

CV-SALTS Executive Committee Meeting Notes

Friday, September 16, 2016 – 1:45 to 2:55 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) Roger Reynolds moved, and David Cory seconded, and by general acclamation the August 5th meeting action notes were approved. There was one abstention, Bruce Houdesheldt.

2) SNMP Policy Section Review

- Richard Meyerhoff provided an update on the current status of the SNMP sections.
 - WORD versions of the SNMP Section 4, A-10 ACP Guidelines and A-11 Maximum Benefit have been sent to the committee for review and comment. Comments are due no later than 10/3.
 - Pam Buford stressed the importance of submitting any outstanding comments as soon as possible. All deliverables need to be received by the SJ Valley Drainage Authority in a timely manner to meet contractual deadlines of the CV-SALTS master contract.

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

- Joe LeClaire provided a summary of the SAMP. Some of the questions and concerns from the committee were:
 - How will the SAMP integrate with local monitoring programs developed for individual management zones?
 - Will the program allow sufficient flexibility for integration with what is being developed under other programs, (Irrigated Lands, coalitions, etc.)?
 - Will there be future flexibility as new programs are developed?
 - Clarification is needed on how areas identified as having no wells are incorporated into the SAMP.
- Richard Meyerhoff suggested the concerns raised by the committee could be addressed in two ways:
 - Develop the text for SNMP Section 4.4 to address these concerns. David Cory suggested having an additional call to discuss the technical elements of this section in more detail prior to drafting this section.
 - Develop a Q&A Section as an addendum to the SAMP to specifically address the issues that were raised during the call. In addition, committee members were asked to forward any additional questions they might have to Richard, Joe and Daniel.
- After discussion, David Cory moved, and Parry Klassen seconded, and the committee voted to accept the SAMP Report as final and consistent with the scope of work; and instructed CDM Smith move forward with the two-step clarification process of developing SNMP Section 4.4, and the SAMP Q&A Addendum.

4) Other CV-SALTS Project/Contract Updates

– **CEQA/Economics/Antidegradation Analyses – Richard Meyerhoff/Roger Reynolds**

- Econ/Antideg will be a combined report. CEQA (SED) will be a separate single report. Those are due to the Project Committee for review by 9/23. Project Committee call scheduled for 9/27. Reports are due to be finalized by 10/3. They will be brought to Executive Committee for discussion on 10/20/16.

– **Tulare Lake MUN – Richard Meyerhoff**

- Presentation was made to the Regional Board at the 8/17 Workshop and was well received. The team is revising the CEQA/Econ Analysis based on the few comments received.

– **SSALTS – Roger Reynolds**

- Phase 3 Report draft is nearing completion and should be forwarded to the Project Committee next week. Roger Reynolds will forward the report to the following: Casey Creamer, Glenn Meeks, Laurel Firestone, Debbie Webster, Lysa Voight, J.P. Cativiela, Nigel Quinn, Parry Klassen and David Cory. Per Richard, the goal is to have the report through the project committee and to the Executive Committee by 10/14/16.

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

- The 8/17 Workshop presentation was well received. CDM Smith has a call scheduled for 9/19 with Regional Board staff to discuss CEQA and Economics. Plan is to have draft documents out for public review for a hearing in December.

– **LSJR Committee – Mike Johnson**

- This item was not covered.

5) Set next meeting objectives

- Executive Committee Admin Meeting is Friday, October 14th from 1-2:30
- October Policy Meetings is Thursday, October 20th from 9:00-4:00