

# CV-SALTS Executive Committee Meeting - Summary Action Notes

For March 20, 2020 – 9:20 AM 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.
  - Meeting start time was rescheduled onto the GoToMeeting platform and delayed until 9:20 due to connectivity issues.
- b) Debbie Webster moved, and Rob Neenan seconded, and by general acclamation the February 13, 2020 Meeting Action Notes were approved with the following revisions to Discussion Items #3 and #4:
  - Item 3 Management Zone Pilot Studies:
    - “J.P. Cativiela moved, and David Cory seconded, and the Executive Committee voted to accept the following documents as final for grant purposes:
      - 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
    - There were no oppositions or abstentions.”
  - Item 4 Prioritization and Optimization Study:
    - “David Cory moved, and J.P. Cativiela seconded, and the Executive Committee voted to accept the P&O Workplan, and Conservative Permitting Guidance, as final for grant purposes. There were no oppositions or abstentions.”

### 2) Basin Plan Amendments – Implementation Update

- Patrick Pulupa and Anne Walters provided an update on implementation.
  - Due to the impact of the Covid-19 crisis the mailout for the Notices to Comply, and by extension all other CV-SALTS timelines, are being delayed for sixty days.
  - The mailing list used for the “Notice of NEW REGULATIONS” postcard is being revised with updated addresses. The updated list will be made available to the committee.
  - The draft basin plan amendment language will be revised based on comments received and the revised draft presented for review at the April meeting.
    - Comments were received from [CIPA](#), [EJ](#), [Thorme](#), [Kretsinger](#).
  - An initial draft of the OPP guidelines for community outreach and engagement has been completed but not yet distributed. The draft guidelines need be adapted in response to current recommendations regarding public engagement in the Covid-19 environment.

### 3) Management Zones – Status Update

- Daniel Cozad summarized the current progress of Management Zones on behalf of the committee. The two Pilot Study Zones continue to move forward with their meetings. All the Priority 1 areas now have at least a core structure developing into what will become a Management Zone. A map showing all Management Zones is in development and will be available on the website when complete.

- The Management Zone Support Committee is now meeting each month the day before the Executive Committee meeting. Anyone interested in participating in that group should contact Daniel Cozad for meeting schedule and details.
- 4) Westside Water Quality Coalition Dedesignation
- Daniel Cozad presented the CV-SALTS letter, dated March 20, 2020, recommending acceptance of the Westside Water Quality Coalition de-designation workplan. The Westside Water Quality Coalition will present the draft report for review by the Executive Committee and Regional Waterboard.
    - After discussion, David Cory moved, and Debbie Webster seconded, and the Executive Committee voted to accept the workplan, and approved the release of the letter with the following edit:
      - Replace “Mr. Plachta” with “Mr. Meeks”
    - There were no oppositions or abstentions.
- 5) Prioritization and Optimization Study
- Daniel Cozad outlined the proposed approach for Request for Qualifications and Selection Committee.
    - If approved by the Coalition (CVSC) the RFQ would be issued March 31, 2020.
    - Prospective firms and teams would have 45 days to respond, tentatively 5/15.
    - Selection Committee would rank and recommend award-qualified firms by area of work and report to Executive Committee in June.
    - Proposals would be requested from qualified firms for specific projects in the workplan.
    - Projects would begin upon award, based on funding and coordinated with Workplan Submission and CVRWQCB Approval.
- 6) Central Valley Groundwater Monitoring Collaborative (CVGMC)
- Melissa Turner, MLJ Environmental, provided an overview of the CVGMC, covering key areas:
    - Purpose of the CVGMC
    - CVGMC Data Management System
    - Importance of Database Design
    - Comprehensive Quality Assurance Plan
    - Progress-to-Date
    - Lessons Learned
  - Committee members were asked to consider the applicability of the CVGMC structure to the development of the SAMP (Surveillance and Monitoring Program) by CV-SALTS.
- 7) PEOC Update
- Daniel Cozad provided an update on Outreach activities, standing in for Nicole Bell. Committee members were reminded to continue entering any outreach activities into the Outreach Matrix.
    - The New Nitrate Control Program brochure is now available for download.
- 8) Review Meeting Schedule/Location
- PEOC Meeting: **Tuesday, April 21, 2020, 3:00 - 4:00 PM – Conference Call**
  - Policy Meeting: **Thursday, April 23, 2020, 9:00 – 3:00 @ Regional San\*\*\***
    - \*\*\*This is a tentative time and location. Please retain this on your calendars, we will adjust as needed closer to the meeting date.**