

CV-SALTS Executive Committee Meeting Notes

Thursday, March 16, 2017 - 1:00 – 2:00 PM

TELECONFERENCE ONLY

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 12th meeting action notes were approved.

2) Feedback on March 9th Board Hearing

- Committee members who participated in the March 9th presentation shared their impressions and feedback:
 - Stakeholders did the bulk of the presentation and did a wonderful job, with just the right amount of detail.
 - Board members were very engaged, looking hard at the numbers and process, indicating it was a lot of material to digest in one day.
 - There was a unanimous decision to move forward with direction to incorporate written and oral comments received to date.
 - The final resolution that was adopted should be posted to the web site within a week.
 - 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 7th.

3) Basin Plan Status Updates

- **Tulare Lake MUN** – Jeanne Chilcott
 - 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
 - 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
 - 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
 - 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 13th
- Next Policy Meeting: April 20th – 9:00 – 3:00.
 - 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.