

CV-SALTS Executive Committee Meeting - Summary Action Notes

For August 20, 2020 – 9:00 AM to 11:15 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) David Cory moved, and Stephanie Hiestand seconded, and by general acclamation the June 18, 2020 Meeting Action Notes were approved.

2) Basin Plan Amendments – Implementation Update

- Anne Walters provided an update on implementation.
 - There will be a public comment period on the proposed revisions to the Basin Plan Amendments and Draft Staff Report from September 4 through October 19th. The Regional Board hearing date is scheduled for December 10th and 11th.
 - Committee members were asked to provide comments no later than Monday, August 31st on the [Draft Notice of Intent Guidance to Comply with the Salt Control Program](#).
 - The mailout date for the Notices to Comply for Salinity is still pending, awaiting US EPA approval. The approval letter from USEPA is anticipated, at the earliest, in early September pushing the Notices to Comply mailout into October.
 - The permittee database is still being updated. Committee members should contact Anne to receive an export file.
 - The Agriculturally Dominated Water Bodies Evaluation, (MUN) Beneficial Use Project, is back at the Regional Board for changes, but progress has been slowed due to limitations imposed by Covid19.

3) Management Zones – Status Update

- Daniel Cozad summarized the August 18th Management Zone Support and Coordination Call and provided updates on progress in the following management zones:
 - Kings, Modesto/Turlock, Chowchilla, Kaweah, Tule. Per Daniel, all the Zones were making excellent forward progress.
 - The group did discuss the need for an interactive online mapping tool. The Coalition will discuss the development of such a tool at their 8/20 meeting.
 - Daniel will forward the current Management Zone map (PDF) to Noelle Cremers, Wine Institute.

4) Public Outreach – Best Practices

- Jenalyn Guzman, Office of Public Participation, presented the final [Guidance for Engaging Communities During Development of Early Action Plans](#) that was released on June 30th. This document is available for download in the Nitrate Control Program section of the CV-SALTS website, along with other Management Zone support materials.

5) Prioritization and Optimization Study

- Richard Meyerhoff presented the [Recommended Revisions to the Draft P&O Study Workplan](#).
 - The committee requested clarification in Task 3.2.10 on the development of a translator of the narrative for AGR targets.

- Bobbi Larson presented [Establishment of Numeric Salt Management Targets](#). Further salinity discussions are planned for the September through November meetings:
 - September: Review of Lower San Joaquin River process
 - October: Discuss key issues and challenges.
 - November: Confirm areas of agreement and issues for further development and any P&O Work plan implications.

6) PEOC Status Update

- Daniel Cozad provided an update on Outreach activities.
 - Committee members were reminded to enter all outreach activities, and distribution of outreach materials, into the [Outreach Matrix](#).
 - The PEOC reviewed the follow-up materials from the July 2nd webinar. All webinar materials, including recordings of the two sessions are available on the [Public Workshops and Webinars](#) page.

7) Review Meeting Schedule/Location

- PEOC Meeting: **Tuesday, September 15, 2020, 3:00 - 4:00 PM – Conference Call**
- Policy Meeting: **Thursday, September 17, 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.**