Discussion Items

Item 1: Welcome & Introductions
- Participants are as indicated above.

Item 2: Approval of Minutes of the March 17, 2020 and April 21, 2020 Meeting Notes
- The March 17, 2020 and April 21, 2020 Meeting Action Notes were approved by consensus. There were no objections.

Item 3: Outreach Matrix Update
- Committee members were reminded to document all outreach on the matrix.

Item 4: Support for Management Zones
- Comments on OPP Community Engagement Guidance
  - Comments drafted by Catalyst and the CVSC are being consolidated by Daniel Cozad and will be submitted to OPP on 5/12.
- Update on timeline for mailout of Notices to Comply
  - Per Anne Walters, there has been no change to the 60-day extension status. Notices to Comply are still scheduled for mail out the end of May.
- Workshops
  - Consultant Webinar– Charles Gardiner presented the revised draft consultants’ webinar slide presentation, Nitrate and Salt Permitting Improvements Coming for the Central Valley. Some of the feedback and recommendations from the committee:
    - Individuals identified in the slide presentation as presenters should be contacted before the Executive Committee to confirm their webinar participation. (Charles will contact.)
    - Ensure adequate practice time is afforded to presenters for familiarization with the platform.
    - Correct Anne Walters’ email address.
    - Proposed date for the webinar: Wednesday, June 24th.
    - Keep total time under 3 hours and break it into two sessions. Split the sessions at slide 33.
      - A program overview and sidebar on salinity in the morning session.
      - Detailed presentation on Management Zones in the afternoon session.
    - Make it clear in the invitation who the target audience is, and who should attend.
    - Clarify what type of engagement is being sought from participants. Identify what kind of survey tools would be helpful.
  - Permittee General Info Workshop – Still on hold.
  - Other General Support Needs for New and Existing Zones
    - Nothing specific currently, topic will remain as discussion item on future agendas.

Item 5: Salt Control Program
- There is currently no need for additional outreach materials. Development of the P&O payment web portal is likely to initiate question from the communities, and the need for more explanatory information. Retain this item on future agendas to address developing concerns.

Item 6: Recap Next Steps and Set Next Meeting – Tuesday, June 16th from 3:00-4:00 PM