

CV-SALTS Executive Committee Meeting Notes

Friday, September 12th – 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 Chair Parry Klassen.
 - a) Roll call was completed.
 - b) J.P. Cativiela moved to approve, and David Cory seconded, and by general acclamation the July 11th meeting action notes were approved.
 - c) Jeanne Chilcott requested an additional item be added to the agenda: Preparation for Presentation before State Board in January
 - Written report is due for submission in December, with presentation due by early January. State Board meeting will probably be the third Thursday.

2) SSALTS Phase 2 DRAFT Report – Develop Potential Salt Management Strategies

- Joe LeClaire provided an update on the Phase 2 DRAFT Report.
 - Comments were received, and addressed in the Comment Response Summary.
 - There will be another minor revision to the Phase 2 Report. Final edits will include incorporation of input received from Karna Harrigfeld on 9/12. Joe requested committee members contact him if they feel their comments were not adequately addressed.
- After discussion, David Cory moved, and J.P. Cativiela seconded, and the committee voted to approve the Phase 2 Report as final with the edits as discussed, and additionally authorized CDM-Smith to begin work on Phase 3 while Phase 2 is being finalized.

3) Data Management Request – Pure Water Solutions

- Daniel Cozad summarized, and provided background, on the data request from Pure Water Solutions. After discussion, the committee agreed the request was not consistent with the CV-SALTS data management policy.
- David Cory moved, and Mike Nordstrom seconded, and the committee voted not to approve the request, but directed Daniel Cozad and Richard Meyerhoff to provide references to existing public reports and maps. Additionally the Management Practices Technology Review materials are to be provided to Pure Water Solutions; and if appropriate, the Pure Water Solutions submission will be referred to the Technical Advisory, or Management Practices Committee, for consideration.

4) Draft Grassland Bypass Project Waste Discharge Requirements (WDR)

- Glenn Meeks summarized the WDR for the committee. J.P. Cativiela moved, and Mike Nordstrom seconded, and the committee affirmed the WDR as consistent with CV-SALTS goals and objectives.

5) Authorize Request for Qualifications for 2015 CV-SALTS Technical Work

- Daniel Cozad and Pam Buford presented the need for recent SOQ from potential consulting firms, indicating this is an appropriate time for the RFQ to go out.
- Upon motion from Debbie Webster, seconded by David Cory, authorization was provided to Pam and the San Joaquin Valley Drainage Authority to put out the standard RFQ with the scope and information from the contract extension.

6) Other CV-SALTS Project/Contract Updates

- **Phase II Conceptual Model – Richard Meyerhoff**
 - Task 3 is complete.
 - Task 4 – Management Zone Archetype (Alta Irrigation District area)
 - LWA team is focused on MZ characterization task (Task 4.3); initiating Task 4.4. (methodology for characterizing historic /ambient groundwater quality and determining assimilative capacity)

- Portion of Task 4.3 is on hold pending efforts to obtain CDPH data (locational coordinates for public water system wells; well depths along with top/bottom depths of screened intervals and annual depths, where available)
 - Working with both KRCD and Regional Board staff to obtain data.
 - Expecting a delay in completion of MZ characterization – extent of delay and impact to other tasks is still to be determined.
 - Task 5 – SNMP development
 - Have approved preliminary SNMP Table of Contents established as a guide for SNMP development.
 - LWA team has begun preliminary work on development of SNMP sections.
 - **Tulare Lake Bed Archetype – Richard Meyerhoff**
 - Technical team working on developing additional materials to support MUN and AGR delisting proposals.
 - MUN – Working on more definitive definition of vertical MUN delisting depth (previously used a geologic feature to define depth – Regional Board staff prefer a more definitive depth value). Appears to be general agreement on horizontal de-designation boundary.
 - AGR – Working on defining extent of AGR delisting boundary (different from MUN boundary). Currently inventorying active irrigation wells in the Tulare Lake Bed Area and meeting with Lake Bed interests.
 - **SSALTS – Roger Reynolds**

Status of SSALTS Project was covered in detail under Agenda Item 2. There are still minor revisions to complete for the Phase 2, but Roger Reynolds wanted to compliment the CDM-Smith team for their effort in responding to the large number of comments, and having the Response Summary completed for this meeting.
 - **MUN POTW – Jeanne Chilcott**

Next stakeholder meeting is scheduled for 9/26. Two packets of materials will be mailed out prior to the meeting, one for Sacramento Valley case study. The full packet for the Sacramento Valley case study should be complete by December, estimated to go before the board in March. The other packet is for the region-wide process for evaluating municipal and domestic supply in Ag-dominated water bodies. This element will likely need peer review, as one of the alternatives is development of a LIMITED MUN use.
 - **LSJR Committee – Mike Johnson**

LSJR Committee has requested Mike provide a more in-depth presentation to the Executive Committee at the 10/3 October Admin Meeting to update the committee on LSJR progress to date. An Implementation Alternatives Workshop will be held on 10/2 in Modesto. LWA team provided a draft report on 3 tasks at the August meeting. So far only one set of comments have been received, a reminder will go to the committee today. The final report is scheduled for presentation to the committee at the 10/2 Workshop. Pam Buford is assisting Jim Brownell in preparing contract extensions for the ESRCD and LWA contracts through December 2015. The next meeting is scheduled for September 19.
 - **Contracts Time Extension – Pam Buford**

Draft scope of work and budget will be completed in October, and presented at the 10/3 Admin Meeting. Package is being initiated early in an effort to eliminate any delays. The scope of work is being revised to better align with the contract and CV-SALTS work plan.
- 7) Set next meeting objectives and date – September 18th Policy Meeting & October 3rd Administrative Meeting