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) Jim Waldron moved, and Roger Reynolds seconded, and by general acclamation the January 12\textsuperscript{th} meeting action notes were approved.

2) Feedback on March 9\textsuperscript{th} Board Hearing
   - Committee members who participated in the March 9\textsuperscript{th} presentation shared their impressions and feedback:
     o Stakeholders did the bulk of the presentation and did a wonderful job, with just the right amount of detail.
     o Board members were very engaged, looking hard at the numbers and process, indicating it was a lot of material to digest in one day.
     o There was a unanimous decision to move forward with direction to incorporate written and oral comments received to date.
     o The final resolution that was adopted should be posted to the web site within a week.
     o At the request of one of the Board members regarding outreach activities, Daniel Cozad will be providing a presentation on CV-SALTS outreach to the Board on April 7\textsuperscript{th}.

3) Basin Plan Status Updates
   - Tulare Lake MUN – Jeanne Chilcott
     o Adoption hearing scheduled for April 6-7. Agenda packet should be going out next week. Only 3 written comments were received. In the process of writing response to comments.
   - MUN in AG Water Bodies – Jeanne Chilcott
     o Comment period is still open, extended until next Friday. Comments from water purveyors at hearing are being addressed in responses to comments. Scheduled for adoption in June.
   - LSJR Committee – Jeanne Chilcott/Mike Johnson
     o Beginning a split hearing process, with hearing/discussion in April and consideration for adoption in June.

4) CV-SALTS Project/Contract Updates
   - Public Education and Outreach – Daniel Cozad
     o Final outreach documents are on the CV-SALTS website. Committee is working on individual sheets for each of the industries/discharger groups identified in the outreach plan that will go along with the 4-page brochure. Additional funding for the communications team will be before the Coalition next month.

5) Set next meeting objectives
   - Executive Committee Admin Meeting: April 13\textsuperscript{th}
   - Next Policy Meeting: April 20\textsuperscript{th} – 9:00 – 3:00.
     o It is not certain yet if the committee will have enough items to require meetings on these dates/times. Committee members were asked to reserve these days/times in case they are needed.