

CV-SALTS Executive Committee Meeting Notes

Wednesday, January 3, 2018 - 1:00 – 3:00 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 Chair, Parry Klassen.
- b) Roll call was completed.
- c) Debbie Webster moved, and David Cory seconded, and by general acclamation the March 16, 2017 meeting action notes were approved.

2) Review and Discussion of Materials Posted for January 19th Workshop

- Per Richard Meyerhoff only editorial changes were made to the Salinity Control Program. No significant changes were made. There were no questions from the committee on the most recent revisions to the Salinity Control Program.
- Tess Dunham summarized the current revisions to the Nitrate Control Program.
 - Vicki Kretsinger voiced concerns regarding the variation in definitions of “shallow zone” that appear in different sections of the document. Tess indicated the Glossary definition needs updating. Vicki will forward clarifying comments to Tess.
- Tim Moore summarized the current revisions for the SMCL Policy.
- Per Anne Littlejohn there were no significant changes made to the Drought & Conservation, Offsets, Exceptions and Variance Policies.
- Patrick Pulupa advised that he had revised a few of the Glossary terms to better bring them into alignment with the SNMP.
 - Vicki Kretsinger will submit comments on glossary terms that should be updated.

3) Presentation Preparation for January 19th

- Richard Meyerhoff presented the initial draft of the framework for the Workshop presentation.
 - Committee suggested topics to be discussed first thing in the morning session of the workshop should be: Conditional Prohibition Language, Management Zone, Nitrates.
- Identified as possible speakers: Tess Dunham, David Cory, Jeanne Chilcott, Tim Moore.

4) Review Meeting Schedule/Location

- Regional Board Workshop – January 19th
- Next Policy Meeting: January 11th – 9:00 – 4:00 PM