

CV-SALTS Executive Committee Meeting Notes

Friday, March 11, 2016 – 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 Vice Chair, Debbie Webster.
 - a) Roll call was completed.
 - b) Roger Reynolds moved, and Pam Buford seconded, and by general acclamation the February 12th meeting action notes were approved.
- 2) Brief on Annual Progress Report to State Water Board
 - David Cory and Pam Buford briefed the committee on the presentation, indicating that generally they thought the presentation went well. Per Pam Buford, two major issues were raised by the Board:
 - a. Are the appropriate land use agencies involved in the process?
 - b. How long is it going to take, or when will we see projects on the ground?
 - Elaine Archibald inquired if any response had been received from Tom Howard's office regarding involvement of DDW in the process. Pam indicated she would follow-up with Jeanne and/or Pamela on that issue.
- 3) Project Committee Recommendation for Changes to High Resolution Mapping
 - Richard Meyerhoff summarized the project committee's recommendation for funding this project:
 - After discussion, Karna Harrigfeld moved, and Roger Reynolds seconded, and the committee voted to approve the proposed scope of work for Task 1 and Task 2 at a not to exceed cost of \$4,170 and requested the Central Valley Salinity Coalition consider funding for the project at their next opportunity.
- 4) SNMP Policy Section Review
 - Richard Meyerhoff provided a status update:
 - Preliminary Draft of Management Zone policy is currently being reviewed, will be taking comments and formalizing a draft for distribution.
 - SMCL second draft is still in work, responding to a lot of comments that were received, target for completion of this draft is in the next week or two.
 - The second draft of AGR policy for salinity is partially complete, anticipate completion of this draft end of March, first of April.
 - Implementation section will undergo significant revision during April in response to comments received during the Executive Committee discussion.
- 5) Other CV-SALTS Project/Contract Updates
 - **2016 Technical Project Schedule – Richard Meyerhoff**
 - Draft SNMP (Technical Sections) – comments still being received.
 - AID Management Zone Archetype Report – went to project committee in February, comments are due next week. This will be a key element of discussion for March Executive Committee Policy Meeting.
 - AID Extreme Management Scenario – draft expected to go to project committee on March 21st.
 - **Tulare Lake MUN – Richard Meyerhoff**
 - LWA is working on CEQA and Economics Analysis, and preparing staff report. Preliminary report is with the project proponents currently. Expect a full draft report will go to the Regional Board by 3/25 for review.

- **Task 1 Antideg Analysis & Task 2 Economics Analysis – Richard Meyerhoff**
 - LWA will be completing these tasks.
 - **CEQA Substitute Environmental Doc/Basin Plan Staff Report**
 - CDM Smith will be doing the CEQA
 - Work on the Antideg, Econ, and CEQA has not begun yet. A work plan and project description are in development.
 - **SSALTS – Roger Reynolds**
 - Development of the Phase 3 Report is planned for April.
 - **Surveillance and Monitoring Plan – Roger Reynolds**
 - Draft report will be coming out next week. Debbie Webster asked to be added to the SAMP Project Committee. Any committee members interested in participating in the SAMP project committee should contact Roger.
 - **NIMS – Roger Reynolds**
 - CDM Smith sent initial draft report to Project Committee 1/28.
 - Project Committee conference call held 2/5, with an additional follow-up meeting on 2/24.
 - Final Report with Response to Comments is expected to be complete next week, and brought to the Executive Committee for approval at the next Admin meeting in April.
 - **MUN POTW – Jeanne Chilcott**
 - MUN Evaluation Process in Ag-Dominated Water Bodies:
 - A presentation is planned as part of the CV-SALTS June Workshop. The Implementation portion of the Staff Report is now with the CEQA contractor.
 - The MUN POTW Evaluation Project is still waiting on US EPA approval.
 - **LSJR Committee – Mike Johnson**
 - Real Time Management Program presentation to the committee by Nigel Quinn is scheduled for next month. Non-consensus document is still in development.
 - Anne Littlejohn and Jim Brownell are working on finalizing the Peer Review request.
- 6) Set next meeting objectives
- March Policy meetings are now scheduled for half day on **Tuesday, 3/29**, and full day on **Wednesday, 3/30**.
 - The next Admin Meeting will be April 8th.