

CV-SALTS Executive Committee Meeting - Summary Action Notes

For April 20, 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) David Cory moved, and Jeanne Chilcott seconded, and by general acclamation the February meeting notes were approved, with the following revision: Remove the word “Agenda” from the top of page 1.
- c) Richard Meyerhoff provided an overview of the basin plan amendment development process going forward.
 - A preliminary draft of the basin plan amendment will be presented at the August Policy Meeting, with the full draft released for public comment in October. A workshop is planned for December, and the finalized amendment to the Regional Board in early 2018.

2) Comments from Workshop and additional work needed

- Richard Meyerhoff and Tess Dunham presented the following documents outlining the proposed development process for the basin plan amendment sections:
 - [Draft Outline Salt & Nitrate Basin Plan Amendment](#)
 - [Policy for Control and Permitting of Salinity Discharges in the Sacramento-San Joaquin River Basins and in the Tulare Lake Basin \(Draft Outline\)](#)
 - [Policy for Control and Permitting of Nitrate Discharges to Groundwater in the Sacramento-San Joaquin River Basins and in the Tulare Lake Basin \(Draft Outline\)](#)
- Jeanne Chilcott asked if the EJ group and water purveyors would be able to provide their recommended draft language for their proposed alternatives. Phoebe Seaton indicated she will set up a meeting with Jeanne and Tess Dunham to discuss that option. Jeanne will also contact Elaine Archibald about drafting similar language for that group.

3) Grant Scope and Constraints

- Daniel Cozad presented the proposed [CAA Funded Grant Efforts for SNMP Implementation](#). Some of the feedback from the committee:
 - Lower the funding allocated for P&O Study, focus on development of 10-yr workplan.
 - Increase the Management Zone allocation, don't specify the number of zones, focus on the development of a template.
 - Specify the deliverables.
 - Need to include surface water references so it does not look groundwater centric.
 - \$100,000 per Management Zone is probably more realistic.
- Daniel will revise the grant proposal based on committee feedback and bring the revised version back to the next Executive Committee meeting.

4) Continuation of Morning Discussion

5) Salinity Permitting Strategy P&O Study and other costs

- Discuss potential approaches to Salinity Permit Requirements and funding
- Daniel Cozad presented a proposal for [Fee Approaches for Salinity Permitting](#) and asked the committee to consider the proposed fee option and provide feedback.
 - Specifically, is the unit noted correct for the permittee?

- Per Debbie Webster the correct unit for POTW is “Average Dry Weather Flow”
- How to ensure the approach is feasible and equitable?
- Committee members should email feedback to Daniel.

6) PEOC Updated

- Daniel Cozad summarized the communications update that was presented to the Regional Board April 7th.
 - Daniel also presented the latest version of the 11 X 17 brochure developed by the PEOC and asked committee members to send any edits/changes needed as soon as possible. The brochure will be finalized and sent for printing soon. Committee members should send total number of copies needed to Daniel, or PEOC Chair Nicole Bell.

7) Review Next Meetings - Schedule/Location

- The May 18th Policy meeting will probably not be necessary, but the date is being held for small group work/meetings.
 - Anyone interested in participating in the Salt or Nitrate small group please email Daniel or Daphne.
- Policy Meeting: June 14th & 15th @ Sac Regional