

CV-SALTS Executive Committee Meeting - Summary Action Notes

For November 14, 2019 – 9:00 PM to 11:30 AM

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) Melissa Thorne moved, and Tim Johnson seconded, and by general acclamation the October 24, 2019, Meeting Action Notes were approved.

2) Basin Plan Amendments – Update and Implementation

- Patrick Pulupa and Anne Walters provided an update on the CV-SALTS timeline for implementation. A signed copy of the final resolution adopted at the State Board meeting on October 16, 2019 was forwarded to the Committee during the meeting. The anticipated timeline:
 - Administrative Record to OAL by the end of November
 - Implementation Postcard mailed, along with LYRIS announcement, in January
 - OAL approval in January
 - Notices to Comply mailed in March

3) Management Zones Pilot Study

- Richard Meyerhoff provided an update on the Management Zone Pilot projects for Turlock and Kings River. Both Management Zone projects met the second week of November, (Turlock 11/12, Kings River/AID 11/13). Draft Management Zone Proposals and a revised Early Action Plan were presented to both committees.
 - Stakeholders were asked to review and comment on the Draft Management Zone Proposal by November 25th.
 - There are no individual dischargers currently participating in either group.
- Three key issues that still need to be addressed by the two pilot projects:
 - The baseline water volume to provide to households.
 - A concern was raised during the meeting in Dinuba that the timing for implementation of the alternative water program vs. the timing for installation of filling stations leaves residents waiting too long for replacement water.
 - Community Outreach – This was not done in the Pilot Zones.
 - Governance – There was general agreement that governance structures should be put in place, at least on an interim basis, as soon as possible.
 - A more in-depth discussion of governance structures, including a survey of existing models, will be added to the January Executive Committee agenda.
- Daniel Cozad presented the CVSC Management Zone Committee (MZC) Support concept. This item was moved to the CVSC meeting for further discussion.
- Two additional Management Zone templates were presented: Management Zone Pathway Regulatory Requirements, and Guidance to Facilitate Outreach to Other Permitted Dischargers within a Proposed Management Zone Boundary.

4) P&O Study Workplan

- Draft Workplan Acceptance – The Draft Workplan was accepted by the committee. There were no objections.

5) PEOC Update

- Nicole Bell provided an update on Outreach activities.
 - Implementation Postcard – Parry Klassen will provide additional edits to Regional Board staff.
 - Outreach to Consulting firms – Nicole Bell will be contacting committee members to begin compiling a list of consultants. PEOC is proposing a targeted workshop for consultant/engineering firms, to educate the firms on potential Management Zone efforts and bring them up to speed on implementation time frames. It was also suggested the firms be included in the distributions of the Postcard and Notices to Comply.

6) Review Meeting Schedule/Location

- PEOC Meeting: **December 17, 2019, 3:00 - 4:00 PM – Conference Call**
- PEOC Meeting: **January 14, 2020, 3:00 - 4:00 PM – Conference Call**
- Policy Meeting: **January 16, 2020, 9:00 – 3:00 @ Regional San**