

# CV-SALTS Executive Committee Meeting - Summary Action Notes

For November 15, 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.
- b) David Cory moved, and Mike Nordstrom seconded, and by general acclamation the October 18, 2018, Meeting Action Notes were approved.
- c) Election of Executive Committee Chair and Vice-Chair:
  - Nominations for Committee Chair were opened, and Bruce Houdesheldt, Parry Klassen and Debbie Webster were nominated. Nicole Bell moved to close nominations, and Rick Garcia seconded.
  - After discussion, Mike Nordstrom moved, David Cory seconded, and the committee voted to elect Parry Klassen as Chair. There were no oppositions.
  - David Cory moved, Melissa Thorne seconded, and the committee voted to elect Debbie Webster Vice-Chair. There was one abstention, Debbie Webster.

### 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 and anticipate one or two more meetings to answer any outstanding technical and legal questions. Patrick also summarized the possible impact on CV-SALTS with the recent publication of the Monterey Coastkeeper decision. An excerpt from the decision with possible relevance to CV-SALTS will be distributed to the committee. There have been no recent updates on the MUN basin plan amendment.

### 3) Grant Funded Contractor RFQ/RFP

- Daniel Cozad presented the recommendation of the Selection Committee for Management Zone Development Support. After discussion David Cory moved, and Mike Nordstrom seconded, and the committee voted to approve the following:
  - Executive Committee to request the CVSC Executive Director and the Kings River Water Quality Authority work with GEI and LSCE to contract as appropriate for the scope and budget needed for Management Zone Support, for a cost not to exceed \$315,000. There was one abstention, Bruce Houdesheldt.

### 4) P&O Study Workplan Scoping

### 5) Continuation of Morning Discussion

- Richard Meyerhoff, Joe LeClaire and Tom Grovhoug have been developing the P&O Study Work Plan. The committee was presented with the P&O Study Work Plan Elements and asked to provide comments and concerns in email to Richard, no later than Monday, December 10<sup>th</sup>.
- A draft Workplan and Salinity Management Sustainability Plan (SMSP) is scheduled for discussion at the February 21, 2019 Executive Committee meeting. The final Workplan and SMSP is currently scheduled for presentation at the March 21, 2019 Executive Committee meeting.

### 6) P&O Study Participation Fee Update

- There were no recent updates for the P&O Study Participation Fee.

## 7) PEOC Update

- Nicole Bell provided an update on Outreach activities, specifically the preparations for the Modesto and Tulare Workshops scheduled for 12/12 & 12/13. The committee reviewed the new outreach document: *“New Nitrate Control Program to Offer Choices for Compliance.”* After discussion, J.P. Cativiela moved, and Stephanie Hiestand seconded, and the committee voted to approve publication of the document with the following edits:
  - Replace **“has three goals”** in the following with **“will...”**
    - **“The new Nitrate Control Program supported in the Basin Plan Amendments has three goals:...”**
  - Add **“Zone”** to the following section title:
    - **“Pathway B: Management Zone Permitting Approach”**
  - Replace **“standard”** in the following with **“permitting approach...”**
    - **“For those dischargers that cannot meet the conservative nitrate standard in Pathway A, they must then use Pathway B.”**
  - Perform a final check of the entire document for typos/grammatical errors.

## 8) Review Next Meetings - Schedule/Location

- David Cory moved, and Stephanie Hiestand seconded, and by general acclamation the committee voted to approve the CV-SALTS 2019 Meeting Calendar.
- Administrative Meeting: December 14, 2018 – 1:30 – 3:00 - Teleconference
- Policy Meeting: January 10, 2019, 9:00 – 3:00 @ Regional San.