

CV-SALTS Executive Committee Meeting - Summary Action Notes

For September 19, 2019 – 1:00 PM to 2:30 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 August 15, 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 SWRCB Public Meeting will be scheduled for October 15th or 16th. Discussions are still ongoing between SWRCB, Salinity Coalition and Environmental Justice advocates on potential resolution language.

3) Update on Management Zones

- Richard Meyerhoff provided an update on the Management Zone Pilot projects for Turlock and Kings River. Both Management Zone projects are scheduled to meet the last week of September, (Turlock 9/24, AID/Kings 9/23).
 - Management Zone Proposals have been drafted for both pilot areas and are pending delivery to the stakeholders. The proposals will be revised based on comments received from stakeholders and presented for review by the Executive Committee at the October 24th meeting.
 - The third draft of the Early Action Plan will also be discussed at the next Management Zone meetings.
 - Work has begun on a set of templates for use in the development of Management Zone Proposals. The templates should be ready for review at the next Executive Committee meeting.

4) Update on P&O Study Workplan

- Richard Meyerhoff provided an update on the Draft P&O Workplan. The Workplan is being revised based on comments received since the August Executive Committee meeting. A Final Draft of the workplan should be ready for review at the October meeting.
- An initial draft of the Salinity Management Sustainability Plan will also be presented for discussion at the October meeting.

5) Beneficial Use De-Designation and Basin Plan Amendment – South Lost Hills Oilfield – Lower Tulare and Etchegoin Formations

- Wayne Whitlock and Jay Knight presented the Seneca Resources Company [Proposal to De-Designate MUN and AGR Beneficial Uses from the Lower Tulare and Upper Etchegoin Aquifers in the Southern Lost Hills Oilfield.](#)
 - There were no significant concerns from Committee members during the meeting. Committee members were asked to submit any further comments to Daniel Cozad within two weeks (NLT 10/3/19). Additional questions on the proposal should be directed to Walt Plachta.
 - Daniel Cozad will draft a letter for the Committee stating the proposed de-designation is consistent with the goals and plans of the CV-SALTS program. The letter will be presented for Committee approval at the October 24th meeting.

6) PEOC Update

- Nicole Bell provided an update on Outreach activities. The committee was asked for input on the following Outreach items:
 - Revised Press Release announcing SWRCB Public Meeting.
 - Tim Johnson moved, and David Cory seconded, and the committee voted to approve the press release.
 - The Revised P&O Fact Sheet, *“Central Valley Salinity Management: De-designated Areas”*.
 - David Cory moved, and Stephanie Hiestand seconded, and the committee voted to approve the fact sheet.

7) Review Meeting Schedule/Location

- SWRCB Public Meeting: **October 15th or 16th, 9:30 a.m. – CalEPA Bldg. 1001 I Street**
- Policy Meeting: **October 24, 2019, 9:00 – 3:00 @ Regional San**