

CV-SALTS Executive Committee Meeting - Summary Action Notes

For April 25, 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 March 28 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. There will be two rounds of briefings for Board members, with the first round scheduled for the week of April 29th. The briefings are expected to be completed mid-May.

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 second week of June, (Turlock 6/12, AID/Kings 6/13). There are not meetings scheduled for May, both pilot projects are writing drafts of their Early Action Plans to be reviewed at their June meetings.

4) Program Implementation Planning

- Scott Hatton provided an overview of the Non-15 WDR Program Implementation. The overview outlined the following in the planned implementation for the 1400 facilities in the program: Permit Writing Staff Resources, Notices to Comply, Individual and General Order Updates, and Anticipated Challenges. Some of the feedback from the committee:
 - Consider scheduling a specific targeted briefing for consultants that work in this sector to bring them up to date on the CV-SALTS process and implementation as it relates to the Non-15 WDR Program.
 - The Management Zone Pilot projects might be a good opportunity for the Regional Board to internally pilot how the process for implementing a management zone across multidisciplinary areas in the Region would best be accomplished.

5) P&O Study Work Plan

- Richard Meyerhoff provided an overview of the current version of the P&O Work Plan. Committee members were asked to provide comments/suggestions no later than Friday, May 3rd. Some suggestions from the committee:
 - Section 2.2.4 - Clarify how the individual sections in the plan fit together with the broader overarching plan.
 - Ensure there is a clear understanding built into the development of the P&O Study and Work Plan that some of the physical projects, (e.g. brine line), present a cost that cannot be born on a Regional basis and are dependent upon being able to secure some form of outside funding.

6) PEOC Update

- Nicole Bell provided an update on Outreach activities:
 - The general CV-SALTS PowerPoint presentation is being finalized. This presentation is intended as an outreach tool that can be used as a basic introduction to CV-SALTS for any audience.
 - A new fact sheet for the P&O Study is in development. The focus of this fact sheet is the importance of P&O participation by dischargers in dedesignated areas.

7) Review Next Meetings - Schedule/Location

- Policy Meeting: May 23, 2019, 9:00 – 3:00 @ Regional San
- Policy Meeting: June 20, 2019, 9:00 – 3:00 @ Regional San