

CV-SALTS Executive Committee Meeting - Summary Action Notes

For July 19, 2012 9:00 AM to 2:30 PM

Attendees are listed on the Membership Roster

Meeting Objectives for July 19th:

- Status presentation to identify candidate Implementation Prototypes among EDCs.
- Review key findings from CDM Smith White Paper re: Salinity Effects on MUN Uses.
- Develop scientific/technical basis for updating the narrative translator for EC in MUN waters.

AGENDA

1) Welcome and Introductions

- Chair Parry Klassen brought the meeting to order, and roll call was completed.
- Mike Nordstrom moved to approve, and Nigel Quinn seconded, and by general acclamation the May 24th action notes were approved.
- Parry Klaasen suggested that Tim Moore present the full slide presentation from the June Workshop at a future Executive Committee meeting when the schedule permits.
- Given the critical nature of the August agenda items, Tim Moore asked committee members to confirm their attendance for the August meeting.

2) Safe Drinking water Pilot Project Update

- Laurel Firestone provided an overview for the committee of the Tulare Lake Basin Disadvantaged Communities Study.
- Initial review of the project database shows 533 unincorporated communities to be covered in the study; 370 were disadvantaged or severely disadvantaged.
- Four Main Pilot Project Types have been identified:
 - a. Management/Non-Infrastructure Solutions to Reduce Costs and Improve Efficiency
 - b. Technical Solutions to Improve Efficiency/Reduce Operation & Maintenance
 - c. New Source Development
 - d. Individual Household Treatment/Interim Solutions
- The committee discussed what the appropriate role for CV-SALTS may be in relation to the Tulare Lake Study; and how the development of prototypes and offset programs in the CV-SALTS process may best interface with, and support the Tulare Lake DAC model.

3) Key Findings from CDM-Smith White Paper re: Salinity Effects on MUN-Related Uses of Water

- Richard Meyerhoff reviewed the Salinity Effects on MUN-Related Uses of Water for the committee. The Technical Advisory Committee will review the current version of the paper at the July meeting.

4) Policy Discussion to Establish Appropriate Salinity Objectives for MUN Uses

5) Continue Policy Discussion to Establish Appropriate Salinity Objectives for MUN Uses

- The committee spent the majority of the session discussing the following 2 items from the Strawman Proposals to Guide the Policy Discussion:

3) Where the constituent concentrations in a discharge are greater than the Preferred Range but lower than the average concentration in the affected receiving waters, such discharges should be permitted on the basis that it would result in a net improvement to water quality.

4) Where the constituent concentrations in a discharge are within the Preferred Range, such discharges should be permitted, pursuant to the Recycled Water Policy, even if higher than the average concentration in the receiving water because doing so would not adversely affect existing or probable MUN uses and would provide maximum benefit to the people of California.

- The committee developed a list of seven criteria for developing a Narrative Implementation Strategy. Tim Moore will further develop items 3 and 4 and draft a proposal to be reviewed at the beginning of the AGR discussion on August 23rd.
 - Daniel Cozad summarized the June 1 Salinity Management Study Update Workshop at the Metropolitan Water District of Southern California for the committee. Committee members interested in obtaining a copy of notes from the workshop please email Daniel.
- 6) Status Update on Technical Studies/Projects
- Per Richard Meyerhoff the next white paper (AGR) will be completed for review at the August meeting of the Technical Advisory Committee.
 - Karl Longley requested committee members participate in a water research needs survey being conducted by the California Council on Science and Technology. The survey can be found at <http://ccst.us/projects/survey-E.php>.
- 7) Future Items
- The August Policy Session is scheduled for August 23rd. The next Admin call is scheduled for August 10th.

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