

CV-SALTS Executive Committee Meeting - Summary Action Notes

For October 20, 2016 – 9:00 AM to 4:00 PM

Attendees are listed on the Membership Roster

AGENDA

1) Welcome and Introductions

- a) Executive Committee Chair Parry Klassen brought the meeting to order, and roll call was completed.
- b) Mike Nordstrom moved, and Tim Johnson seconded, and by general acclamation the August and September meeting notes were approved with the following edit:
 - Revise item #3 of August 11 meeting notes to reflect the correct policies (Exceptions, Offsets, Nitrate Permitting Strategy, Management Zone, and Salinity Management Strategy).

2) CEQA/Economics/Antidegradation Analyses

- Tess Dunham led the discussion on the most recent revision of Section 6.1 Antideg. Some of the comments/concerns from the committee:
 - The committee again discussed the use of Upper vs. Production Zone, a trigger/threshold of 75%, and volume weighted averaging vs traditional. A more robust analysis should be required above 75%.
 - The document will undergo another revision, targeted for completion the middle of November. Committee members with outstanding comments should forward to Tess and the LWA team as soon as possible for incorporation into the next version.
 - Jeanne Chilcott gave a tentative project schedule: release full bundle of documents for public comment in January, with a public workshop in March.
- Mike Bryan and Michelle Brown, RBI, presented the SED Overview to the committee. Some of the feedback from the committee:
 - Revisit the “No Impact” determinations considering the completion of the project; could be potential impacts depending on how things are implemented.
 - Do not use the term Groundwater Management *Areas*. The term ‘area’ has a different meaning.
 - For the Groundwater Management Zone the SED needs to be adjusted to conform with the earlier Antideg discussion.
 - Salinity Management Strategy impact determination should include Phase 2.
 - Consider withdrawing AGR Policy from CEQA since it is “not intended for implementation at this time.”
 - For Drought & Conservation Policy split the drought evaluation from the conservation evaluation.
 - Richard Meyerhoff requested any additional comments be forwarded no later than 10/31.
- Vicki Kretsinger gave an overview of the Aggressive Restoration Scenario, and Tom Grovhoug presented the overview of the Economics Analysis.

3) Prioritization for Implementation of Nitrate Permitting Strategy

- Richard Meyerhoff presented a strawman approach for the prioritization. The prioritization approach will be revised based on discussion and brought back for final resolution at the November meeting.

4) SNMP Glossary

- Tim Moore presented the glossary and requested committee members submit any comments, or additional terms/concepts for inclusion, in track changes no later than 10/27.

5) Antidegradation Report Finalization

- After discussion, Bruce Houdesheldt moved, and David Cory seconded, and the committee voted to authorize Cleanup and Abatement funding for additional work by LWA to finalize the Antidegradation Report with direction from legal counsels. The authorization was conditional on approval from Pam Buford, Contract Manager.

6) Review Meeting Schedule/Location

- Next Admin Meeting is 11/04
- Policy Meeting: November 10th, from 9:00-3:00