

# CV-SALTS Executive Committee Meeting

April 12, 2011 9:00 AM to 3:00 PM

Sacramento Regional Sanitation District Offices – Sunset Maple Room

Attendees are listed on the Membership Roster

## AGENDA

### 1) Welcome and Introductions Chair

- Meeting was brought to order by Chair, Parry Klassen, and roll call was completed.
- Mike Nordstrom moved to approve, and Debbie Webster seconded, and by general acclamation the March 17, 2011 meeting action notes were approved.

### 2) Basin Plan MUN Designations – Morning Session

- Based on the responses submitted by committee members to Homework Assignment #1 on MUN designations, Tim Moore led the discussion on suggestions presented in the “Factors for Assessing Appropriateness of MUN Designation” handout. The morning session was dedicated to Sections 1 and 2 of that document: Sources of Drinking Water Policy, and Circumstances similar to Old Alamo Creek.
- In response to a request from Parry Klassen, Tim will include a tentative schedule of topics to be covered, in the development of the strategic workplan for the July deadline, along with the next homework assignment.
- Tim suggested the committee utilize the 1995 Regional Board’s, Ag Waters Task Force Recommendations to the Inland Surface Water Plan as a reference document. This document was provided by Jeanne Chilcott and is posted on the website under the “Documents and Presentations” tab. <<Please note that there are additional documents available under this tab for ISWP.>>
- The committee was tasked with exploring two areas in greater depth in an effort to build a reliable position framework that can be used before the board:
  - identify as many examples as possible of objective mathematical tools, or rule-based systems, that have already been accepted for finding thresholds of what is economically feasible, and
  - expand upon existing precedents within the state of “alternative compliance,” or “offsets” in applying a trade of degradation for return of use. The group requested that Tim provide them with more examples of these from other areas within California.

### 3) Basin Plan MUN Designations – Afternoon Session

- The committee completed review of the “Factors for Assessing Appropriateness of MUN Designation” handout, covering sections 3, 5 and 6. Tim will prepare a “test consensus document and distribute to the group. Homework Assignment #2 on AG will be distributed to committee members in preparation for the May 12th meeting.

### 4) Set next meeting dates and objectives

- The next Executive Committee Meeting dates are April 22<sup>nd</sup> (teleconference only), and May 12<sup>th</sup>. The May 12<sup>th</sup> meeting will be similar in format to the April 12<sup>th</sup> meeting, but will cover AG.

### 5) Future Items

- All pending administrative items to be covered on the April 22<sup>nd</sup> conference call.