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.
     o 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
     o 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.
     o 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.
     o 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
     o 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
     o Currently working on Final Staff Report. Hearing scheduled for February, adoption in June.
   - LSJR Committee – Mike Johnson
     o 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