

CV-SALTS Executive Committee Meeting - Summary Action Notes

For October 18, 2018 – 9:00 AM to 12:00 AM

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.
- b) J. P. Cativiela moved, and David Cory seconded, and by general acclamation the September 20, 2018, Meeting Action Notes were approved.

2) Basin Plan Amendments – State Board Consideration Schedule

- Patrick Pulupa provided an update on the CV-SALTS Amendment. Regional Board staff is continuing a series of meetings with State Board staff to answer any technical and legal questions as they come up to speed on the amendment. There are still outstanding issues and concerns on development of management zone boundaries and assessment of drinking water needs. Discussions are also still ongoing with US EPA on variances.
There will be two series of briefings for state board members, however no dates have been set.
- Anne Littlejohn provided an update on the MUN Basin Plan Amendment. State Board staff is making recommendations to their management. Once the Board members have been presented with the recommendations, there will be another series of briefings on the MUN Amendment.

3) Grant Funded Contractor RFQ/RFP

- Daniel Cozad presented the recommendations of the Selection Committee. The Executive Committee reviewed the recommendations for the selection of management zones and management zone development support.
 - Based on the Selection Committee’s recommendation, the Executive Committee accepted Larry Walker and Associates, GEI and Luhdorff and Scalmanini as qualified firms.
- Executive Committee Vice Chair, Debbie Webster, presided over this item. After discussion, Tim Johnson moved, and Rob Neenan seconded, and the committee voted to recommend the following:
 1. CVSC Executive Director and the Kings River Water Quality Authority work with the qualified consultants as appropriate to scope and price efforts needed for Management Zone Support at a cost not to exceed \$315,000.
 2. Kings River Water Quality Authority award and contract with GEI for P&O Study Workplan scope at the not-to-exceed cost of \$75,000.
 3. Kings River Water Quality Authority award and contract with Catalyst Communications an amount not to exceed \$70,000 for Implementation Outreach as directed by the PEOC and CVSC Executive Director.
 4. Authorize the remaining costs for administration and Program Management to be reimbursed to the Kings River Water Quality Authority and as subcontracted to the Central Valley Salinity Coalition.
 5. Develop scopes of work for Potential Management Zones (PMZs) with
 - East San Joaquin Water Quality Coalition – Turlock Subbasin
 - Kings River Water Quality Coalition for the Kings/Alta Irrigation Subbasin

There were no oppositions. There was one abstention, Parry Klassen.

4) PEOC Update

- Nicole Bell provided an update on Outreach activities, specifically the preparations for the Modesto and Tulare Workshops in December. Committee members were asked to share the “Save the Date” document as widely as possible. A more detailed invitation will be sent in November.
 - Bruce Houdesheldt moved, and Bob Gore seconded, and the committee voted to approve the revised “Overview of CV-SALTS Prioritization and Optimization Study.

5) P&O Study Participation Fee Update

- Daniel Cozad presented the [Preliminary P&O Fee Summary by Industry/Permit Type](#), and [Approaches for P&O Implementation](#). Committee members were asked to send any feedback on the approach to Daniel.

6) SAMP Workplan and Development Update

- Richard Meyerhoff presented [Key Surveillance & Monitoring Program Requirements](#) for surface and groundwater.

7) Program Implementation Planning

- Jim Marshall (CVRWQCB) presented [Implementation of Salt Control Program – Phase 1 Existing NPDES Permittees](#).

8) MOU Renewal

- Daniel Cozad presented the letter dated October 18, 2018 to the Central Valley Regional Water Quality Control Board, from the Central Valley Salinity Coalition, extending the Memorandum of Agreement for another four years to December 31, 2022.
 - Rob Neenan moved, and David Cory seconded, and the committee voted to approve the extension.

9) Review Next Meetings - Schedule/Location

- Policy Meeting: November 15, 2018 from 9:00 – 3:00 @ Sac Regional
- Administrative Meeting: December 14, 2018 – 1:30 – 3:00 - Teleconference
- 2019 – Committee members were asked to review the [2019 Calendar](#) for conflicts.