

# CV-SALTS Executive Committee Meeting - Summary Action Notes

For June 18, 2020 – 9:00 AM to 10:30 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) Mike Nordstrom moved, and David Cory seconded, and by general acclamation the May 14, 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 were mailed out on May 31, 2020.
  - The mailout date for the Notices to Comply for Salinity is still pending, awaiting US EPA approval. Regional Board staff will contact US EPA in early July to check on where they are in the approval process and provide a schedule update at the August meeting.
  - The latest version of the Basin Plan Amendment language was included in the agenda package. Committee members were asked to provide comments by close of business on Friday, July 10, 2020.
    - Committee members were asked specifically to review, and provide comments on the language on page 36 regarding the conditions under which the Regional Board may propose modifications to a management zone’s boundaries.

### 3) Management Zones – Status Update

- Updates were provided by the following management zones:
  - Debra Dunn (Kings), Parry Klassen (Modesto/Turlock), Christina Beckstead (Chowchilla), Sarah Rutherford (Kaweah), and John Tucker (Tule).
  - Contact information for all the currently forming zones is available on the CV-SALTS website.
- Daniel Cozad presented the following maps. An FAQ is being developed to provide further explanation and background information on the mapping.
  - Preliminary Management Zone Boundaries (DRAFT)
  - Comparisons of DWR Bulletin 118 Groundwater Basin Boundaries – 2014 and 2018.

### 4) Prioritization and Optimization Study

- Richard Meyerhoff summarized the final response to comments from the Regional Board on Developing Salinity Targets in the P&O Study Workplan. The initial response to comments was covered during the May meeting. The recommended revisions from the June and May meetings will be incorporated into the workplan and a track changes version will come back to the committee for review. Some feedback from the committee:
  - How will the previous policy discussions on salinity targets be brought forward and discussed again?
  - One revision needed for the text on default AGR targets: “Recommended default AGR targets **for appropriate regions** in the Central Valley will be looked at on a regional basis.”

5) PEOC Update

- Nicole Bell provided an update on Outreach activities.
  - The consultant webinar is scheduled for July 2<sup>nd</sup> from 10:30 – 12:00 and 1:00 – 3:00.
  - Nearly 200 participants have already registered. If you wish to attend, you must register.
  - The webinar will be recorded and posted to the website.
  - It will be conducted on the Zoom Webinar platform.
  - A draft of the webinar presentation was included in the agenda package.
  - The maps discussed under agenda item 3 will be added to the presentation.

6) Review Meeting Schedule/Location

- PEOC Meeting: **Tuesday, August 18, 2020, 3:00 - 4:00 PM – Conference Call**
- Policy Meeting: **Thursday, August 20, 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.**