

CV-SALTS Executive Committee Meeting - Summary Action Notes

For September 17, 2020 – 9:00 AM to 11:45 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 David Cory seconded, and by general acclamation the August 20, 2020 Meeting Action Notes were approved.

2) Basin Plan Amendments – Implementation Update

- Patrick Pulupa and Anne Walters provided an update on implementation.
 - A copy of the September 4th Notice of Opportunity to Comment and Public Hearing was included in the agenda package. The public comment period on the proposed revisions to the Basin Plan Amendments and Draft Staff Report is from September 4 through October 19th. The Regional Board hearing date is scheduled for December 10th and 11th.
 - Links to the Proposed Basin Plan Amendments Language, Draft Staff Report and Comment/Response Matrix were also included in the package.
 - The mailout date for the Notices to Comply for Salinity is still pending, awaiting US EPA approval. A status update from USEPA is expected after an internal meeting scheduled for September 24th. The approval letter from USEPA is not expected until sometime in October.

3) Management Zones – Status Update

- Daniel Cozad summarized the September Management Zone Support and Coordination Call.
 - All Management Zones continue to make good progress and have contracts in place for development of Early Action Plans and Preliminary Management Zone Proposals. Next steps for most of the groups will be finalizing their governance structure. The groups are also in the beginning stages of coordinating public outreach meetings.
 - The Management Zone group asked for assistance in identifying contacts for the prisons in their areas. Daniel is working with Regional Board to secure that information.

4) Prioritization and Optimization Study

- Tom Grovhoug presented an overview of the [Development of Salinity Water Quality Objectives in the Lower San Joaquin River](#). Some of the comments/feedback from the committee:
 - How will anti-degradation targets be determined in areas of high-quality water?
 - What will be the procedure for defining the different areas?
 - Utilize data and information already in existence whenever possible vs. creating entirely new models.
 - Coordinate with SGMA. The GSA boundaries should be taken into consideration when developing archetypes.
 - The P&O will be a salinity management plan for the entire Central Valley and will include even the areas that have opted out of participation in the P&O.
 - Irrigation districts are key participants who need to be engaged early in the process.

- How to account for drought and encourage water recycling and reuse until treatment makes sense.
- Bobbi Larson asked committee members to forward any outstanding issues they want addressed in the October meeting to her and Daniel.

5) PEOC Status Update

- Nicole Bell provided an update on Outreach activities.
 - Committee members were reminded to enter all outreach activities, and distribution of outreach materials, into the **Outreach Matrix**.
 - PEOC has selected Tuesday, December 15th for a Salinity Webinar. The webinar will provide an overview of the Salt Control Program along with some examples of how to use the new web portal.

6) Review Meeting Schedule/Location

- MZ Support Meeting: **Tuesday, October 20, 2020 1:30 PM**
- PEOC Meeting: **Tuesday, October 20, 2020, 3:00 - 4:00 PM – Conference Call**
- Policy Meeting: **Thursday, October 22, 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.**