

# CV-SALTS Executive Committee Meeting Notes

Friday, December 2, 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. Vice Chair, Debbie Webster, chaired the remainder of the meeting.
  - c) Parry Klassen moved, and David Cory seconded, and by general acclamation the October 14<sup>th</sup> meeting action notes were approved.
- 2) Public Education and Outreach Chair Approval
  - Daniel Cozad advised the committee that the PEOC participants had selected Nicole Bell to act as Chair, and Bruce Houdesheldt as Co-Chair, for the Public Education and Outreach Committee.
    - J.P. Cativiela moved, and Josie Teller seconded, and the Executive Committee voted to approve these selections by the PEOC.
    - Parry Klassen asked that the PEOC provide regular updates of the committee's activities to the Executive Committee.
- 3) SNMP Overall Development Status
  - Richard Meyerhoff provided an update on the status of the SNMP sections.
    - Only three sets of comments have been received on the November 3<sup>rd</sup> version of the SNMP documents. No committee members indicated they were still working on comments. The SNMP sections will be revised based on comments received as appropriate.
    - Final revisions to the AGR and MUN white papers were made and the final documents have been posted to the CV-SALTS web site.
    - A new web page is being developed to house the Final Draft SNMP Sections and Attachments.
- 4) Prioritization of Basin Areas
  - Richard Meyerhoff presented the revised Prioritization documents.
    - After discussion, the committee agreed with Richard's recommendation to eliminate the well statistics factor in Step 1. The committee also agreed to retain the 2-step process.
      - The committee also recommended looking at two weightings: 60/40 Ambient/Predicted, and Equal.
    - Regional Board will meet on Wednesday, December 7<sup>th</sup>. Tess Dunham requested that Regional Board staff weigh in on the policy issues and also get feedback from legal counsel on the prioritization proposals.
    - Any additional comments should be forwarded to Richard no later than COB on Thursday, December 8<sup>th</sup>.
- 5) SNMP Section Review: Surveillance & Monitoring Program and Stakeholder Sections
  - Richard Meyerhoff presented three new documents: SAMP Chapter 5, SAMP FAQ and CV-SALTS Stakeholder Process. Some of the feedback from the committee:
    - Clarify that the SAMP only applies to groundwater and that surface water is addressed through existing programs.
    - Make clear that the intent is to use existing monitoring programs.
    - Any additional comments should be forwarded to Richard no later than COB on Thursday, December 8<sup>th</sup>.

6) Other CV-SALTS Project/Contract Updates

– **Tulare Lake MUN – Richard Meyerhoff**

- Final Staff Report was submitted by LWA on 10/3 and comments were received from the Regional Board. Those comments were addressed and the document finalized. Basin plan amendment process planned for 2017.

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

- Final comments on October deliverable have been addressed and submitted this week.

– **LSJR Committee – Mike Johnson**

- Committee received a Draft Staff Report, requested comments by 12/12. LSJRC will meet 12/2 to discuss Report. Adoption hearing will be 2 part in February and March.

7) Set next meeting objectives

- Executive Committee Admin Meeting is Thursday, January 12<sup>th</sup>.
- Next Policy Meetings: February 1<sup>st</sup> and 2<sup>nd</sup>.