - Last two Executive Committee Policy meetings have been dedicated to discussing ICM and related policy issues
 - Goal is to have a draft SNMP in May 2014 – Next Executive Committee Policy meeting is not until August
 - Interim between meetings can be used to draft scope of work and review with Project Committee and Technical Advisory Committee
 - It was agreed that an interim group would be formed to discuss what a potential scope would entail for the development of a Management Zone Archetype in Phase II. Yolo County and the West Side areas were suggested as possible candidates for Management Zone Archetypes.
 - The group will also discuss whether additional Subarea analyses should be completed, and where.
 - Rob Neenan requested a copy of the Chino Basin documentation to better understand the structure and costs.
- 3) Review of Working Draft of CEQA Scoping Information Document
 - Jeanne Chilcott and Richard Meyerhoff presented the current draft document to the committee. A Word version of the document will be forwarded to committee members. Written comments should be forwarded to Jeanne and Richard no later than July 1st.
- 4) Review of Preliminary Products from the Agricultural Zone Map Project
 - John Dickey provided an update on the status of this project. Daniel Cozad, Richard Meyerhoff and John Dickey will meet to discuss the peer review option.
- 5) Progress Report to the Regional Board on July 26th
 - Tim Moore briefed the committee on the plans for the presentation. The entire presentation will focus on alternative compliance strategies.
- 6) Other CV-SALTS Project Updates
 - Fair Share Funding and MUN POTW Archetype Status
 - After discussion, David Cory moved, and J.P. Cativiela seconded, and with one abstention (Debbie Webster), the committee requested the Regional Board prepare the scope of work, leaving Biggs optional, and other case studies as optional.
 - City of Live Oak Site-Specific Salinity Study Work Plan

- The letter was referred back to the Technical Advisory Committee for revision of the statement regarding averaging periods.

7) Set next meeting objectives/date

- The next Admin meetings are July 12th and August 9th. The next Policy Session will be August 15th.

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>