

# CV-SALTS Executive Committee Meeting - Summary Action Notes

For June 20, 2019 – 10:00 AM to 4:00 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. David Cory chaired the afternoon session.
- b) Stephanie Hiestand moved, and Rob Neenan seconded, and by general acclamation the May 23, 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 Public Workshop is scheduled for July 2, 2019, followed by a tentative Hearing date of August 20, 2019. It's possible the Hearing date may be moved to September.
  - A concern was expressed about potential misinformation circulating on the health impact of nitrate in drinking water. The committee requested that an approach to this issue be discussed in more depth at the next Executive Committee meeting.

### 3) Update on Management Zones

- Richard Meyerhoff provided an update on the Management Zone Pilot projects for Turlock and Kings River. A copy of the preliminary draft of the Early Action Plan for the Turlock Management Zone was included in the agenda package. Both Management Zone projects are scheduled to meet the last week of July, (Turlock 7/29, AID/Kings 7/30), where they will present full versions of their Early Action Plans.
  - Richard presented an overview of the Draft Turlock Early Action Plan. Committee members were asked to forward comments on the Early Action Plan to Richard no later than COB on June 26<sup>th</sup>.
  - It was noted that a dedicated representative from the Division of Drinking Water is needed to participate in the Management Zone meetings. This is an important program need and should be highlighted in comments presented by stakeholders during the July 2<sup>nd</sup> Workshop.

### 4) P&O Study Work Plan Update and Revisions

- Richard Meyerhoff presented the draft of Sections 1-4 of the P&O Study Workplan. Committee members were asked to forward comments to Richard no later than July 15<sup>th</sup>. Some of the feedback from the committee during the meeting:
  - Include a section that ties in the activities of each of the Salt Management Regions to the larger Central Valley-wide Salt Control Program.
  - Section 3.1.2 – Add specific examples of existing surface water management activities that impact salinity issues in the Central Valley.
  - Identify a well-publicized point of contact for technology entrepreneurs.
  - Include a step early in the process that looks at how the different Salt Management Regions interact hydrologically, as well as their relationship to areas outside the Central Valley.

### 5) State Board Workshop Presentation

- Anne Littlejohn outlined the preparations for the Workshop presentation. Regional Board staff will give the main presentation, followed by four stakeholder panels:

- Management Zone Pilot Study Panel
  - Environmental Justice Panel
  - Drinking Water Panel (Sacramento Source Water Protection, Contra Costa Water District)
  - Central Valley Salinity Coalition Panel (David Cory, Bobbi Larson)
- The following items must be forwarded to Anne Littlejohn no later than NOON, on Thursday, June 27<sup>th</sup>:
- PowerPoint Presentations
  - Electronic files for all handouts
  - Full correct names of all panel participants

6) P&O Study Implementation Fees

- Daniel Cozad presented the permitting and fee approach to implement the P&O Study developed by the Central Valley Salinity Coalition. Committee members were asked to provide comments to Daniel on the P&O fee structure no later than Monday, July 15<sup>th</sup>.

7) PEOC Update

- Nicole Bell provided an update on Outreach activities. The committee was asked for input on the following Outreach items:
- Draft Press Release: Tess Dunham requested additional time to review and provide edits. Stephanie Hiestand moved, and Josie Teller seconded, and the committee voted to approve the press release pending incorporation of edits to be received from Tess by Monday, June 24<sup>th</sup>.
  - The P&O Fact Sheet, *“Central Valley Salinity Management: De-designated Areas”*, will be forwarded to Mike Nordstrom for review and comment. PEOC will incorporate any changes and bring back to the Executive Committee for approval at the August Meeting.
  - Revised CV-SALTS PPT Presentation – Committee members should forward any comments or suggestions by Monday, July 15<sup>th</sup>.

8) Review Next Meetings - Schedule/Location

- SWRCB CV-Salts Public Workshop: **July 2, 2019, 9:30 a.m. – CalEPA Bldg. 1001 I Street**
- **No Executive Committee Meeting Scheduled for July**
- Policy Meeting: **August 15, 2019, 9:00 – 3:00 @ Regional San**