

CV-SALTS Executive Committee Meeting Notes

Friday, January 16, 2015 – 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) Pam Buford moved to approve, and David Cory seconded, and by general acclamation the November 7th meeting action notes were approved.

2) CV-SALTS Policy Meeting – April Date Change & Proposed 2-day Schedule

- The committee discussed adding the following Wednesday meetings: 5/20, 6/17, 7/15, 10/21, 11/18, 12/16
 - a. 5/20 was removed due to a conflict with CVWCA Annual Conference. Dual meeting days for December will be revisited later in the year. 6/17, 7/15, 10/21, & 11/18 have been added to the calendar as Wednesday afternoon sessions. Some Wednesday sessions may be conducted as teleconference/webinar as appropriate.

3) CV-SALTS Budget Update

- Daniel Cozad provided a preliminary update. A full budget update will be presented at the next Admin Meeting, 2/20/15.

4) Data Request by UC Davis, Dr. Thomas Harter

- After discussion the committee requested Daniel Cozad draft a letter to accompany the response to Dr. Harter. The letter is to include a recommendation from the committee regarding the use of the IAZs. Daniel will draft the letter based on discussion, and circulate to a subgroup for review and approval. Members of the subgroup were identified as: Parry Klassen, Tim Johnson and Pam Buford.
- David Cory moved, and Tim Johnson seconded, and the committee voted to authorize CV-SALTS Technical Project Manager, Richard Meyerhoff to provide the data, along with the cover letter as approved by the subgroup, and assist UC Davis team as appropriate.

5) Annual State Board Presentation- 1/20/15

- The committee was provided with a draft of the PowerPoint presentation for January 20th.
 - Presenters will be: Jeanne Chilcott (Required Elements), Richard Meyerhoff (SSALTS), Debbie Webster (Outreach & Funding).

6) Other CV-SALTS Project/Contract Updates

– **Phase II Conceptual Model – Roger Reynolds**

- Task 4 – Management Zone Archetype (Alta Irrigation District area)
 - Task 4.3 still on hold 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). LWA has been advised to hold a bit longer.
 - Task 4.4 has been initiated.
 - Task 4.7 considered complete at present.
 - Task 4.8 has been initiated, will move forward quickly after final resolution of CDPH data.
- Task 5 – SNMP development, ongoing based on preliminary TOC presented in the summer.

– **Tulare Lake MUN – Roger Reynolds**

- Technical team working on additional revisions to Tech Report; moving forward on CEQA scoping.

– **SSALTS – Roger Reynolds**

- Working on finalizing Draft Phase 3 Report. Goal is to have Phase 3 Report finished sometime in January, and will go to the TAC for review.

- **MUN POTW – Jeanne Chilcott**
 - Last stakeholder meeting held Wednesday, 1/14.
 - Proposed Amendment, Staff Report and SED are out for review.
 - Hearing scheduled at February Board meeting, tentatively set for Friday, 2/6.
 - **LSJR Committee – Mike Johnson**

LWA technical team currently working through the last 2 Implementation Bundles, Treatment and Max Management. Results should be available by the February meeting and can then move forward with Economic Analysis and CEQA review.
 - **Permit Review Procedure – Glenn Meeks**

Currently in the process of modifying the internal review process for prescreening. Once those modifications are finalized and approved, will bring back to the Executive Committee.
- 7) Set next meeting objectives and date – February 19th Policy Meeting & February 20th Administrative Meetings