

CV-SALTS Executive Committee Meeting Notes

Friday, July 8, 2016 – 1:00 to 2:30 PM

TELECONFERENCE ONLY

Attendees are listed on the Membership Roster

AGENDA

1) Welcome/Introductions – Consent Calendar

- a) The meeting was brought to order by Committee Chair, Parry Klassen.
- b) Roll call was completed.
- c) David Cory moved, and Roger Reynolds seconded, and by general acclamation the June 10th meeting action notes were approved.

2) SNMP Policy Section Review

- Richard Meyerhoff presented the [Proposed Schedule to Finalize CV-SALTS Policy Documents and Incorporate into SNMP.](#)
 - Formal request for comments on policy draft documents will go out in two phases:
 - 7/8 for Exceptions, Offsets, SMCLs and Drought policies. Comments due 7/22.
 - 7/14 for Nitrate, Salinity, AGR and Management Zone policies. Comments due 7/29.
 - Small group participants for the Salinity Permitting Strategy will be: Tess Dunham, J.P. Cativiela, Casey Creamer, Jeanne Chilcott, Debbie Webster and Parry Klassen. The group will have their initial meeting on 7/21. The Salinity Permitting Strategy will be the focus of discussion for the August 1st Executive Committee Policy Meeting.

3) CEQA, Economic & Antidegradation Analysis

- Per Richard Meyerhoff the work plans were sent to the Project Committee on 7/5. The Project Committee reviewed and commented on the work plans. The work plans have not yet been revised to incorporate the comments. (A preliminary comment response summary was forwarded to the Executive Committee on 7/8 just prior to the meeting.)
- Elaine Archibald/CUWA expressed a concern that the work plans were sent out after close of business the day before so she had not had time to conduct a comprehensive review. Elaine's specific concern was that it appears that the work plans include a cursory analysis of the impacts of changing the secondary MCL objectives and do not include the modeling studies needed to adequately identify potential impacts. In addition, the work plans are focused on salt and nitrate and did not address any other constituents that are in the SMCL policy.
 - Elaine will forward comments on the work plans to Daniel Cozad, Pam Buford, Roger Reynolds and Richard Meyerhoff by Monday, July 11th at 8:00 AM.
 - The work plans will be revised to incorporate all comments received by 8:00 AM, July 11th and sent back to the Project Committee for review.
- After discussion David Cory moved, and Casey Creamer seconded, and the committee voted to approve the work plans subject to review and approval by the Project Committee. Elaine Archibald requested that the notes reflect CUWA's opposition to approval of the work plans.

4) Updated Groundwater Quality Analysis for the Central Valley

- After discussion, Casey Creamer moved, and David Cory seconded, and the committee voted to approve the Final Report.

5) Surveillance and Monitoring Program (SAMP) – Status Update

- Approval of the Final Report was deferred to the August meeting.

6) City of Mendota – CV-SALTS Participation Letter

- After discussion, Casey Creamer moved, and David Cory seconded, and the committee voted to ratify the letter submitted to the Central Valley Water Board, dated June 22, 2016.

7) 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
 - The above 3 projects are nearing completion and will be presented for approval at the August meeting.

– **Tulare Lake MUN – Richard Meyerhoff**

- Draft staff report is with the Regional Board staff for edits. Noticed for discussion at 17 August Workshop. Goal is to have Executive Summary released by 18 July. Working with consultants to ensure that references are confirmed/adequate so that we can avoid Scientific Peer Review.

– **SSALTS – Roger Reynolds**

- Phase 3 Report draft is pending.

– **MUN in AG Water Bodies – Jeanne Chilcott**

- Public notice for 17 August Workshop released July 1, with meeting material released by July 18th.

– **LSJR Committee – Mike Johnson**

- Noticed for discussion at 17 August Workshop. Plan to release Executive Summary and draft amendment language by 18 July.

8) Education and Outreach Committee

- Daniel Cozad and Joe DiGiorgio will work together to set up a planning call for the committee activities. Parry Klassen and Pam Buford volunteered for the committee.

9) Set next meeting objectives

- A small group will meet 7/21 @ 9:00 AM at the Regional Board office for a preliminary AGR Salinity discussion.
- Monday, August 1st will be the AGR Executive Committee Salinity Discussion.
- The next Admin Meeting will be August 5th.
- The next regularly scheduled Policy Meeting will be August 11th @ Sac Regional.