

# CV-SALTS Executive Committee Meeting - Summary Action Notes

For June 15, 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) Jeanne Chilcott moved, and Jim Waldron seconded, and by general acclamation the April meeting notes were approved, with the following revision: Item 3 the text description needs to be lined up with the correct item number.

### 2) Basin Plan Amendment Language – Discussion of Preliminary Drafts

- Tess Dunham outlined the goals for the discussion of the “Policy for Control and Permitting of Nitrate Discharges to Groundwater in the Sacramento-San Joaquin River Basins and in the Tulare Lake Basin.”
  - Walk through a high-level overview today.
  - Identify small group participants today and schedule small group meetings to begin within 2-3 weeks.
  - Receive written feedback from the committee by June 30<sup>th</sup> so they are available for the small group meetings.
  - Goal is to have the revised draft complete and distributed to the Executive Committee by July 31<sup>st</sup> for discussion at the August Executive Committee meeting.
- At the request of committee Chair, Parry Klassen, Tess provided a brief history of the CV-SALTS stakeholder effort and the basin plan amendment process to date.
- Some of the comments received from the committee on the draft for the Nitrate Control Program were:
  - Change from “Policy” to “Program”
  - Include a General Definitions Section
    - Ensure a consistent methodology is used in a discharger reassessment of ambient groundwater.
  - Incorporate the map created for the March hearing in the “Priority Areas for Implementation” section.
  - Under the Implementation Program section, spell out the consequences of not meeting the specified deadline. Include some kind of table to show the different timelines.
  - Put the descriptions of the different types of dischargers into the General Definitions section and just refer to “dischargers” in the text.
  - Management Zone participation vs. Non-Management Zone Compliance was referred to the small group meeting for further discussion.
  - Non-Management Zone Compliance Option should come before Management Zone Compliance Option.
  - Add “Restoration” to the Intent and Purpose of a Management Zone.
  - Participants identified for the Nitrate Small Group: Casey Creamer, J.P. Cativiela, Bruce Houdesheldt, Debbie Webster, Phoebe Seaton, Parry Klassen, Bill Thomas, Stephanie Tillman, Jeanne Chilcott, Glenn Meeks, Rosa Staggs, Patrick Pulupa, Tess Dunham.
- Richard Meyerhoff presented the “Policy for Control and Permitting of Salinity Discharges in the Sacramento-San Joaquin River Basins and in the Tulare Lake Basin.” Some of the comments received from the committee on the draft for the Salinity Control Program were:

- As with Nitrate, change “Policy” to “Program,” and present the default program first, followed by the alternative program.
- Clarify the language that references Section III.
- Small group should further discuss how specific the bullet list for Phased Policy Implementation should be. (Package page 27-28)
  - Consider including a timeline.
  - Be very specific about who is doing what.
- Don’t want Phase 2/Opt Out to be punitive. Clarify the overall language in the Interim Salinity Approach and the Provisions to Opt Out. Opting Out only relates to the P&O Study.
- Move the Governance Plan and Funding Plan to years 6-9.
  - Where is the governance coming from for the first 10 years?
- Participants identified for the Salinity small group: Debbie Webster, J.P. Cativiela, Casey Creamer, Lysa Voight, Melissa Thorne, Bobbi Larson, Charlotte Gallock, Bruce Houdesheldt

### 3) Coordinating with CV-SALTS for Other Basin Plan Amendments

- Daniel Cozad and Clay Rodgers discussed future Basin Plan Amendments for Oil and Gas and ILRP programs and the importance of streamlining, and coordination with CV-SALTS, and using the CVRWCB planning staff as efficiently as possible. Daniel will coordinate with Clay and work with the Oil and Gas representatives to explore forming a committee to coordinate with CV-SALTS.

### 4) Grant Scope of Work Approval

- Daniel Cozad presented the revised scope of work. After discussion, J.P. Cativiela moved and Bruce Houdesheldt seconded, and the Committee approved the revised Grant Scope of Work.

### 5) Public Education and Outreach Update

- Daniel Cozad updated the Committee on the recent actions of the PEOC.
  - The final 11 X 17 brochure is ready for printing. If you have not given Daniel the number of printed brochures you need for outreach, please email him.
  - The PEOC is currently working on industry/community inserts for ILRP, Dairy and Northern Ag. Inserts are planned for Oil & Gas, EJ, and POTWs.

### 6) Review Next Meetings - Schedule/Location

- The next Admin is planned for July 13<sup>th</sup> from 1:00 – 2:30
- Policy Meeting: August 17<sup>th</sup> @ Sac Regional – 9:00 – 3:00
  - It was decided to add an additional afternoon session on August 16<sup>th</sup> from 1:00 – 4:00.