

CV-SALTS Executive Committee Meeting - Summary Action Notes

For October 24, 2019 – 9:00 PM to 3:00 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 Debbie Webster seconded, and by general acclamation the September 19, 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 committee discussed in detail the resolution adopted by the State Board at the October 16, 2019 meeting. An unofficial copy of the resolution was provided to the committee for discussion purposes.
- The Basin Plan Amendment for the Evaluation of the MUN Beneficial Use in Ag-Dominated Waterbodies is currently planned to be brought back before the State Board in 2020.

3) Management Zones Pilot Study

- Richard Meyerhoff and Vicki Krestinger provided an update on the Management Zone Pilot projects for Turlock and Kings River. Both Management Zone projects are scheduled to meet the second week of November, (Turlock 11/12, Kings River/AID 11/13). The November pilot meetings will focus on the revised Draft Early Action Plan, and the first complete draft Preliminary Management Zone Proposal.
 - The following four templates were presented:
 - Management Zone Boundary Delineation
 - Characterization of Proposed Management Zone
 - Groundwater Quality Analysis to Identify Potentially Impacted Areas
 - Early Action Plan Development
- Some of the feedback from the committee on the Management Zone materials:
 - Distinguish process requirements from implementation guidance in the EAP template.
 - Include residents that obtain drinking water from State Small Water Systems in Task 1 in the EAP template.
 - Identify Priority 1 and Priority 2 areas in Figure 1, Nitrate Control Program Deliverables Timeline.

4) P&O Study

- Richard Meyerhoff provided an update on the Revised Draft P&O Workplan. The Workplan was revised based on comments received after presentation at the August Executive Committee meeting.
- The committee was also presented with an initial draft of the Salinity Management Sustainability Plan. Comments/concerns received from the committee on this plan:
 - Change the name to something that more closely aligns with the Basin Plan Amendment language (e.g. Conservative Salinity Permitting Approach).
 - A concern was raised regarding the requirement for “monthly EC data for at least the two-year period prior to the NTC.” Consider alternate language that allows for other ways to make the demonstration.
 - The plan may be creating an unnecessary regulatory burden for limited threat permittees. Consider a different level of P&O participation for limited threat.

- The Committee was asked to provide comments to Richard on the Management Zone templates and the Salinity Management Sustainability Plan no later than Friday, November 8, 2019.

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

- Daniel Cozad presented the review letter stating the proposed de-designation is consistent with the goals and plans of the CV-SALTS program. Some edits suggested for the letter:
 - Add “permittees discharging into a...” to the final paragraph.
 - Spell out all acronyms/abbreviations.
 - Change the last sentence in the third paragraph to read “appears to be consistent...”
- David Cory moved, and Debbie Webster seconded, and the Executive Committee voted to approve the letter with the above edits.

6) PEOC Update

- Nicole Bell provided an update on Outreach activities. The committee was asked for input on the Draft Implementation Notification Postcard. The final postcard will come back for approval in November. Some of the proposed edits for this version:
 - Use official name for State Board, change to half page format, add adoption date, remove watermark.
 - Additional comments should be forwarded to Nicole Bell no later than Friday, November 8, 2019.

7) Review Meeting Schedule/Location

- PEOC Meeting: **November 12, 2019, 3:00 - 4:00 PM – Conference Call**
- Policy Meeting: **November 14, 2019, 9:00 – 3:00 @ Regional San**