

CV-SALTS Executive Committee Meeting - Summary Action Notes

For April 8, 2021 – 9:00 AM to 11:00 AM

Attendees are listed on the Membership Roster

DISCUSSION ITEMS

1) Welcome and Introductions

- a) Executive Committee Vice Chair, Debbie Webster, brought the meeting to order, and roll call was completed.
- b) Stephanie Hiestand moved, and Bob Gore seconded, and by general acclamation the March 11, 2021 Meeting Action Notes were approved.

2) Basin Plan Amendments – Implementation Update

- Patrick Pulupa and Anne Walters provided an update on Management Zone implementation. Regional Board staff is in the process of reviewing the EAPs and PMZPS which have been submitted. A public workshop is scheduled for April 27, 2021 to discuss the EAPs and PMZPS. Anyone interested in participating in the workshop should email cvsalts.waterboards.ca.gov to be added to the agenda. Please contact Regional Board staff as soon as possible if you also wish to include a slide presentation. The workshop will include a panel comprised of Management Zone representatives.
- The approval letter for the P&O Study Phase I Workplan was sent out March 29, 2021.
- The Public Comment period on the BPA Revisions closed on April 5, 2021. Regional Board staff is working on the Response to Comments for the three comment letters which were received. Target date for a State Board hearing is June 1, 2021.

3) Management Zones – Status Update

- Daniel Cozad provided updates on progress in the Management Zones. All zones continue to make progress with contracting and outreach in preparation for the May 7, 2021 program implementation as identified in their EAPs.
- Daniel and Tess Dunham are coordinating with SHE and SAFER in the development of a unified or integrated sampling analysis program that would test for all contaminants, not just nitrate.

4) Prioritization and Optimization Study

- Bobbi Larson provided a summary of the last several months of P&O discussions. The discussions centered on key steps in target development and modelling, as well as regulatory and policy challenges. Going forward the Executive Committee will be asked to review and comment on the Phase I Funding Plan prior to submission to the CVSC for approval.
- Daniel Cozad provided a general P&O Study update, including a summary of paid participation totals to-date and website enhancements completed to facilitate enrollment. Daniel also provided an overview of the work planning and contracting underway. GEI and LWA are developing an integrated technical work plan and scope of work for tasks needed for the first 3-4 years. Catalyst Communications is developing a visual workplan guide.

5) PEOC Status Update

- Nicole provided an update on PEOC activities.
 - The revised Management Zone Outreach Summary was presented. Comments from the Committee:
 - Document should be dated.
 - Revise the “over the past few months” phrase in the first paragraph to a date specific time frame.
 - Re-format the first paragraph on page 2 to make it clear that the document is focused on Early Action Plans.
 - After discussion, Tim Johnson moved, and David Cory seconded, and the committee voted to approve the revised Management Zone Outreach Summary with the above edits. There were no objections or abstentions. It was noted that given the difficulty of making final edits during a full Executive Committee meeting, that PEOC consider a more flexible process when submitting documents for final approval.

6) Review Meeting Schedule/2021 Calendar

- Discussion: Resumption of In-person Meetings – Path Forward
 - Given the uncertainty regarding re-opening of facilities this topic will be revisited later in the year. One comment from the committee was given the demonstrated efficiency of the online platforms that even after re-opening a consideration be given to returning to a hybrid meeting plan; meet in-person when the topic of discussion requires it, and utilize the remote option when suitable.
- Mgmt Zone Support Mtg: **Tuesday, May 11, 2021 2:00 PM or TBD**
- PEOC Meeting: **Tuesday, May 11, 2021, 3:00 - 4:00 PM – Conference Call**
- Policy Meeting: **Thursday, May 13, 9:00 – 3:00 (final times TBD)**