

# CV-SALTS Executive Committee Meeting

September 15, 2011 9:00 AM to 2:00 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.
- Executive Committee Meeting Notes for July 21 were approved on August 9<sup>th</sup>.

#### 2) Review Schedule of Policy Discussions for 2011 & Expected Outcomes for September 15

- Tim Moore reviewed the expected outcomes for the session and the anticipated objectives for the next two policy sessions. In selecting archetypes the goal is to identify waterbodies where the beneficial uses might not be correct, and simultaneously identify waterbodies where the uses are appropriate but the water quality appears to not be meeting objectives.
- The session objective was to identify 6-12 such examples to turn over to the Technical Project Manager for development of a work plan and documentation. Ideally next month the committee would move into the question of what ought to be the proper objectives, particularly where there is no numeric standard in the basin plan and we have to rely on a narrative translator process. All of the October session, and perhaps November, may be spent focused on that.

#### 3) Review Nominated Waterbodies for MUN and AGR

- The committee reviewed waterbody nominations from the Agricultural Communities, the City of Vacaville, Regional Board Staff, and Tulare Lake. The following waterbodies and communities were selected from nominated examples and referred to Michael Steiger, Technical Project Manager for work plan development:
  - Live Oak
  - Biggs
  - Willows
  - Butte Slough
  - Colusa
  - Tulare Lake Bed
  - Communities of: Hillmar, Ripon, and Lemon Cove
- In addition to the above, the Technical Project Manager will also be assisting the Lower San Joaquin River Committee with development of their work plan.
- Due to concerns expressed by committee members regarding the closing of the selection process it was decided that the nomination of waterbodies will be carried over to the October Policy Session and that work on water quality objectives will be deferred until the November session.
- PLEASE NOTE: A detailed transcript of notes for this Session is available upon request.

#### 5) Set next meeting dates and objectives (October 20<sup>th</sup> and next Conference Call is October 19th)

CV-SALTS meetings are held in compliance with the Bagley-Keene Open Meeting Act set forth in Government Code sections 11120-11132 (§ 11121(d)). The public is entitled to have access to the records of the body which are posted at <http://www.cvsalinity.org>