

# CV-SALTS Executive Committee Meeting - Summary Action Notes

For January 10, 2019 – 9:00 AM to 10:50 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) Mike Nordstrom moved, and David Cory seconded, and by general acclamation the November 15, 2018, Meeting Action Notes were approved.

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

- Anne Littlejohn provided an update on the CV-SALTS Amendment. Regional Board staff concluded the series of meetings with State Board staff to cover any remaining technical and legal questions. Briefing documents should be finished by the end of January, and briefing meetings scheduled with State Board members.
- Staff will be doing separate briefings with board members on the MUN basin plan amendment. There is still an outstanding concern with the proposed new Limited MUN beneficial use and how it would apply in a statewide application.
- The Lower San Joaquin River Basin Plan Amendment was approved by USEPA in December 2018.

### 3) P&O Study Workplan Scoping

- Richard Meyerhoff provided an overview of the updated P&O Study Work Plan. The committee was asked to provide comments and concerns in email to Richard, no later than Friday, January 18<sup>th</sup>.
  - California Independent Petroleum Association (CIPA) may be able to serve as a resource for historical and current knowledge regarding specific basins or aquifers.

### 4) Management Zone Pilots

- Richard Meyerhoff provided a status update on the Management Zone Pilot projects.
  - The Turlock stakeholders met on December 12<sup>th</sup> and established the need for forming a Steering Committee. A kickoff meeting is being set up for January 29-30. Per Parry Klassen a list of about 15-20 people have indicated interest in participating in the Steering Committee, including EJ representatives.
  - It was suggested that a representative from Regional Board staff participate in the Management Zone Pilot meetings. Anne Littlejohn will help to identify a representative from board staff.
  - The Alta Irrigation District/Kings Basin group will meet on January 17<sup>th</sup>.
  - The actual management zone boundaries need to be firmed up and finalized in both project areas. This task should be complete by the end of January.
  - A key requirement established for both areas is the need to have decision-makers at the meetings.

5) PEOC Update

- Nicole Bell provided an update on Outreach Workshops held on December 12<sup>th</sup> and 13<sup>th</sup>. The attendee feedback summaries from each workshop were shared with the committee. Contact information was collected for attendees and will be used to share key information going forward. Some observations from the committee:
  - There was general agreement that the workshops were well organized and successful and provided a good basis for developing a template that can be used in future outreach efforts and incorporated into the 2019 Communications Plan.
  - POTWs should be added to the list of “Industries Represented” in the Tulare Workshop.
  - More outreach is needed for municipal agencies/cities/counties in Tulare area.
  - Tess Dunham will contact Jason Farnsworth (Stockton) to help clarify stormwater participation in SAMP.
- Video footage shot at the Tulare workshop is currently being edited into a two-minute video, a draft of which should be available for review and approval at the February Executive Committee meeting.
- The 2019 Communications Plan will include direct outreach efforts in support of the Management Zone Pilots, as well as general overall outreach.

6) Review Next Meetings - Schedule/Location

- The date of the March meeting was changed to March 28<sup>th</sup>.
- Policy Meeting: February 21, 2019, 9:00 – 3:00 @ Regional San.
- Policy Meeting: March 28, 2019, 9:00 – 3:00 – Location TBD