

# CV-SALTS Executive Committee Meeting - Summary Action Notes

For February 21, 2019 – 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) Tim Johnson moved, and David Cory seconded, and by general acclamation the January 10, 2019, Meeting Action Notes were approved.

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

- Patrick Pulupa provided an update on the CV-SALTS Amendment. As a result of the transition to the new administration, along with accompanying changes in personnel, all items pending before the State Board are being pushed back from one to three months. Consequently, it may be May before CV-SALTS comes before the State Board. The committee expressed concern that the uncertain time frame could negatively impact the development of the Management Zone Pilot Study Projects.

### 3) Update on Management Zones

- Richard Meyerhoff provided an update on the Management Zone Pilot projects for Turlock and Kings River. Both projects are scheduled to meet for the third time in March and have established Steering Committees. There was general agreement that it was critical for local government entities (counties, local water or utility districts) and NGOs to be involved in the outreach process for each management zone.

### 4) Program Implementation Planning

- Doug Patteson provided an overview of the Confined Animal Facilities Program Implementation. A concern was expressed that before Notices to Comply are sent to the dairies that more clarification is needed regarding who is committed to pay fees, coalition vs. farmer.

### 5) P&O Study Work Plan

- Richard Meyerhoff, Tom Grovhoug and Joe LeClaire asked the committee for feedback on several issues that have arisen in the development of the P&O workplan. The committee was forwarded a list of questions and asked to provide input in the following areas no later than March 8<sup>th</sup>:
  - AGR Protection Approach
  - Impacts of State and Federal Policies and Programs on Salt Management
  - Boron
  - Other Salt-Related Constituents

### 6) PEOC Update

- Nicole Bell provided an update on Outreach activities including an overview of the 2019 Communications Plan.
  - The final 4-minute video was presented for approval. David Cory moved, and Stephanie Hiestand seconded, and the committee voted to approve the video for use and distribution.
  - Some of the committee feedback on the Communications Plan:
    - Should not be a geographic targeting for the Salt Control Program. Focus is on all permittees equally and the outreach should be a broad effort.
    - The date in paragraph one should be “January 2017”

### 7) Review Next Meetings - Schedule/Location

- Policy Meeting: March 28, 2019, 9:00 – 3:00 – Location TBD
- Policy Meeting: April 25, 2019, 9:00 – 3:00 @ Regional San