

# CV-SALTS Executive Committee Meeting Notes

Friday, November 8, 2013 – 10:00 to 11:15 AM

TELECONFERENCE ONLY

Attendees are listed on the Membership Roster

## AGENDA

- 1) Welcome/Introductions – Consent Calendar
  - The meeting was brought to order by David Cory.
    - a) Roll call was completed.
    - b) Jeanne Chilcott moved to approve, and Nigel Quinn seconded, and by general acclamation the October 11<sup>th</sup> meeting action notes were approved.
    - c) Discussion of SNMP/management plans
      - a. Daniel Cozad presented the revised “CV-SALTS Policy for Recycled Water Policy Planning or Study Areas.” After discussion, Mike Nordstrom moved, and Nigel Quinn seconded, and the committee approved the revised documents, with the non-substantive changes as discussed during the meeting. Daniel asked that committee members email him, clarifying as necessary any specific edits.
- 2) Proposed Executive Committee Meeting Calendar for 2014
  - Daniel Cozad presented the proposed meeting calendar for 2014. The calendar will be revised with the following changes:
    - The “Notes” section will be revised to reflect the Executive Committee Admin call as the “First or Second Friday.”
    - LSJRC will confirm their 2014 dates at their 11/15 meeting and send to Daniel for inclusion.
- 3) CEQA Scoping Meeting Wrap-up
  - Jeanne Chilcott updated the committee on the finalization of the CEQA Scoping Meetings. Jeanne provided a “Summary of CV-SALTS Scoping Session Comments” to inform the committee of some of the issues raised during the meetings.
    - Committee members were asked to forward any issues or comments not listed in the summary to Jeanne.
    - Jeanne requested the “Notice of CEQA Scoping Meetings” article be re-published on the CV-SALTS website Home page to ensure the public has access to details on the presentations, as well as the guidelines regarding the submission of comments.
- 4) Central Valley Board Workshop & State Board Annual Report
  - Jeanne Chilcott provided the committee with “CV-SALTS Summary Accomplishments and Next Steps” and “Resolution CVSalts Time Extension Dec2013” documents to be presented at the Board Workshop (12/5-12/6). Committee members were asked to forward any additional comments to Jeanne no later than Wednesday, November 13<sup>th</sup>.
    - Jeanne recommended that interested committee members meet with her and Richard Meyerhoff after the 11/14 Policy Session to review the draft of the presentation to the Board.
  - The State Board Annual Report is now scheduled for January 7<sup>th</sup>. Daniel Cozad will have a first draft of the report to Jeanne early the week of November 11<sup>th</sup>.
- 5) Agricultural Zone Mapping
  - Richard Meyerhoff updated the committee on the preparations for presentation of the Agricultural Zone Mapping project findings at the Ag Community Workshop to be held November 13<sup>th</sup> from 1:30 – 4:00 at SacRegional.

6) Royal Mountain King Mine Basin Plan Amendment

- Jeanne Chilcott provided a summary of this issue which is tentatively scheduled to go before the Board in March. Betty Yee advised the Staff Report has been posted on the Regional Board website.

7) Other CV-SALTS Project/Contract Updates

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

**a) ICM Project**

- Final Report submitted to Project Committee on September 13; no additional comments received
- Final Report will be posted to the CV-SALTS website

**Phase II Conceptual Model**

- LWA under contract to prepare the project workplan
- Draft workplan will be submitted November 11 for review
- Draft workplan will be discussed at November 15 TAC meeting
- Written comments will be due by COB November 22

**b) Agricultural Zone Mapping**

- Draft 5.1/5.2 Report reviewed and commented on by PC
- Workshop on November 13 with Ag Community regarding report findings and discuss alternatives for moving forward in context of ongoing AGR policy discussions

**c) Aquatic Life Study**

- Received a few comments on the Final Report
- Comments provided to David Buchwalter and being addressed

**d) Tulare Lake Bed Archetype**

- Revised draft technical report reviewed; prepared summary for Tulare Lake Drainage District regarding where additional information was needed to be fully responsive to comments on the draft report
- Next step will be a meeting with Water Board staff to discuss revised draft report and review how their comments were addressed

**e) SSALTS**

- Comment/response to Draft Phase 1 Report included teleconferences with stakeholders where requested
- Comments received on Phase 1 Draft Report have been incorporated into the Final Report
- Have request out to verify no other comments expected; posting of the Final Report dependent on outcome of this request
- Next Steps
- Phase 2 – Develop and characterize potential salt disposal alternatives (in-valley, out-of valley, hybrid)
- Phase 3 – Evaluate and prioritize salt disposal alternatives to identify acceptable alternatives for implementation (based on agree upon feasibility screening criteria and feasibility analysis)
- Intended project outcome – Acceptable Central Valley salt disposal alternatives for inclusion as implementation measures in the SNMP

**f) MUN POTW – Jeanne Chilcott**

- Legal has advised best approach is to split into two separate basin plan amendments, with the second one targeted towards adopting the process for Central Valley-wide application.
  - A scope of work is being finalized, and a subcontract developed for this dual basin plan amendment approach.

**g) LSJR Committee – Mike Johnson**

- LSJRC received the first deliverable from LWA technical team. Committee comments summary forwarded to Karen Ashby 11/5.

8) Set next meeting objectives and date – November 14<sup>th</sup> Policy Session