

CV-SALTS Executive Committee Meeting - Summary Action Notes

For May 23, 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) David Cory moved, and Rob Neenan seconded, and by general acclamation the April 25, 2019, Meeting Action Notes were approved.

2) Basin Plan Amendments – State Board Consideration Schedule

- Patrick Pulupa provided an update on the CV-SALTS Amendment. The State Board has set tentative dates for the CV-SALTS Amendment. The Public Workshop is tentatively scheduled for July 3, 2019, followed by a Hearing on August 20, 2019. Briefings for Board members have gone extremely well. The final two briefings are scheduled for Tuesday, May 28th. The Notice of Public Workshop should be out by Friday, May 31, 2019.

3) State Board Presentation Outline

- Tess Dunham presented a draft outline for the Public Workshop presentation. Tess will work further with Patrick Pulupa and Anne Littlejohn to refine the structure and details of the presentation. Some of the suggestions from the committee:
 - Keep the overview/introduction very brief, 3-5 minutes.
 - Concentrate on areas of controversy.
 - Two key points to add to the presentation:
 - Early Action Plans – what are they, what do they look like, expectations for...
 - Enforceability – how will the Regional Board ensure commitments are met?
 - Under Other Policies & Actions – mention only SMCLs and Drought and Conservation, move Conditional Discharge Prohibition and Offsets to the Nitrate Control Program section.

4) Update on Management Zones

- Parry Klassen and Charlotte Gallock provided an update on the Management Zone Pilot projects for Turlock and Kings River. Both Management Zone Pilots are drafting Early Action Plans and conducting active outreach to dischargers. Efforts to resolve issues related to the placement of drinking water kiosks/fill stations are ongoing. Both projects are scheduled to meet the second week of June, (Turlock 6/12, AID/Kings 6/13).
 - The committee requested Daniel Cozad develop a pre-notification letter to permit holders. The letter would be distributed after adoption, but before the January implementation date. The letter/postcard would advise the permit holders they will be receiving the formal Notice to Comply in January.

5) P&O Study Work Plan Update and Revisions

- Tom Grovhoug provided the anticipated timeline for completion of the work plan. A discussion on the draft of the four main tasks in the work plan is scheduled for the June Meeting. Cost and schedule information will be discussed in August, followed by a finalization of the whole package in the Fall of 2019. The committee discussed the latest draft piece of the workplan, *Establishment of Appropriate Numeric Salt Management Targets – Targets to Protect AGR use*.

6) PEOC Update

- Nicole Bell provided an update on Outreach activities. The committee was asked to review and provide comments within one week on the following Outreach items:
 - The latest version of the general CV-SALTS PowerPoint presentation used at the recent ACWA Conference and Almond Board meeting.
 - The new fact sheet for the P&O Study/De-designation, *Managing Salts Collaboratively in the Central Valley*.

7) Review Next Meetings - Schedule/Location

- Policy Meeting: June 20, 2019, 9:00 – 3:00 @ Regional San
- **No Executive Committee Meeting Scheduled for July**
- Policy Meeting: August 15, 2019, 9:00 – 3:00 @ Regional San