

CV-SALTS Executive Committee Meeting

September 18, 2014 - 9:00 AM to 3:00 PM

Sacramento Regional Sanitation District Offices – Sunset Maple Room
10060 Goethe Rd, Sacramento 95827

Teleconference (712) 432-0360 Code: 927571#

Go-To-Meeting Link: <https://global.gotomeeting.com/meeting/join/990364357>

Meeting ID: 990-364-357

Posted 09.09.14

AGENDA

- 1) **Welcome and Introductions** - Chair
 - a) Committee Roll Call and Membership Roster -5 min.
 - b) Review/Approve Executive Committee Meeting Notes for August 14, 2014 – 5 min.

 - 2) **Discuss and Finalize Key Terms to be Defined in SNMP** - Tim Moore (2 hours)
 - Definitions Handout
 - [Copy of Resolution No. 68-16](#)
- 11:30 am to 1:00 pm - Lunch on your own**
- 3) **Continue Discussion of Item #3 from the morning session** - Tim Moore (60 minutes)

 - 4) **Review Revisions to Summary of Nitrates in Groundwater Discussion** - Tim Moore (60 min.)

 - 5) **Set next meeting objectives/date**
 - October 3rd Admin Meeting
 - SSALTS Webinar (in preparation for discussion at Oct. Executive Committee meeting)
 - October Executive Committee Meeting – **TBD**

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>

One or more Central Valley Regional Water Quality Board members may attend.

High Priority Phrases to Define

- 1) Best Practicable Treatment or Control (BPTC)
- 2) Best Efforts
- 3) Best Management Practice (BMP)
- 4) Available assimilative capacity
- 5) Existing water quality
- 6) First Encountered Groundwater
- 7) Zone-of-Influence (aka Zone-of-Contribution)
- 8) Cause pollution or nuisance
- 9) Water quality objectives are being or are threatening to be exceeded
- 10) Not unreasonably affect beneficial uses
- 11) Not reasonably feasible or practicable (infeasible, impracticable)
- 12) Substantial and widespread social and economic impact
- 13) Necessary to accommodate important social and economic growth in the region
- 14) Maximum benefit to the people of California

Other Key Phrases

- 15) Average water quality
- 16) Naturally-occurring background concentration
- 17) Receiving water
- 18) Groundwater basin
- 19) Groundwater Sub-basin (Management Zone)
- 20) Vadose zone
- 21) Saturated zone
- 22) Use is attained or “in attainment”
- 23) Use is impaired or “in non-attainment”
- 24) Vulnerable area
- 25) MUN-Limited
- 26) Point-of-Compliance
- 27) Point-of-Use
- 28) Imperceptible improvement in water quality
- 29) Reasonable progress toward attainment
- 30) Salt and nitrate loading on a sustainable basis

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 68-16

STATEMENT OF POLICY WITH RESPECT TO
MAINTAINING HIGH QUALITY OF WATERS IN CALIFORNIA

WHEREAS the California Legislature has declared that it is the policy of the State that the granting of permits and licenses for unappropriated water and the disposal of wastes into the waters of the State shall be so regulated as to achieve highest water quality consistent with maximum benefit to the people of the State and shall be controlled so as to promote the peace, health, safety and welfare of the people of the State; and

WHEREAS water quality control policies have been and are being adopted for waters of the State; and

WHEREAS the quality of some waters of the State is higher than that established by the adopted policies and it is the intent and purpose of this Board that such higher quality shall be maintained to the maximum extent possible consistent with the declaration of the Legislature;

NOW, THEREFORE, BE IT RESOLVED:

1. Whenever the existing quality of water is better than the quality established in policies as of the date on which such policies become effective, such existing high quality will be maintained until it has been demonstrated to the State that any change will be consistent with maximum benefit to the people of the State, will not unreasonably affect present and anticipated beneficial use of such water and will not result in water quality less than that prescribed in the policies.
2. Any activity which produces or may produce a waste or increased volume or concentration of waste and which discharges or proposes to discharge to existing high quality waters will be required to meet waste discharge requirements which will result in the best practicable treatment or control of the discharge necessary to assure that (a) a pollution or nuisance will not occur and (b) the highest water quality consistent with maximum benefit to the people of the State will be maintained.
3. In implementing this policy, the Secretary of the Interior will be kept advised and will be provided with such information as he will need to discharge his responsibilities under the Federal Water Pollution Control Act.

CV-SALTS Meeting Calendar

2014

1 January						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
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5 May						
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7 July						
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8 August						
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9 September						
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10 October						
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11 November						
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12 December						
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Notes

2nd or 3rd Thursdays

- Dark Green Exec Comm Policy
- RWQCB Update ***Bold Underline***
- Light Red conflicts
- Lt. Green Hatch Exec Comm Admin

First or Second Friday

- Yellow Salty 5
- Lower San Jaquin River Committee
- TAC Meeting

Dark in July & December for Policy

State Board Presentation 1/21/14

May 15 move to 22nd for CVCWA

Nov 13 vs 20 due to Thanksgiving