

CV-SALTS Executive Committee Meeting - Summary Action Notes

For Thursday, August 16, 2018 – 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. David Cory moved, and Tim Johnson seconded, and by general acclamation the May 24, 2018, Meeting Action Notes were approved.

2) Basin Plan Amendments – State Board Consideration Schedule

- Patrick Pulupa provided an update on the MUN Basin Plan Amendment, and the CV-SALTS Amendment.
 - MUN Basin Plan Amendment: State Board expressed concern regarding the Limited MUN and its potential statewide application. Comments were received from State Board staff, and additional conversations are scheduled the first week of September. Follow up actions and discussions are now being conducted internally at the State Board. Patrick will keep the committee updated on the status of the amendment.
 - CV-SALTS Amendment: Comment period closed earlier this week. Twelve comment letters were received. The Regional Board will prepare the Response to Comments and submit it to the State Board staff who will put together an analysis for State Board members. Prior to drafting the Response to Comments, Regional Board staff will begin meeting with State Board staff in early September to discuss any specific areas of concern. The target date to bring the item before the State Board is still March 2019.
 - The committee discussed the comments received from the EJ community (Community Water Center, Clean Water Fund & Environmental Law Foundation) and the Sacramento River Source Water Protection Program.
 - Patrick noted that the concept of spatial and temporal averaging for assimilative capacity, and the SMCLs issue could raise the same concern regarding potential statewide application as the Limited MUN.
 - The Response to Comments is estimated to be out some time in the October-November time frame.

3) Program Implementation Planning

4) Continuation of Morning Discussion

- Richard Meyerhoff (Appendix I - Salinity), and Tess Dunham (Appendix J – Nitrates) provided a summary of the appendices which had been added to the staff report to provide implementation examples for the Salinity and Nitrate control programs.
 - Tess and J.P. Cativiela will be meeting with Regional Board staff to develop an example that outlines how to deal with individual facilities that are under General Orders, including an example specific to dairies.
- Per Patrick Pulupa, each Regional Board Program has built a CV-Salts rollout into their FY18-19 workplan, and all programs are carving out staff resources for implementation.
 - The Regional Board Program Development and Rollout item will remain on the agenda as a standing item. The purpose is to have a presentation from staff of an active rollout at future meetings as the program elements are finalized.

- Staff has been working on permit holder lists for the high priority areas. Once those lists are finalized they will be made available for public use and early outreach in high priority areas.
- P&O Study Scoping and Fee Framework – Daniel Cozad presented a summary of the work done by the small group on how to allocate P&O Study costs. No determination has been made yet as to how the fees will be collected (e.g. annually, or up front). It is estimated the program will begin some time in 2019. The completed proposal will return to the Executive Committee for approval.
- SAMP Workplan and CV-GMC Coordination – Richard Meyerhoff and David Cory updated the committee on the coordination efforts between the development of the SAMP Workplan and the Central Valley Groundwater Monitoring Collaborative (CV-GMC). There was general agreement that a more in-depth discussion of the SAMP was needed. A suggestion was made to dedicate the afternoon portion of an Executive Committee meeting to the SAMP discussion in perhaps January or February.

5) PEOC Fall Workshop Planning

- Nicole Bell presented the updated Workshop Development Plan. Nicole asked that committee members review the workshop plan and email any suggestions/recommendations. Some of the feedback from the committee during the meeting:
 - Hold the first two workshops (Modesto and Tulare) and if successful, build a template to use in completing outreach to the six Priority 1 basins. Experiment with the first two then use that to inform the development of the outreach effort.
 - Due to uncertainty on the level of attendance, find a facility that has both size rooms, to accommodate both the low and high estimates.
- Revised timeline for Outreach Brochure – The committee was provided revised copies of the 4-page Outreach Brochure timeline reflecting the most recent estimates for the Basin Plan Amendment. J. P. Cativiela moved, and David Cory seconded, and the committee voted to approve the revised timeline.

6) Grant Funded Contractor RFQ and Selection Committee for Review

- Daniel Cozad presented the *Request for Qualifications and Proposals 2018-001 For Consulting Services to Provide Technical Services Supporting CV-SALTS*. Committee members were asked to forward any comments or suggestions on the RFQ to Daniel.
 - After discussion, Rob Neenan made a motion to release the RFQ at the end of August, to include revisions/changes recommended by the committee, Bob Gore seconded the motion, and the committee voted to approve distribution of the RFQ/RFP.
 - Noted as volunteering for the Selection Committee were: David Cory, Charlotte Gallock, Sam Safi, Bob Gore, and J.P. Cativiela.

7) Review Next Meetings - Schedule/Location

- Policy Meeting: September 20, 2018 from 9:00 – 3:00 @ Sac Regional
- Policy Meeting: October 18, 2018 from 9:00 – 3:00 @ Sac Regional
- Policy Meeting: November 15, 2018 from 9:00 – 3:00 @ Sac Regional