

CV-SALTS Executive Committee Meeting Notes

Friday, May 6, 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 Chair, Parry Klassen.
 - a) Roll call was completed.
 - b) Debbie Webster moved, and Charlotte Gallock seconded, and by general acclamation the March 11th meeting action notes were approved.

2) Nitrate Implementation Measures Study

- Debbie Webster expressed concern that although the prioritization methodology based on IAZs used in the NIMS report met contractual obligations per the scope of work, there was no clear consensus that this should be considered the CV-SALTS default methodology. Pam Buford advised that the Executive Committee could choose to adopt a different methodology going forward, and that this, and similar concerns, were the type of input needed for consideration in the June Workshop.
 - After discussion, Debbie Webster moved, and Roger Reynolds seconded, and the Final NIMS Report, dated March 31, 2016 was approved with the understanding that the Executive Committee can choose to adopt an alternative prioritization methodology going forward. There were no objections or abstentions.

3) SNMP Policy Section Review

- Per Richard Meyerhoff the following policies will be discussed at the May 11th & 12th Executive Committee Meetings. The purpose of the discussion will be to identify key policies for Board input on June 22nd.
 - Draft Management Zone Policy
 - Draft Salinity AGR Groundwater Policy
 - Draft SMCL Policy
 - Draft Exceptions Policy
 - Draft Nitrate Permitting Strategy
 - Offsets Policy & Drought Policy

4) Contract Status

- After discussion, Karna Harrigfeld moved, and Debbie Webster seconded and the committee voted to approve the closeout and release of retention for Contract 1 of the CAA funded contracts.
 - Per Pam Buford, out of 1.2 million, only \$16.90 was not spent!

5) Other CV-SALTS Project/Contract Updates

– **2016 Technical Project Schedule – Richard Meyerhoff**

- Draft SNMP (Technical Sections) – all comments are in, expecting sections mid-May.
- AID Management Zone Archetype Report – all comments in, in process of final revisions.
- AID Extreme Management Scenario – LWA making final revisions, this will be attached as an addendum to the AID Mgmt Zone Archetype Report.
 - Richard and Debbie Webster will meet with LWA during next week's policy meetings to address some outstanding comments from Debbie on this item.
- High Resolution Mapping – 3000+ page draft is out, comments requested no later than May 13th.

- **Tulare Lake MUN – Richard Meyerhoff**
 - Draft report to board staff on 3/25, comments received 4/22. Will have a revision once Tulare team has completed their evaluation.
 - **Task 1 Antideg Analysis & Task 2 Economics Analysis – Richard Meyerhoff**
 - **CEQA Substitute Environmental Doc/Basin Plan Staff Report**
 - CDM Smith & LWA will work jointly to produce work plans for the above 2 items. Goal is to present those work plans for approval at the July 8th Admin Meeting.
 - **SSALTS – Roger Reynolds**
 - Phase 3 Report draft estimated to be sent to project committee 5/16 or 5/23.
 - **Surveillance and Monitoring Plan – Roger Reynolds**
 - Draft report went to project committee 4/13. Project Committee met on 5/3. CDM Smith is working on Response to Comments. Any outstanding comments should be forwarded ASAP.
 - **MUN POTW – Jeanne Chilcott**
 - MUN Evaluation Process in Ag-Dominated Water Bodies:
 - This will be brought to the Board for a workshop on August 17th.
 - The MUN POTW Evaluation Project – Board staff continuing to work on Staff Report and proposed basin plan amendment language. That material will be available for public review and comment for August 17th workshop.
 - **LSJR Committee – Mike Johnson**
 - Board staff is finalizing the technical response to comments on the Crop Tolerance Report, and working on staff report and basin plan language.
 - This project will also be included in the August 17th workshop.
- 6) Set next meeting objectives
- May Policy meetings are now scheduled for full days (8:30-4:00) on **Wednesday 5/11** and **Thursday 5/12**.
 - The next Admin Meeting will be June 10th.