

CV-SALTS Executive Committee Meeting Notes

Friday, June 10, 2016 – 1:00 to 2:00 PM

TELECONFERENCE ONLY

Attendees are listed on the Membership Roster

AGENDA

1) Welcome/Introductions – Consent Calendar

- a) The meeting was brought to order by David Cory.
- b) Roll call was completed.
- c) Roger Reynolds moved, and Debbie Webster seconded, and by general acclamation the May 6th meeting action notes were approved with the following revisions:
 - Item 5/Project Updates: MUN POTW basin plan amendment was already approved. The basin plan has been updated and posted. The bullet point for this project should be listed as a sub bullet under the overall evaluation process for MUN in Ag Water Bodies.
 - Item 2/NIMS: After “*adopt an alternative prioritization methodology,*” insert the phrase “*..., or make other policy decisions,*”
- d) Vice-Chair, Debbie Webster, chaired the remainder of the meeting.

2) SNMP Policy Section Review

- Per Richard Meyerhoff since the May policy meetings a number of edits have been made on the Drought, Offsets and SMCL policies. These were sent out on the LYRIS list last week. Exceptions and Management Zone policies are scheduled to be sent out 6/10.
 - The Nitrate Permitting Strategy still needs revision based on comments received at the last policy meeting. AGR policy discussion is still ongoing.

3) Regional Board Presentation

- Jeanne Chilcott outlined a potential framework for the 6/22 workshop presentation. The committee discussed the need to maintain a focus on nitrates, and also expressed concern that for purposes of discussion it would be best to address salts and nitrates separately. The details of the presentation will be discussed further at the 6/16 policy meeting.

4) Other CV-SALTS Project/Contract Updates

- **2016 Technical Project Schedule – Richard Meyerhoff**
 - Draft SNMP (Technical Sections)
 - AID Management Zone Archetype Report
 - AID Extreme Management Scenario
 - Richard has received the above 3 documents from LWA and is in the process of evaluating the Response to Comments. Goal is to have them ready for committee approval by July 8th.
 - High Resolution Mapping – draft submitted to Project Committee in May. Team now working on revising and making edits. Final due to Richard by 6/24.
- **Tulare Lake MUN – Richard Meyerhoff**
 - Conference call with Board staff on 6/2. LWA and Tulare stakeholders continuing to work to address board comments.
- **Task 1 Antideg Analysis & Task 2 Economics Analysis – Richard Meyerhoff**
- **CEQA Substitute Environmental Doc/Basin Plan Staff Report**
 - CDM Smith & LWA will meet with Regional Board staff 6/15 to discuss development of work plans. Goal is to have work plans ready for July 8th meeting approval.
- **SSALTS – Roger Reynolds**
 - Phase 3 Report draft now estimated to be sent to project committee by end of June.

- **Surveillance and Monitoring Plan – Roger Reynolds**
 - Response to Comments to be complete by end of June. In response to a concern from the Project Committee regarding use of DWR groundwater basins vs. IAZs, CDM Smith is putting cost estimates/addendum together to see what the options are to make those changes. Goal is to have completed by 6/17 and forwarded to Project Committee.
- **MUN in AG Water Bodies – Jeanne Chilcott**
 - Jeanne received the Executive Summary for the Staff Report this afternoon. Public notice for the August 17th meeting will go out on July 1.
 - The 8/17 meeting will cover 3 projects: MUN in AG Water Bodies, LSJR Salt & Boron Objectives Amendment and the Tulare Lake Bed Evaluation for MUN in AGR.
- **LSJR Committee – Mike Johnson**
 - Last committee meeting was cancelled. Committee is waiting on release of documents from Regional Board. Next scheduled meeting is 7/14. LSJR small working group is still drafting the non-consensus document.

5) Set next meeting objectives

- June Policy meetings are now scheduled for **Wednesday 6/15** and **Thursday 6/16**.
- The next Admin Meeting will be July 8th.