

CV-SALTS Executive Committee Meeting Notes

Thursday, January 12, 2017 - 1:00 – 2:00 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) J.P. Cativiela moved, and Parry Klassen seconded, and by general acclamation the December 2nd meeting action notes were approved.

- 2) SNMP Overall Development Status
 - Richard Meyerhoff provided an update on the status of the SNMP sections.
 - Since the last Administrative meeting key changes have been made to the following sections
 - Section 4 – Central Valley Salt & Nitrate Management Strategy
 - Section 5 – Surveillance and Monitoring Program
 - Section 6 – Environmental Review and Economics Analysis
 - Attachment D-3 Alternative SNMP Proposals
 - The complete Final SNMP for Central Valley Water Board Consideration is posted on the CV-SALTS website.

- 3) Letter of Transmittal for SNMP
 - Daniel Cozad presented the letter of transmittal for formal submission of the SNMP to the Regional Board.
 - After discussion, Casey Creamer moved, and David Cory seconded, and the committee approved the letter of transmittal, with minor editorial edits.
 - There was one abstention, Glenn Meeks.
 - Daniel asked committee members to forward any edits immediately after the call.

- 4) 2017 Calendar Revisions for November
 - Daniel Cozad highlighted two changes to the 2017 Meeting Calendar.
 - The March 9th Regional Board Workshop has been added. November meeting date has been changed to November 2.

- 5) Other CV-SALTS Project/Contract Updates
 - **Tulare Lake MUN – Richard Meyerhoff**
 - Final Staff Report is now available for public comment, comment deadline is 2/23. Adoption hearing scheduled for April 6-7.
 - **MUN in AG Water Bodies – Glenn Meeks**
 - Currently working on Final Staff Report. Hearing scheduled for February, adoption in June.
 - **LSJR Committee – Mike Johnson**
 - Committee submitted comments on the Draft Staff Report. Hearing/adoption dates pushed back to April and June.

- 6) Set next meeting objectives
 - Next Policy Meeting: February 2nd only. February 1st will be a planning and coordination meeting with consultants and Board Staff.
 - Executive Committee Admin Meetings: March 16th, and April 13th