

# CV-SALTS Executive Committee Meeting - Summary Action Notes

For May 14, 2020 – 9:00 AM to 11:00 AM

Attendees are listed on the Membership Roster

## DISCUSSION ITEMS

### 1) Welcome and Introductions

- a) Executive Committee Co-Chair, Debbie Webster, brought the meeting to order, and roll call was completed.
- b) Mike Nordstrom moved, and Rob Neenan seconded, and by general acclamation the April 23, 2020 Meeting Action Notes were approved.

### 2) Basin Plan Amendments – Implementation Update

- Patrick Pulupa and Anne Walters provided an update on implementation.
  - The Notices to Comply for the Priority 1 areas will be mailed out by the end of May.
  - The Notices to Comply for Salinity are currently planned to be mailed out in late June-July.
  - A concern was expressed regarding the challenges for implementation over the next several months considering the Covid19 restrictions, particularly regarding community engagement.
    - Patrick encouraged individuals, or groups, with concerns about the status of program elements, or the future of the program in general, should email him directly to set up a discussion session with him, Adam, and Anne.
    - Question from the committee: Once the Notices to Comply have gone out is it possible for the Regional Board to host a series of webinars, one for each of the Priority 1 areas, that explain the program?
  - The committee discussed the comments received from Tess Dunham and the EJ Community on potential revisions to the Basin Plan. There was general agreement that further discussion was needed on developing guidance on affordability thresholds.
  - A draft revision of the Basin Plan Amendment will be presented at the June 18<sup>th</sup> Executive Committee meeting.

### 3) Management Zones – Status Update

- Daniel Cozad summarized the current progress of Management Zones on behalf of the committee. Debra Dunn (Kings) and Parry Klassen (Modesto/Turlock) also provided updates for their areas. [Contact information for all the currently forming zones](#) is available on the CV-SALTS website.
- The next meeting of the Management Zone Support Committee will be Tuesday, 6/16 at 10:00 AM. Anyone interested in participating in that group should contact Daniel Cozad for details.

### 4) Prioritization and Optimization Study

- Richard Meyerhoff summarized the initial response to comments from the Regional Board on the Final Draft P&O Study Workplan (February 2020).
  - Some of the feedback from the committee:
    - Clarify the language on selection of the Technical Review Panel and how the review moves forward within the CV-SALTS process.
    - On Salinity Targets: There was general agreement with the response to comments indicating that a broader discussion was needed regarding “Establishment of Appropriate Numeric Salt Management Targets.”

5) PEOC Update

- Nicole Bell provided an update on Outreach activities.
  - A draft presentation for the consultants-focused workshop was presented to the Committee. The proposed date for the webinar was June 24<sup>th</sup>. This date will need to be rescheduled due to schedule conflicts. The PEOC will work with webinar presenters to determine a date.

6) Review Meeting Schedule/Location

- PEOC Meeting: **Tuesday, June 16, 2020, 3:00 - 4:00 PM – Conference Call**
- Policy Meeting: **Thursday, June 18, 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.**