

CV-SALTS Executive Committee Meeting Notes

Friday, November 7th – 1:00 to 2:15 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) Nigel Quinn moved to approve, and Roger Reynolds seconded, and by general acclamation the September 12th meeting action notes were approved.

2) Request for Qualifications for 2015 CV-SALTS Technical Work

- Daniel Cozad presented a summary for the committee of the RFQ, scope of work and budget.
- After discussion, David Cory moved, and Bruce Houdesheldt seconded, and the committee voted to approve the RFQ, SOW and budget, and additionally authorized San Joaquin Valley Drainage Authority to release the RFQ.

3) Annual Report to the State Board

- Pam Buford covered the timeline for preparations of the report:
 - Report is scheduled for presentation to the Board on 1/20/15.
 - Staff Report must be completed no later than 12/10 for Pamela Creedon's review.
 - A basic draft of the presentation should be to Jeanne Chilcott by the first week of January.
- The committee agreed to have Daniel Cozad coordinate the small group of committee members to prepare the report, and make the 1/20 presentation to the Board.
 - Committee members interested in participating should contact Daniel directly.

4) Tulare Lake Bed Archetype

- Richard Meyerhoff provided the committee with an update on the technical elements of the Tulare archetype. Once the final technical materials are received from TLDD, a CEQA scoping meeting will be held in the Fresno area. Target date for that meeting is the month of February. Per Mike Nordstrom the final materials from TLDD are expected within the next week or two.
- Pam Buford reminded the committee that the CV-SALTS annual update to the Regional Board will take place in the Fresno area in April, and it would be positive demonstration for the project to be able to report that CEQA scoping had occurred.

5) MOA Extension to 2018

- Per Daniel Cozad the Central Valley Salinity Coalition has authorized a request to extend the Memorandum of Agreement to 2018. Pam Buford has prepared an Addendum to the MOA, which is currently with legal for review. Once approved by legal, it will be signed by Daniel Cozad and Pamela Creedon, and forwarded to the State Board.
 - After discussion, David Cory moved and Bruce Houdesheldt seconded, and the committee approved moving forward with the extension of the MOA.

6) Technical Advisory Committee Review and Recommendation Process for NPDES and WDR Permits or Renewals

- Glenn Meeks summarized the Proposed CV-SALTS Permit Review Procedure for the committee. After discussion David Cory moved, and Roger Reynolds seconded, and the committee agreed to accept the draft as presented. Committee members will work with Glenn and Pam Buford to address some of the concerns raised, and bring a revised version of the document back before the committee.

7) Other CV-SALTS Project/Contract Updates

- **Phase II Conceptual Model – Richard Meyerhoff**
 - Task 4 – Management Zone Archetype (Alta Irrigation District area)

- Task 4.3 delayed by 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). SJVDA has initiated a request for the data from CDPH, hope to get in next 2 weeks. Will work with LWA to revise overall schedule once data is received.
 - Task 5 – SNMP development, ongoing based on preliminary TOC presented in the summer.
 - **SSALTS – Roger Reynolds**
Phase 2 was approved by Executive Committee at September Administrative Meeting. A Webinar was held in October. Goal is to have Phase 3 Report finished sometime in January, and will go to the TAC for review.
 - **MUN POTW – Pam Buford**
POTW Case Study
 - Scheduled for Board hearing in February (Rancho office) and adoption in April (Fresno office)
 - Met with State Board and USEPA—all on board at this point
 - CEQA/Economics review to be completed by end of month
 - No peer review required since no new scientific data developed
 - Public Notice & Staff report out in mid-December
 - Stakeholder meeting in early January (decided to skip the holiday crush)
 Broader Framework for MUN evaluation in all ag dominated water bodies
 - USEPA/State Board still agree appropriate approach
 - Details for limited MUN definition and objectives still under negotiation
 - San Luis Canal Company should have finished district review by end of November
 - Further discussion on limited MUN; implementation; monitoring/surveillance at January stakeholder mtg
 - Scheduled workshop on effort at April Board meeting in Fresno
 - **LSJR Committee – Mike Johnson**
LSJR Committee is making significant progress. LWA technical team recently provided a Tech Memo which covered the update of water quality and salt loading data on Reach 83. Next steps are to work through the 3 Implementation Bundles and perform a set of WARMF simulations. The target date for completion of this task is early to mid-January.
 - **Contracts Time Extension – Pam Buford**
The revised contract and budget are complete, and along with all other required documents, are being routed through the division of administrative services.
- 8) Set next meeting objectives and date –November 13th & January 8th Policy Meetings & December 12th & January 16th Administrative Meetings