

CV-SALTS Executive Committee Meeting - Summary Action Notes

For March 11, 2021 – 9:00 AM to 10:10 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) Tim Johnson moved, and Stephanie Hiestand seconded, and by general acclamation the February 11 2021 Meeting Action Notes were approved.

2) Basin Plan Amendments – Implementation Update

- Patrick Pulupa provided an update on Management Zone implementation. All Priority 1 Preliminary Management Zone Proposals (PMZPs) and Early Action Plans (EAPs) have been submitted and are currently being reviewed. In response to a number of requests from both dischargers and the EJ community the Board is considering holding some type of public workshop which would give stakeholders an opportunity to discuss the EAPs with two Regional Board members before EAPS begin implementing in 60 days.
- Per Anne Walters a Notice for Public Comment on the BPA Revisions was sent out last week. Comments are due on April 5, 2021 by noon. It is anticipated a hearing before the State Water Board will be in the May – June timeframe.

3) Management Zones – Status Update

- Daniel Cozad provided updates on progress in the Management Zones. All Priority 1 PMZPs and EAPs were submitted. The zones are now in the contracting process for being able to provide testing and water replacement on May 7th. Several of the zones are also continuing their advisory committee and board meetings as the programs continue to evolve.
 - A request was made for a monthly update on how many households each Management Zone will be delivering water to as of May 7th.

4) Prioritization and Optimization Study

- Daniel Cozad provided a status update. Coordination work with the two qualified contractors on the first three to four years of work plan tasks is in progress. Approximately 120 dischargers have signed up via the website for participation in the Alternative Pathway, with nearly half having already paid their P&O Study participation fees.
- Bobbi Larson provide the committee with a summary of the responses received to the questions regarding Salinity Management and Policy Challenges discussed during the February 11, 2021 meeting. A key focus over the next few months will be how to develop a strategy and series of potential actions to advance the following goal:
 - *The Salinity Control Program must be seen as a California/national issue in order to succeed. Political will, major funding and commitment are key to a long-term solution.*

5) PEOC Status Update

- Nicole provided an update on PEOC activities.
 - A Management Zone Outreach Summary and Talking Points are in development and a draft will be presented at the next Executive Committee Meeting.
 - Q & A answers from the February 10, 2021 webinar are completed and under final review. They will be posted to the website when complete.
- Rob Neenan moved, and David Cory seconded, and the Committee voted to add to the agenda, and approve, Dr. Longley's request for a letter of support for the California State University, Fresno/UC Davis application for the USDA salinity research contract. There were no objections.

6) Review Meeting Schedule/2021 Calendar

- Mgmt Zone Support Mtg: **Tuesday, April 6, 2021 2:00 PM or TBD**
- PEOC Meeting: **Tuesday, April 6, 2021, 3:00 - 4:00 PM – Conference Call**
- Policy Meeting: **Thursday, April 8, 9:00 – 3:00 (final times TBD) @ GoToMeeting**