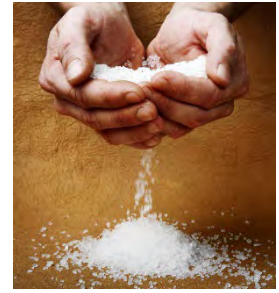


CV-SALTS Public Education and Outreach Committee Meeting ACTION NOTES

Convened: April 23, 2019 from 3:00 PM to 4:00PM

Participants: Nicole Bell (chair), Charles Gardiner, Mary Currie, Daniel Cozad, Cristel Tufenkjian, J.P. Cativiela, Walt Plachta, Anne Littlejohn, Patrick Pulupa



Discussion Items

Item 1: Welcome & Introductions

- Participants are as indicated above.

Item 2: Approval of Minutes of the March 26, 2019 Meeting Notes

- J.P. Cativiela moved, and Cristel Tufenkjian seconded, and by general acclamation the March 26, 2019 Meeting Action Notes were approved.

Item 3: Outreach Matrix

- Mary Currie provided an update on recent items added to the matrix.
 - The committee requested the outreach email outlining access to the video and the online outreach tracking tool be forwarded to Executive Committee and PEOC members directly after the PEOC call.

Item 4: Development of CV-Salts PowerPoint Presentation

- The committee discussed the presentation and were asked to send any comments or suggestions to Charles and/or Mary within one week. It was suggested that the word “leaking” should be deleted from the fourth bullet on Slide #12 since even properly installed septic tanks are a source of nitrates.

Item 5: Pilot Management Zones: Outreach Needs

- Charles Gardiner summarized the feedback received during conversations with Turlock and AID Area Management Zones. Some of the issues highlighted during those conversations:
 - The need to share lessons learned once the pilot zones are complete.
 - Create a place on the website for management zones to share information.
 - How to identify community water needs and reach out to communities that will be receiving water.
 - EJ advised information to those needing water should be really practical.
 - 2 types of outreach needs: community that needs water, regulated community.
 - Do not wait too long to outreach to regulated community to ensure they are engaged and have input into the development.
 - The governance and funding are going to be the most difficult issue for the zones.
 - Who runs the meetings? How are decisions made? Who pays for it?
- Other feedback received from the pilot zone areas:
 - The meetings tend to be too long and focused on technical CV-SALTS issues. There should be less information on CV-SALTS background and more focus on coming up with the plan to provide drinking water.
 - It is not clear what entity is chairing the groups.

Item 6: Draft P&O Study Fact Sheet

- The committee reviewed the draft of the P&O Fact Sheet and were asked to provide comments to Mary or Charles within one week. The fact sheet will be revised based on comments and the revised draft will come back to the PEOC for review.

Item 7: Recap Next Steps and Set Next Meeting – Tuesday, May 21 from 3:00-4:00 PM