

CV-SALTS Executive Committee Meeting - Summary Action Notes

For January 14, 2021 – 9:00 AM to 11:00 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) The November 19, 2020 Meeting Action Notes were approved by consensus. There were no objections.

2) Basin Plan Amendments – Implementation Update

- Patrick Pulupa and Anne Walters provided an update on implementation.
 - Over 3000 Notices to Comply were sent out for the Salt Control Program. Regional Board is responding to phone calls and emails generated in response to the mailing. The type of questions being asked is being tracked, and permittees seeking more information are being referred to the February 10th webinar for more information.
 - The proposed revision to the Basin Plan Amendments was approved at the December 10th Board Meeting. Regional Board staff is finalizing the administrative record.

3) Management Zones – Status Update

- Andrew Altevogt presented the draft FAQs for Early Action Plans guidance document. Committee members were asked to provide comments on the draft to Andrew no later than January 20th. Some of the comments received during the meeting:
 - Replace the acronym CV-SALTS with “Nitrate Control Program.”
 - There is nothing in regulation that requires a kiosk be a “certified vending machine.” There is a potential need to grandfather in some existing kiosks that may not be certified vending machines.
 - Replace the term “Consolidation” with “Extension of Service.”
- Daniel Cozad summarized the January 12th Management Zone Support and Coordination Call and provided updates on progress in Kings Water Alliance, Valley Water Collaborative, Chowchilla, Kaweah, and Tule.
 - The six Priority One Management Zones and CVSC have worked out a support agreement with Self Help Enterprises.
- Michael Claiborne presented the Developing Equitable and Effective Early Action Plans Report and the new Interim Drinking Water Solutions Calculator. This resource will be used as a tool to review EAPs received from the Management Zones. Some of the feedback from the committee:
 - Patrick Pulupa indicated the Regional Board also intends to use this tool as a reference for evaluating EAPs.
 - The impacted community should be the driving force in determining the most appropriate form of interim water supply.
 - Although kiosks should not be the default option for residences, there are populations where they have proved helpful, e.g., homeless, and labor contractor delivery of water for workers.
 - The end goal has to be delivering potable water at the tap in residences.

4) Prioritization and Optimization Study

- Bobbi Larson provided an update on P & O Study work plan. The final workplan will be presented to the CVSC for approval at the January 14th meeting, and pending approval will be transmitted to the Regional Board for acceptance and approval. The Executive Committee will begin focused discussions on specific topics that will help to facilitate workplan tasks beginning with the February 11th meeting.

5) PEOC Status Update

- Nicole provided an update on PEOC activities.
 - Committee members were reminded to enter all outreach activities, and distribution of outreach materials, into the Outreach Matrix. Individuals can email outreach activities to Charles Gardiner for entry into the matrix.
 - Presentations for the February 10th Salinity Webinar are in development. Email invitations will be distributed soon. The webinar is scheduled for 10:00 – 12:00 on February 10th.
 - Nicole presented the 2021 Communications Plan. Committee members should email Nicole or Charles Gardiner with input on the plan. A revised plan and budget for 2021 will be presented at the February 11th Executive Committee meeting.

6) Review Meeting Schedule/2021 Calendar

- Mgmt Zone Support Mtg: **Tuesday, February 9, 2021 2:00 PM or TBD**
- PEOC Meeting: **Tuesday, February 9, 2021, 3:00 - 4:00 PM – Conference Call**
- Salinity Webinar: **Wednesday, February 10, 2021, 10:00 – 12:00**
- Policy Meeting: **Thursday, February 11, 9:00 – 3:00 (final times TBD) @ GoToMeeting**