

CV-SALTS Executive Committee Meeting - Summary Action Notes

For January 16, 2020 – 1:00 PM 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.
 - b) Melissa Thorne moved, and Tim Johnson seconded, and by general acclamation the November 14, 2019, Meeting Action Notes were approved.
- 2) Basin Plan Amendments – Update and Implementation
 - Anne Walters provided an update on the CV-SALTS timeline for implementation. Anne advised the committee she had received email confirmation that the OAL filing had been completed.
 - Mailing list for Implementation Postcard and NTCs should be complete the week of January 20th.
 - Implementation Postcard, along with LYRIS announcement, will be out by the end of January.
 - Notices to Comply will be mailed for Nitrate and Salt in March. Salinity NTCs for discharges only to surface water will be distributed after USEPA approval.
 - Patrick Pulupa summarized the Regional Board’s implementation team’s decision-making process regarding Stormwater and Wetlands NTCs Under the Salt Control Program, detailed in an email to Daniel Cozad dated 1/16/20.
- 3) Management Zones Pilot Studies
 - Tess Dunham provided an update on the SB-200. The State Water Resources Control Board as released a draft policy and established an advisory group. Tess advised committee members to review the draft policy and provide comments. Comments are due February 3, 2020.
 - Debi Ores provide a summary of the EJ comments submitted in December on the draft Management Zone Pilot Early Action Plans.
- 4) P&O Study Comment Letter
 - Steve Stadler (James Irrigation District) summarized the James Irrigation District’s comments and concerns on the Mendota Pool Group 20-year Exchange Program. There was general agreement that this type of project should be included in the P&O study.
- 5) Management Zone Governance
 - Daniel Cozad provided a presentation on Management Zone Governance – Information and Discussion Topics That are Important to the Formation and Implementation of Management Zones, and a handout listing Possible Management Zone Organizational Structures. Parry Klassen and Charlotte Gallock provided summaries of the initial conversations regarding governance structures that have been held in Turlock and Kings areas.
 - Patrick Pulupa expressed a concern on how to meet the State Board requirement for imposing Management Zone boundaries in an area which fails to establish acceptable boundaries for any reason. The Executive Committee will be asked to address this issue and provide recommendations.
- 6) PEOC Update
 - Nicole Bell provided an update on Outreach activities.
 - The PEOC did not meet in November or December. The monthly informational blurbs for Dec-Jan-Feb were distributed in mid-December. The committee asked they be sent again.
- 7) Review Meeting Schedule/Location
 - PEOC Meeting: **February 11, 2020, 3:00 - 4:00 PM – Conference Call**
 - Policy Meeting: **February 13, 2020, 9:00 – 3:00 @ Central Valley Water Board Office**
 - The Committee agreed to change the March meeting date to March 26th.