

# CV-SALTS Executive Committee Meeting Notes

Friday, December 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) Nigel Quinn moved to approve, and David Cory seconded, and by general acclamation the November 8<sup>th</sup> meeting action notes were approved.

### 2) Central Valley Board Workshop Update & State Board Annual Report

- Jeanne Chilcott provided an update on the 12/6 Central Valley Board Workshop presentation.
  - The presentation went well, and the Resolution to extend the project for two years was approved.
  - Jeanne advised the committee that given the comments by the EJ Community to the board, (that their impression of CVSalts is that it is a means to relax regulation, and not solve legacy nitrate issues), that a more focused outreach to the EJ Community is essential.
    - Jeanne advised that the committee take steps to specifically address this issue prior to the State Board presentation on January 21<sup>st</sup>.
- Per Jeanne, the State Board Annual Update has been moved to January 21<sup>st</sup>.
  - Final documents must be to State Board by 12/20.
  - Committee members should forward any comments on the update to Jeanne NLT Wednesday, 12/18.
  - Presenters for State Board presentation need to be identified. Jeanne will forward a draft presentation to the committee chairs, Daniel and Tim Moore.
    - Daniel will coordinate a conference call for potential presenters to formulate key topics for the presentation.
- Pam Buford requested that as the staff report is finalized that the accomplishments listed in the report are more readily identifiable and accessible through the search function on the CV-SALTS website.

### 3) SSALTS Phase I Draft Final Report Presentation and Consider Initiation of Phase II

- Joe LeClaire (CDM-Smith) presented an overview of the major elements in the report and the review process to date.
  - After discussion, David Cory moved and Mike Nordstrom and by general acclamation the committee approved moving forward with Phase II of the SSALTS project.

### 4) Committee Elections

- Daniel advised committee it was time for committees to hold annual elections for chairs/co-chairs.
  - Anyone interested in co-chairing the TAC should contact Daniel. Nigel Quinn advised he was interested in continuing as TAC co-chair. Joe DiGiorgio indicated he would be willing to chair an Education Committee meeting.

### 5) Other CV-SALTS Project/Contract Updates

- Richard Meyerhoff provided the following written Technical Project Status updates for items a) through d):
  - a) **ICM Project**
    - Final Report posted to the CV-SALTS website

## **Phase II Conceptual Model**

- Based on comments received on the draft Phase II Workplan and proposed task budgets, discussions to be held with selection committee members regarding preparation of next draft of Workplan. Purpose is to provide additional guidance to LWA team before expending additional resources revising the Workplan.

### **b) Agricultural Zone Mapping**

- Based on November 13 Workshop and November 14 Policy meeting:
  - Preparing response to LWA Team on how to closeout Phase I of the project.
  - Developing scope of work and budget for (a) potential second phase of the Agricultural Zone Mapping project; and (b) development of a technical recommendation for AGR averaging periods.

### **c) Aquatic Life Study**

- Received revised Final Report from David Buchwalter that addresses comments received on the previously submitted Final Report.
- Finalizing document and Comment/Response Table for posting on the CV-SALTS website.

### **d) Tulare Lake Bed Archetype**

- Additional technical report revisions underway based on review of revised draft technical report (additional revisions based on punch list of items identified that still need to be addressed to be fully responsive to Water Board staff comments on original draft report).
- Once revised report is ready, the next step will be a meeting with Water Board staff to discuss the revised draft report and review how their comments were addressed

### **e) MUN POTW – Jeanne Chilcott**

- A final draft of the CEQA contract is being assembled for signature.
- Water quality info has been compiled in an Excel file.
- Met with State Board planning staff in November, and meeting with potential “case study” in San Joaquin Basin on Monday. In process of scheduling meeting with US EPA staff in early January.
- Report and matrix of alternatives in progress, anticipate completed matrix in January.

### **f) LSJR Committee – Mike Johnson**

- LSJRC is on schedule with almost everything. There are still a few outstanding issues need to consult with either the TAC or Executive Committee in order for LWA to move forward. Mike will work on scheduling a conference call with Richard, Daniel and Tim, the LWA team and LSJRC committee members to review what assumptions are necessary to run some of the models.

## **6) Set next meeting objectives and date – January 10<sup>th</sup> Admin Call & January 16<sup>th</sup> Policy Session**