

CV-SALTS Executive Committee Meeting

Friday, May 1, 2015 – 1:00 PM to 2:00 PM

TELECONFERENCE ONLY

Teleconference (712) 432-0360 Code: 927571#

Posted 04-22-15

Meeting Objectives:

1. Program Development to mirror the policy development meetings
2. Execute business actions for CV-SALTS

AGENDA

- 1) **Welcome/Introductions - Consent Calendar** – Chair – 5 min
 - Committee Roll Call
 - Review/Approve February 20th Notes
- 2) **CV-SALTS Workshop – April 16th Board Meeting** – TBD – 5 minutes
 - Update on presentation before Regional Board
- 3) **2015 Policy Meeting Schedule** – Daniel Cozad – 10 minutes
 - [SNMP 2015 Development Schedule Revised](#)
 - Finalize 2-day Policy Meetings
- 4) **Other CV-SALTS Project/Contract Updates** - 30 min
 - Phase II Conceptual Model – Richard Meyerhoff
 - Nitrate Implementation Study – Richard Meyerhoff
 - Tulare Lake MUN – Richard Meyerhoff
 - SSALTS – Roger Reynolds
 - MUN POTW – Jeanne Chilcott
 - LSJRC – Mike Johnson
- 5) **Set next meeting objectives/[date](#) – May 21st Policy Meeting & June 12th Admin Call**

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 www.cvsalinity.org

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



Proposed CV-SALTS Development Schedule for the SNMP

| 2015 Dates ¹ | Policy Focus | Technical Focus |
|------------------------------|--|---|
| May 21 | 1) Finalize recommendations re: revisions to WQOs for Secondary MCLs 2) Review recommendations re: revisions to the narrative objective for "General Constituents" | 1) Detailed annotated outline of the Implementation Chapter of the SNMP. 2) Revisit SSALTS Implementation Plan from the Phase 3 Report. |
| June 17 & June 18 | 1) Develop specifications and requirements associated with establishing Groundwater Management Zones. | 1) Review method to characterize current average groundwater quality. 2) Review method to calculate available assimilative capacity. |
| July 15 & July 16 | 1) SNMP Integration w/ other state policies: conservation, recycled water, drought, GSA, etc. 2) Finalize recommendations re: factors to be considered when evaluating "Maximum Benefit to the people of California." | 1) Review CV-SALTS overview/Central Valley characterization Chapters of SNMP (e.g., Chapters 1, 2, and 3). |
| August 13 | N/A | 1) Review draft SNMP Groundwater Surveillance and Monitoring Program (including approach to characterize trends in water quality). 2) Review draft technical chapters of SNMP (e.g., Chapters 4, 5, 6 or 7). |
| Sept. 10 | 1) Review draft section re: Nitrate Implementation Strategy from SNMP | 1) Review draft Nitrate Alternatives Report for inclusion in SNMP 2) Verify CEQA Alternatives for Analysis |
| Oct. 21 & Oct. 22 | 1) Review draft language to establish authority for using Offsets as an Alternate Compliance Strategy 2) Finalize recommendations re: factors to be considered when evaluating BPTC, "best efforts," BMPs, "best economically achievable treatment practices," etc. 3) Review of drafted policy documents for inclusion in SNMP Implementation Section | 1) Present draft Management Zone Archetype findings 2) Final Surveillance & Monitoring Program 3) Final Nitrate Alternatives Report 4) Present CEQA/Economics No Action Sections |
| Nov. 18 & Nov. 19 | 1) Review recommendations re: extending and expanding the streamlined exceptions policy. 2) Continued review of draft policy sections of the SNMP Implementation Chapter | 1) Draft Antidegradation Analysis findings. 2) Overflow from October Meeting (if needed). |
| December | <i>No Meeting Scheduled</i> | |

¹ Where two dates are shown, the current expectation is that the first day (Wednesday) will be an afternoon half day meeting; the second day (Thursday) will be a full day meeting. As currently practiced, policy topics will be discussed on Thursday; technical topics will be discussed on Wednesday and Thursday as well, if needed.

CV-SALTS Meeting Calendar

2015

1 January

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
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2 February

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3 March

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4 April

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5 May

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6 June

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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

Light Red conflicts

2nd or 3rd Thursdays

Dark Green Exec Comm Policy

Fridays at 1:00 pm

Lt. Green Hatch Exec Comm Admin

Yellow Salty 5

Lower SJ River Committee

TAC Meeting

1-May

Regional Board Presents 4-16/17

State Board Presentation 1/20/15

Wednesday Meetings are DRAFT

May be held by Webinar or

in person in Sacramento

June 17th Held at Farm Bureau