

# CV-SALTS Executive Committee Meeting - Summary Action Notes

For February 2, 2017 – 9:00 AM to 3:00 PM

Attendees are listed on the Membership Roster

## DISCUSSION ITEMS

### 1) Welcome and Introductions

- a) Executive Committee Chair Parry Klassen brought the meeting to order, and roll call was completed.
- b) Mike Nordstrom moved, and David Cory seconded, and by general acclamation the November meeting notes were approved.

### 2) Final Central Valley Salt and Nutrient Management Plan (SNMP)

- Richard Meyerhoff gave an overview and highlighted the changes to the SNMP since the November 3<sup>rd</sup> version.
  - The significant changes to, and additions of, the following sections were discussed:
    - i. Prioritization section for the implementation of the Nitrate Permitting Strategy
    - ii. Addition of a Section 5, Surveillance and Monitoring Program
    - iii. Addition of a Section 6, Environmental Review and Economics Analysis
    - iv. Attachment C – Environmental Review and Economics Analysis Documents
    - v. Attachment D-1 – SNMP Glossary of Terms
    - vi. Addition of Attachment D-3 – Alternative SNMP Proposals
  - Committee members held a lengthy discussion on requirement of timelines for implementation plans. Tess Dunham advised there was still opportunity to provide feedback through comments on the SNMP, or in the discussions of the development of the basin plan amendment.

### 3) Regional Board March 9<sup>th</sup> Workshop Preparation

- Review and Development of Presentation for March 9<sup>th</sup>
- Richard Meyerhoff and Daniel Cozad presented the proposed framework, and presenters, for the 3/9 presentation developed by the small group on 2/1/17.
  - Jeanne Chilcott advised that the presentation was still in development and committee members should provide input on any key pieces they feel are missing, or need more development.
  - The small group will be finalizing the presentation through a series of conference calls over the next couple of weeks. Anyone interested in participating should contact Daniel.
  - Richard will be working with Laurel Firestone and Elaine Archibald to develop the EJ and CUWA slides for the presentation.

### 4) Continuation of Morning Discussion

- Status of Public Education and Outreach Materials
- Charles Gardiner introduced the PEOC proposed Communications Plan and presented the basic outreach documents that have been developed by the PEOC.
  - Documents discussed by the committee: Fact Sheet, SNMP Overview, Now and Future, Draft Email, Press Release. Some of the feedback provided by the committee:
    - At some point the materials will have to be different for salts and nitrate.
    - Four pages is too long for a Fact Sheet. Consider a second, one-page version.
    - Press Release and Email are also too long.
    - Incorporate the phrase “managed restoration” into the SNMP Overview.

- Remove Pamela and Jeanne's names from the contact list.
- Use a joint header with CV-SALTS and State Board if possible.
- Daniel Cozad requested additional comments on the Fact Sheet be forwarded to him in email no later than tomorrow (Feb. 3<sup>rd</sup>). Comments on all the other documents should be forwarded within one week.

5) Public Comment Log and Responses

- This item was not discussed.

6) Review Next Meetings - Schedule/Location

- Regional Board Workshop - CVRWQCB
- Next Admin Meetings are 03/16/17 and 04/13/17.
- Policy Meeting: April 20<sup>th</sup> @ Sac Regional