

CV-SALTS Executive Committee Meeting - Summary Action Notes

For March 28, 2019 – 9:00 AM to 12:00 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) Bob Gore moved, and David Cory seconded, and by general acclamation the February 21, 2019, Meeting Action Notes were approved.

2) Basin Plan Amendments – State Board Consideration Schedule

- Patrick Pulupa provided an update on the CV-SALTS Amendment. Still waiting on confirmation from the State Board for a calendar date for CV-SALTS Amendment. The amendment will be scheduled as a workshop, not an adoption hearing.
 - If the workshop should be scheduled for May 21st, a small group will be formed to begin work on presentations, and the April 25th Executive Committee meeting will be dedicated to preparing for the workshop.
 - The May 23, 2019 Executive Committee Meeting will remain as scheduled.
- Information item included in agenda package: January 8, 2019 correspondence from CVRWQCB to Tule Basin Water Quality Coalition, “Discussion Regarding Recent Amendments to the Tulare Lake Basin Plan and the Salt and Nitrate Control Program Permitting Process.”

3) Update on Management Zones

- Richard Meyerhoff and Vicki Kretsinger provided an update on the Management Zone Pilot projects for Turlock and Kings River.
 - Both projects are scheduled to meet the third week of April, (Turlock 4/17, AID/Kings 4/18). Discussions on Management Zone boundaries for Turlock are still ongoing, AID Area boundaries have not changed.
 - Attendance by Regional Board staff at the last meetings was very beneficial. A strong outreach to key participants in both areas is still ongoing.
 - The pilot areas are in the process of identifying which dischargers have been contacted in each area. Once completed they will begin to reach out to dischargers who may not be aware they are in the management zone area. PEOC requested that they be kept in the loop on outreach efforts to those dischargers.
 - Data gathering for the groundwater characterization is ongoing.

4) Program Implementation Planning

- Sue McConnell provided an overview of the Irrigated Lands Regulatory Program (ILRP) Implementation. The overview outlined the following short-term ILRP implementation activities: Notices to Comply, General Order Updates, and Program Expectations.

5) P&O Study Work Plan

- Richard Meyerhoff and Joe LeClaire are still in the process of drafting the P&O study work plan.

6) PEOC Update

- Nicole Bell provided an update on Outreach activities:
 - Links for viewing and downloading the 4-minute video, *Nitrates in Groundwater*, were provided.
 - Can be viewed on CV-SALTS Website at: <https://www.cvsalinity.org/docs/videos.html>
 - Available for download at: <https://vimeo.com/322155619>
 - Other items in development by PEOC: A general CV-SALTS PowerPoint, a new information sheet specific to Pilot Management Zones, and a website update to include a landing page for direct access to public outreach information.
 - The committee asked if a link to the landing page could be included on the Notices to Comply.

7) CV-GMC and SAMP Planning

- The committee discussed the need for coordination between SAMP and CV-GMC. It was agreed that a necessary next step would be to set up a technical meeting for a more in-depth discussion of the SAMP, and a review of ongoing monitoring programs. This meeting is tentatively planned for late summer 2019.

8) Review Next Meetings - Schedule/Location

- Policy Meeting: April 25, 2019, 9:00 – 3:00 @ Regional San
- Policy Meeting: May 23, 2019, 9:00 – 3:00 @ Regional San