

CV-SALTS Executive Committee Meeting - Summary Action Notes

For February 13, 2020 – 9:00 AM to 12:00 PM

Attendees are listed on the Membership Roster

DISCUSSION ITEMS

1) Welcome and Introductions

- a) Executive Committee Vice-Chair, Debbie Webster, brought the meeting to order, and roll call was completed.
- b) Mike Nordstrom moved, and Bob Gore seconded, and by general acclamation the January 16, 2020 Meeting Action Notes were approved.

2) Basin Plan Amendments – Implementation Update

- Patrick Pulupa and Anne Walters provided an update on implementation.
 - The official effective date of the Amendment was January 17, 2020. The Notice of Decision was included in the agenda package.
 - USEPA is currently reviewing the surface water component. The timeline allows two months for approval, three for disapproval.
 - The “Notice of NEW REGULATIONS” postcard was mailed out the end of January to 3331 permittees. A mailout summary by program was provided to the committee.
 - A copy of the mailing list can be obtained by emailing dorzalli@cvsalinity.org
- A copy of the CVRWQCB’s 2/6/2020 letter, in response to comments received from the Environmental Justice groups on Early Action Plans, was included in the agenda package. The committee discussed community outreach and engagement at length. Some of the concerns expressed by the committee:
 - Best practices outlining expectations for community outreach and engagement, currently in development by the Office of Public Participation, need to be received as soon as possible.
 - The CV-SALTS stakeholder group has been left out of this discussion up to this point.
 - Any additional guidelines or expectations need to take into consideration both the short-term and long-term elements of the CV-SALTS program.
- Draft Amendment Language – Participants were asked to submit comments on the first draft to Anne Walters no later than Wednesday, March 4, 2020.

3) Management Zones Pilot Studies

- Richard Meyerhoff presented the Pilot Study grant developed documents. All documents now posted on the CV-SALTS website:
 - Preliminary Management Zone Proposals and Early Action Plans for Turlock and Kings River
 - Guidance to Develop Key Elements of a Preliminary Management Zone Proposal with Early Action Plan (includes Templates)
- J.P. Cativiela moved, and David Cory seconded, and the Executive Committee voted to accept these grant developed documents as final. There were no oppositions or abstentions.
 - Richard will work with Tess Dunham to insert clarifying language into the Guidance document regarding compliance with community outreach and engagement best practices which are still in development.

4) Prioritization and Optimization Study

- Richard Meyerhoff presented the grant developed P & O Workplan and Conservative Permitting Guidance.
 - David Cory moved, and J.P. Cativiela seconded, and the Executive Committee voted to accept the grant developed P & O Study documents as final. There were no oppositions or abstentions.

5) PEOC Update

- Nicole Bell provided an update on Outreach activities. The committee was asked to submit comments on the content for the new Nitrate Control Program Brochure no later than Saturday, February 29, 2020.

6) Review Meeting Schedule/Location

- PEOC Meeting: **March 17, 2020, 3:00 - 4:00 PM – Conference Call**
- Policy Meeting: **March 20, 2020, 9:00 – 3:00 @ Central Valley Water Board Office**