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 14th 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 3rd 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 7th. 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 8th.

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 8th.
6) **Other CV-SALTS Project/Contract Updates**

   - **Tulare Lake MUN – Richard Meyerhoff**
     
     o 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**
     
     o Final comments on October deliverable have been addressed and submitted this week.

   - **LSJR Committee – Mike Johnson**
     
     o 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 12th.
   - Next Policy Meetings: February 1st and 2nd.