

# CV-SALTS Executive Committee Meeting Notes

Friday, July 11<sup>th</sup> – 1:00 to 2:30 PM

TELECONFERENCE ONLY

Attendees are listed on the Membership Roster

## AGENDA

### 1) Welcome/Introductions – Consent Calendar

- The meeting was brought to order by committee Co-Chair Debbie Webster.
  - a) Roll call was completed.
  - b) David Cory moved to approve, and Nigel Quinn seconded, and by general acclamation the June 13<sup>th</sup> meeting action notes were approved.

### 2) Salt and Nutrient Management Plan – Revised Table of Contents

- Richard Meyerhoff presented the Revised Table of Contents. Committee members suggested the following edits to the document:
  - a. Richard Meyerhoff, as Technical Project Manager, is to begin working on an approach to resolve the potential data gaps as identified in Sections 4 and 5.
  - b. Add in “surface water” where it is important to the document.
  - c. A placeholder for BMPs will be added in section 8b.
- After discussion, Nigel Quinn moved, and Casey Creamer seconded, and the committee voted to approve the Revised Table of Contents, with the edits as noted above.

### 3) LSJRC Committee Manager – Contract Extension

- Per David Cory the LSJRC is requesting Executive Committee approval for the no cost time extension for the Committee Manager subcontract. This extension was approved by the LSJRC at the June 26<sup>th</sup> committee meeting.
- After discussion, Roger Reynolds moved, and Nigel Quinn seconded, and by general acclamation the no cost extension for Mike Johnson’s (LSJRC Committee Manager) subcontract was approved.

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

#### – **Phase II Conceptual Model – Richard Meyerhoff**

- Task 3 is complete.
  - Attached to the meeting agenda are (a) Final Technical Memorandum – *Groundwater Data Refinements & Updates to Support Salt, Nitrate, and Water Balance Estimates for Archetype Area, SNMP, and Future Work*; and (b) Comment/Response table based on Project Committee review.
  - If accepted by the Executive Committee, this Technical Memorandum is ready for posting to the CV-SALTS website.
- Task 4 – Management Zone Archetype (Alta Irrigation District area)
  - Stakeholder kickoff meeting held on June 5 in Dinuba. LWA team continues to coordinate with Kings River Conservation District.
  - LWA team is currently primarily working on the subtask that involves characterization of the Management Zone area (surface/groundwater data, land use, etc.)
- Task 5 – SNMP development; discussed as Agenda Item No. 2.
- After discussion Casey Creamer moved, and Nigel Quinn seconded, and the committee voted to accept the Task 3 Technical Memorandum and the Task 3 Comment Response Summary as final. The documents will be posted to the CV-SALTS website.

#### – **Tulare Lake Bed Archetype – Richard Meyerhoff**

- Revised draft technical report reviewed by Fresno Regional Board staff; revised report includes recommendations for delisting boundaries for both MUN and AGR uses.
- Meeting between Tulare Lake Drainage District (TLDD) team and Fresno Regional Board staff was held on July 7 to discuss Board staff comments and determine next steps.
- MUN delisting - General agreement reached on proposed MUN delisting boundary pending final review of well log data being provided by TLDD to Board staff.

- AGR delisting – Currently, the proposed AGR delisting boundary is the same as the proposed MUN delisting boundary. The proposed AGR boundary is being reconsidered based on outcome of July 7 meeting; final proposed AGR delisting boundary will likely be different (i.e., somewhat smaller) than proposed MUN delisting boundary.
  - CEQA scoping –
    - TLDD team would like to have one CEQA process for MUN and AGR delisting; therefore, CEQA process is on hold pending revisions to address Board staff comments on AGR delisting proposal.
    - CV-SALTS has funded the CEQA process for MUN de-listing; however, funding to support costs associated with CEQA process for AGR de-listing need to be identified/discussed
  - **SSALTS – Roger Reynolds**  
Phase 2 Report should be complete by 7/13-14. It will be distributed to the Technical Advisory Committee for review. The Technical Committee will have 2 weeks to review prior to the 7/25 meeting.
  - **MUN POTW – Pam Buford**  
Project moving forward. Email update sent to entire stakeholder group. Water quality data will be posted soon. Working with contractor in drafting of basin planning documents.
  - **LSJR Committee – Mike Johnson**  
Committee has worked to identify current crops grown in nearly all 66,000 acres receiving water from the San Joaquin River. With the analysis has been completed by John Dickey, and Hoffman Model runs by Jim Brownell, the committee will move on to discussing potential water quality objectives at the 7/30 meeting.
  - **Contracts Time Extension – Pam Buford**  
Both contracts have received extensions. The second contract was extended to 6/15/15, so a second extension is still needed to extend beyond that date. Awaiting clarification from Darrin Polhemus on resolution requirement for contract extension. Requested SJVDA begin assembling subcontractor budget information needed for inclusion in extension.
- 5) Set next meeting objectives and date – August 1<sup>st</sup> Admin Call & August 14<sup>th</sup> Policy Meeting