

# CV-SALTS Executive Committee Meeting - Summary Action Notes

For September 20, 2018 – 9:00 AM to 11:30 AM

Attendees are listed on the Membership Roster

## DISCUSSION ITEMS

### 1) Welcome and Introductions

- a) Executive Committee Vice Chair, Debbie Webster, brought the meeting to order, and roll call was completed.
- b) David Cory moved, and Sam Safi seconded, and by general acclamation the August 16, 2018, Meeting Action Notes were approved.
- c) The committee agreed to schedule Executive Committee election for Chair and Vice Chair for the October 18<sup>th</sup> meeting.

### 2) Basin Plan Amendments – State Board Consideration Schedule

- Patrick Pulupa provided an update on the CV-SALTS Amendment. Regional Board staff is working on Response to Comments internally for State Board review. Adam Laputz has set up a series of weekly meetings with State Board staff to answer any questions for their technical and legal staff as they work to come up to speed on the amendment.
- Anne Littlejohn provided an update on the MUN Basin Plan Amendment. Regional Board staff is working with State Board staff to develop recommendations. There is currently no update for the timeline on the MUN amendment.
- Tess Dunham, Tim Johnson and Debbie Webster also met with State Board staff to answer any outstanding questions they may have on the CV-SALTS effort. The State Board staff had questions on technical elements, such as high-resolution mapping and the method for prioritization of basins. Staff also expressed interest in setting up a series of meetings with both CVSC members, and technical consultants.

### 3) Grant Funded Contractor RFQ/RFP

- Daniel Cozad presented the Approach and Plan for Selection of Management Zone Support. The committee discussed the approach to selection, and requirements for letters of interest. The committee recommended the following:
  - State specifically that the Letter of Interest is not intended to require board/organizational formal approval.
  - The project should apply to both Priority 1 and Priority 2 basins.
- The Request for Letters of Interest will be distributed either Friday, September 21, or Monday, September 24, 2108.

### 4) PEOC Update

- Nicole Bell provided an update on Outreach activities. The committee provided the following feedback:
  - Save the Date announcement
    - Add Stormwater to the list of “Who Should Attend”
    - Correct the name listed for ILRP
    - Replace California Farm Bureau with County Farm Bureaus
    - Replace CASA with CVWCA

- Revise “Food Processing Industry Leaders” to Food Processing and Other Industry Leaders”
    - Preliminary Program for Workshops
      - Replace references to the SNMP to Basin Plan Amendment
  - Daniel Cozad presented the new “Overview of CV-SALTS Prioritization and Optimization Study.” Committee members were asked to forward any comments or edits to Daniel. The document will be revised and return to the Executive Committee for approval at the October meeting.
  - Debbie Webster volunteered to speak at the CLFP Agricultural Production Committee Meeting on November 2<sup>nd</sup> in Merced.
  - The committee briefly discussed the PEOC proposal to produce a short 2-minute video. There were no objections from the committee. The video and production budget will be discussed at the CVSC meeting.
- 5) Request for Letter of Endorsement
- Daniel Cozad presented the letter of support from CVSALTS for an NSF proposal, led by Professor Sebnem H. Düzgün, entitled “INFEWS/T1: FEW (Food/ Energy/Water) Interdependencies in California and Colorado under Natural and Anthropogenic Stressors Using Big Data Analytics and Systems Dynamic Analysis”.
  - There were no objections from the committee.
- 6) P&O Study Participation Fee Update
- There was no current update on the P&O participation fee proposal. The subcommittee is still working on a fee structure and should have a proposal to review at the October meeting.
- 7) Program Implementation Planning
- An update on the NPDES implementation is anticipated for October.
- 8) Review Next Meetings - Schedule/Location
- Policy Meeting: October 18, 2018 from 9:00 – 3:00 @ Sac Regional
  - Policy Meeting: November 15, 2018 from 9:00 – 3:00 @ Sac Regional