

CV-SALTS Executive Committee Meeting Notes

Friday, August 5, 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 Vice Chair, Debbie Webster.
- b) Roll call was completed.
- c) David Cory moved, and Roger Reynolds seconded, and by general acclamation the July 8th meeting action notes were approved with the following edits:
 - Item 2 – Add Debbie Webster’s name to the small group participants for the Salinity Permitting Strategy.
 - Item 3 – Replace Elaine Archibald’s comment with the following: *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.*
 - Item 3 – Replace the last sentence for this item with: *Elaine Archibald requested that the notes reflect CUWA’s opposition to approval of the work plans.*
 - Item 3 – second bullet, after the word review insert “and acceptance”

2) SNMP Policy Section Review

- Richard Meyerhoff presented the Proposed Schedule to Finalize CV-SALTS Policy Documents and Incorporate into SNMP.
 - Participants for the small workgroup meeting planned for August 8th were identified as: Elaine Archibald, Debbie Webster, Jeanne Chilcott, Tim Moore, Phoebe Seaton, Laurel Firestone, Lysa Voight, J.P. Cativiela, Casey Creamer, Nigel Quinn and Josie Tellers.
 - Committee members requested that an item be added to the 8/10 or 8/11 policy meeting agenda on how surface water will be addressed.

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

- Daniel Cozad provided an update on the project. A draft has been completed on the estimate for costs of implementation of the SAMP. There has also been a request from the Project Committee to get a cost/scope for recalculating the SAMP at the basin/subbasin level instead of the IAZ. The SAMP Report and all attachments will be brought back for approval at the 9/16 Admin meeting.

4) Scope of Work for ‘Aggressive Restoration Alternative’ Modeling Scenario

- Richard Meyerhoff presented the scope of work and provided background on its development.
 - Pam Buford asked for clarification to be added to the second bullet on page 2 of the memorandum. Karen Ashby/LWA will identify what tasks this work links to in the Economic Analysis scope of work.
 - Joe DiGiorgio asked if the report could also include a brief narrative on any additional salt impacts identified in the aggressive restoration alternative scenario.
 - After discussion, David Cory moved, and Casey Creamer seconded and the committee voted to approve the scope of work and fee proposal, with the above edits, and requested SJVDA contract with LWA for the amount in the fee proposal.

5) Alta Irrigation District (AID) Management Zone Archetype Report

- Richard Meyerhoff presented the report and comment/response tables.

- Committee members expressed concern that there was not sufficient time to review the document. After discussion, Lysa Voight moved and Casey Creamer seconded, and the committee voted to approve the AID Management Zone Archetype Report as a Final Draft, with the following conditions:
 - Committee members will be given two weeks, (until 8/19), to submit further comments, any significant comments, as appropriate, will be incorporated into the SNMP.
 - Additionally, approval of the Final Draft report is recognized as specific to the Alta area, and does not indicate an endorsement of any specific methodology, or recognition as a precedent, outside of the zone as described in the report.

6) Draft SNMP (Technical Sections)

- Richard Meyerhoff presented the final SNMP sections, appendices and comment/response table. Recognizing the concern for more time to review documents, Richard recommended these sections also be approved as Final Draft documents, and asked committee members to submit any outstanding comments by mid-September, reminding the committee that they would see all these again, with an opportunity to comment in the final SNMP.
 - After discussion, Lysa Voight moved, and Nigel Quinn seconded, and the committee voted to approve the Technical Sections as Final Drafts, with additional comments to be submitted no later than the middle of September.
- In response to a request by Debbie Webster, Richard will review the policy meeting schedule to see where the discussion on definitions can be incorporated into the agenda.

7) Other CV-SALTS Project/Contract Updates

- **CEQA/Economics/Antidegradation Analyses – Richard Meyerhoff/Roger Reynolds**
 - Project Committee met last Friday (7/29) and provided comments, which are currently being addressed by the team. The Project Committee will meet again in a couple of weeks. The work on these elements are scheduled for completion by the end of September, and will be brought back to the Executive Committee in October.
- **Tulare Lake MUN – Richard Meyerhoff**
 - This project is on hold pending receipt of comments received at the 8/17 workshop.
- **SSALTS – Roger Reynolds**
 - Phase 3 Report draft is pending.
- **MUN in AG Water Bodies – Jeanne Chilcott**
 - Pam Buford summarized items scheduled for 8/17 workshop. The LSJR Water Quality Objective will be the first item of the day. MUN in Ag Dominated Waterbodies will be the second agenda item, followed by MUN AGR for the Tulare Lake Bed.
- **LSJR Committee – Mike Johnson**
 - Per Karna Harrigfeld, LSJRC will have a panel for the 8/17 workshop comprised of committee members (David Cory, Karna, Dennis Westcot and Debbie Webster), along with Regional Board staff (Anne Littlejohn and Jim Brownell).

8) Set next meeting objectives

- August Policy Meetings:
 - August 10th, 1-4 @ Sac Regional.
 - August 11th @ Sac Regional
- September Policy Meetings:
 - September 14th, 1-4 @ Sac Regional
 - September 15th, 9-3 @ Sac Regional
- Executive Committee Admin Meeting is Friday, 9/16 from 1-3
- Daniel advised the committee that if anyone wants to participate in one of the small workgroups to contact him (dcozad@cvsalinity.org), or Daphne (dorzalli@cvsalinity.org).