

CV-SALTS Executive Committee Meeting Notes

Friday, September 13, 2013 – 10:00 to 11:00 AM

TELECONFERENCE ONLY

Attendees are listed on the Membership Roster

AGENDA

1) Welcome/Introductions – Consent Calendar

- The meeting was brought to order by chair, Parry Klassen.
 - a) Roll call was completed.
 - b) Jeanne Chilcott moved to approve, and Roger Reynolds seconded, and by general acclamation the August 9th meeting action notes were approved.

2) CEQA Scoping Meeting Status

- Jeanne Chilcott provide a status update:
 - All notices have gone out and some confirmations of attendance have been received.
 - Jeanne will be working with Richard Meyerhoff next week on the presentation.
 - Parry Klassen requested that Jeanne bring the CV-SALTS participant sign-up sheet to the 9/26 Policy Session so it can be circulated again.

3) Central Valley Board Workshop & State Board Annual Report

- Jeanne Chilcott updated the committee on the latest schedule revisions for these meetings.
 - The Central Valley Board Workshop will be held the first week of December (12/5-12/6).
 - Jeanne needs information back from all people participating by the end of October.
 - The presentation will need to demonstrate what progress has been made and the status of all technical project elements.
 - Jeanne will be working with Daniel Cozad and Richard Meyerhoff in putting together the presentation.
 - The State Board Annual Report has been rescheduled to Tuesday, December 17th. Jeanne noted that the second meeting in December is often cancelled. In the event the 12/17 meeting is cancelled, the Annual Report would be rescheduled for January 7th.
 - Jeanne will keep the committee apprised of any schedule updates.

4) City of Live Oak Site-Specific Salinity Study Work Plan

- Richard Meyerhoff provided an update on the status of this item:
 - This item was discussed at the September 12th meeting of the Technical Advisory Committee. Based on that discussion Richard is further revising the letter and attachment, and will be reviewing the recommended changes with Regional Board Staff.
 - Pending approval by the TAC at the October 15th meeting, the letter and attachment will be forwarded to the Executive Committee for approval.

5) Review Schedule for Policy Discussions

- Daniel Cozad presented the proposed schedule from Tim Moore of Policy Discussions for the remainder of 2013:

CV-SALTS Meeting Date	SNMP Policy Issue
Sept. 26, 2013	1) Revise use of Secondary MCLs as numeric water quality objectives in the Basin Plan. 2) Develop method to characterize existing water quality in a groundwater basin (management zone) and to estimate the level of assimilative capacity that is available in that basin.
Oct. 17, 2013	3) Establish decision criteria used to demonstrate that existing and potential AGR uses are reasonably protected from the adverse effects of excess salinity when implementing the narrative objectives of the Basin Plan.
Nov. 14, 2013	4) Identify prerequisite conditions and implementation requirements for making Alternate Compliance Demonstrations by direct protection of drinking water (MUN) uses.

6) Other CV-SALTS Project/Contract Updates

- Richard Meyerhoff provided the following written Technical Project Status updates for items a) through d):

a) ICM Project

- LWA team has been working on addressing the 200+ comments on the draft report, including working directly with commenters where necessary.
- Final report expected for submittal to Project Committee by end of this week – focus will be on verifying that the many comments were adequately addressed.

GIS Services

- Final report and Comment/Response (C/R) summary sent to Project Committee for final review in late August to verify comments on draft report addressed.
- Currently appears that there will be no comments; once confirmed, final report will be submitted for acceptance and posted to website.

Phase II Conceptual Model

- Comments addressed post August TAC meeting
- LWA and EKI teams both indicated interest in bidding on Phase II project; RFP will be released very soon.

b) Agricultural Zone Mapping

- Draft Task 5.1/5.2 report sent to Project Committee in late August for review; comments received to date being collated.
- At a minimum will be scheduling a Project Committee meeting to discuss comments with project team; expect to also seek input from agricultural interests on draft report approach to establishing Crop Sensitive Zones.

c) Aquatic Life Study

- Draft Final Report received along with C/R summary; significant number of comments from Dennis Westcot received in mid-August delayed preparation of final report.
- Scheduling a meeting with Dr. Buchwalter next week to review how comments were addressed.
- Planning to have Final Report along with C/R on October TAC agenda for final presentation.

d) Tulare Lake Bed Archetype

- Tulare Lake Drainage District and its technical team continuing to work on a revised draft technical report that addresses comment received on the draft technical report.

e) SSALTS – Roger Reynolds

- Per Roger Reynolds current schedule is for the Phase 1 Report to be out in draft by the end of September, and finalized and approved by the TAC by the end of October.

f) LSJR Committee – Mike Johnson

- LWA technical team is in place and has begun work on the first tasks.
- LSJRC requested a change in the order of Executive Committee Policy Discussions (see Agenda Item #5) to better coordinate the efforts of the two projects moving forward.

g) TPM Subcontract – Daniel Cozad

- Parry Klassen moved, and Karna Harrigfeld seconded, and by general acclamation the committee approved a no cost time extension to continue TPM oversight work until funding is expended.

7) MUN POTW Archetype

➤ **TAC MUN Contract Award**

- Roger Reynolds moved, and Nigel Quinn seconded, and by general acclamation the committee authorized the San Joaquin Valley Drainage Authority to contract on behalf of CV-SALTS with CDM-Smith, to conduct economic and environmental review for the MUN evaluation in ag dominated water bodies, for a budget not to exceed \$300,000; and directed Regional Board Staff to work with CDM-Smith to initiate development of the final scope of work and subcontract.

8) Set next meeting objectives and date – September 26th Policy Session, October 11th Admin Call.