CV-SALTS Executive Committee Meeting
July 15, 2015 – 1:00 PM to 4:00 PM
Sacramento Regional Sanitation District Offices – Valley Oak Room
10060 Goethe Rd, Sacramento 95827
Teleconference (712) 432-0360 Code: 927571#

Go-To-Meeting Link: https://global.gotomeeting.com/join/631156157

Posted 07-06-15

AGENDA

1) Welcome and Introductions  - Chair
   a) Committee Roll Call and Membership Roster -5 min.
   b) Review/Approve Executive Committee Meeting Notes for June 17 & 18, 2015 – 5 min.

2) Exception Policy for Groundwater: Eligibility, Justification, Application – Tim Moore (3 hours)
   A) Necessity for a revised Exceptions Policy
   B) Eligibility requirements for an Exception
   C) Justification demonstrations for an Exception
   D) Implementation (review/approval process, monitoring/reporting, reauthorization)
   E) Additional considerations for surface water variances

3) Set next meeting dates
   – July 16th  Policy Session
   – August 7th  Admin Meeting 1:00 PM-2:30 PM
   – August 13th  Policy Session

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
AGENDA

1) Welcome and Introductions - Chair
   a) Committee Roll Call and Membership Roster - 5 min.
   b) Updated topic schedule for Executive Committee meetings (Aug. – Nov., 2015) – 10 min.

2) Secondary MCLs – Tim Moore (2 hours)
   Review revised rationale, proposed changes to the water quality objective for "Chemical Constituents," and recommended implementation policy related to the Secondary Maximum Contaminant Levels (SMCLs).

   11:30 am to 1:00 pm - Lunch on Your Own

3) Framework for SWRCB’s New Policy to Protect Groundwater Quality - (Tim Moore - 2 hours)
   – Summary of Conceptual Approach
   – Implications for the Salt & Nitrate Management Plan
   – What role should CV-SALTs play?

4) Set next meeting dates
   – August 7th Admin Meeting 1:00 PM-2:30 PM
   – August 13th Policy Session 9:00a – 3:00p

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PRELIMINARY AGENDAS for July 15th & 16th