

CV-SALTS Executive Committee Meeting Notes

Friday, October 14, 2016 1:00 – 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) Mike Nordstrom moved, and Debbie Webster seconded, and by general acclamation the September 16th meeting action notes were approved.

2) SNMP Development Status

- Richard Meyerhoff provided an update on the status of the SNMP sections.
 - Draft SNMP sections 1-5, and latest version of each policy document, were reviewed and discussed at the September policy meeting.
 - Comments were requested by October 3rd. Comments received will be incorporated into a final draft version scheduled for completion by 10/31. The final draft version will include significant revisions to the Executive Summary.

3) Strategic Salt Accumulation and Land Transportation Study (SSALTS) -Phase 3 Report

- SSALTS Phase 3 Report was presented for acceptance by the committee. Richard Meyerhoff outlined key differences between the original draft and the Final Phase 3 Report.
 - The SSALTS Phase 3 Report has been revised to ensure it is as consistent as possible with the new Salinity Management Strategy. Richard indicated that if there are changes to the Salinity Management Strategy before the end of the year, the Phase 3 Report will be updated to maintain consistency with the Salinity Management Strategy.
 - Mike Nordstrom expressed a concern that the Tulare area data is skewed because the Tulare Lake Bed proper is not separated from the northern portion of Kings County in the report.
 - Richard Meyerhoff suggested a footnote could be added to the report to clarify the distinction between the two areas, and will work with Mike directly to ensure his concern is addressed in the final version.
 - After discussion, Debbie Webster moved, and Lysa Voight seconded, and the committee voted to accept the SSALTS Phase 3 Report as final, with inclusion of the following revisions:
 - if there are changes to the Salinity Management Strategy before the end of the year, the Phase 3 Report will be updated to maintain consistency with the Salinity Management Strategy, and
 - as needed, based on discussions with Mike Nordstrom, a footnote will be added to the report to clarify the distinction between the Tulare Lake Bed and the northern portion of Kings County.

4) CEQA/Economics/AntiDegradation Analyses

- Richard Meyerhoff provided an update on the status of the three documents.
 - Final deliverables were submitted to the project committee on 10/3. Antidegradation Analysis, Chapter 6, is undergoing a restructuring, and the SED may undergo some revision as well.
 - An updated status on, and next steps for, all three documents will be discussed at the 10/20 Policy meeting.

5) Aggressive Restoration Scenario Technical Memorandum

- Richard Meyerhoff summarized the project for the committee, and after discussion Debbie Webster moved, and J.P. Cativiela seconded, and by general acclamation the Aggressive Restoration Scenario Technical Memorandum (Final Report) was accepted as final.

6) Other CV-SALTS Project/Contract Updates

– **Tulare Lake MUN – Richard Meyerhoff**

- Final Staff Report was submitted by LWA on 10/3 and is still under review by the Regional Board Staff. Tentatively planned for a workshop with Regional Board in January/February timeframe and approval in April.

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

- Regional Board staff working on staff report. Public notice 12/23; Public release of staff report 1/10. Need to discuss cumulative analysis conducted as part of environmental review with contractor.

– **LSJR Committee – Mike Johnson**

- Regional Board staff working on the staff report. Public notice goes out on 10/21; report goes out 11/4. Goal is to get a draft report to the LSJR Committee and management review at the same time as the public notice. Meeting with USEPA on 10/24 to discuss. Hearing 12/5-6.

7) Set next meeting objectives

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