

# CV-SALTS Executive Committee Meeting Notes

Friday, May 1, 2015 – 1:00 to 2:00 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) Mike Nordstrom moved to approve, and Roger Reynolds seconded, and by general acclamation the February 20<sup>th</sup> meeting action notes were approved.

### 2) CV-SALTS Workshop – April 16<sup>th</sup> Board Meeting

- Jeanne Chilcott, Parry Klassen and Richard Meyerhoff updated the committee on the April Workshop. All agreed the presentation went well and supportive feedback was received from the Board. Additionally it was agreed that having Phoebe Seaton participate in the panel presentation reflected positively on the CV-SALTS project as a truly collaborative effort.

### 3) 2015 Policy Meeting Schedule

- Daniel Cozad presented the updated SNMP 2015 Development Schedule.
  - There will be an August Policy Meeting, currently scheduled for 8/13.
  - No final decision has been made on a Policy Meeting in December, but 12/16 and 12/17 dates are being held open in case a meeting is required in December.
- Jeanne Chilcott reminded the committee that public outreach activities are a critical component of the CEQA documentation, and that any additional outreach efforts and/or meetings with stakeholders should be documented. Daniel Cozad will forward an updated list of meetings held to date.
- Per Jeanne, the following people participated in a meeting on April 30<sup>th</sup> to discuss CV-SALTS: Gordon Burns, Arsenio Metaka, Denise Kadara, Karl Longley, Pamela Creedon, Adam Laputz and Jeanne Chilcott. It was strongly suggested that now was the time to engage the counties in the CV-SALTS process. Per Daniel, the CVSC had previously scheduled the outreach to the counties for later in the year, but Daniel will go back to the Coalition with this new information to discuss revising that schedule.

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

- **Phase II Conceptual Model – Richard Meyerhoff**
  - Task 4 – Management Zone Archetype (Alta Irrigation District area)
    - CDPH data has been received and all work is moving forward.
    - A meeting is scheduled for June 10<sup>th</sup> with the Alta Irrigation District. Comments from stakeholders will be incorporated into the Management Zone Report, which is due back to stakeholders in August. The report is anticipated to be presented to CV-SALTS in early fall.
    - The LWA team will share some of the options for developing methodologies for baseline water quality and assimilative capacity with the Executive Committee at the June meeting.
  - Task 5 – Development of SNMP
    - Have drafted several sections, currently under internal review. Will begin to roll these out to the Executive Committee at the July and August meetings.
- **Nitrate Implementation Study Scope – Richard Meyerhoff**
  - Scope will be developed soon and will be available for discussion at a later date.
- **Tulare Lake MUN – Richard Meyerhoff**
  - CEQA Scoping Meeting held in Corcoran on 4/14/15. Comment period ended 4/30. Meeting scheduled for May 20<sup>th</sup> with TLDD, Tulare Lake Basin Storage District, and Regional Board to discuss next steps.

Richard is currently compiling all the pieces of the final technical report, anticipated to be ready for distribution by 5/8/15.

– **SSALTS – Roger Reynolds**

- Phase 3 Report was discussed at the 3/27 Technical Advisory Meeting. Comments were due 4/10/15 and are in the process of being addressed. Goal is to have a Revised Phase 3 Draft Report ready for presentation to the Executive Committee on 5/21.

– **MUN POTW – Jeanne Chilcott**

- The Board voted unanimously on 4/16/15 to approve the dedesignation of the 12 water bodies that were part of the Sacramento case study. The Basin Plan amendment is scheduled for State Water Board consideration on 8/18/15.
- During the April Board meeting, a workshop was also held on the broader MUN evaluation process for ag dominated water bodies throughout the Central Valley. The Board members are very interested in the process and had several questions on a potential Limited MUN beneficial use that would apply to ag dominated water bodies. Staff is trying to schedule another stakeholder meeting for June to discuss this specific topic. Goal is to have Staff Report released and have CEQA complete by the end of the summer, and out for public review in the fall.

– **LSJR Committee – Mike Johnson**

- Task 4 Summary Report has been distributed by LWA. Comments are due back by COB 5/1/15, and will be forwarded to LWA on 5/4. Goal is to have Task 4 Summary Report approved at the 5/28 committee meeting.

5) Set next meeting objectives and date – May 21<sup>st</sup> Policy Meeting & June 12<sup>th</sup> Admin Call