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 30th 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 31st 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 Thorme, 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 13th from 1:00 – 2:30
- Policy Meeting: August 17th @ Sac Regional – 9:00 – 3:00
  - It was decided to add an additional afternoon session on August 16th from 1:00 – 4:00.