

# CV-SALTS Executive Committee Meeting - Summary Action Notes

For November 8, 2012 9:00 AM to 3:00 PM

Attendees are listed on the Membership Roster

Meeting Objectives for November 8<sup>th</sup>:

- Affirm, Revise or Reject Draft Recommendations for Proposed SNMP Implementation Policies
- Identify Technical Support Tasks Needed to Prepare SNMP and Related Basin Plan Amendment

## AGENDA

### 1) Welcome and Introductions

- a) Chair Parry Klassen brought the meeting to order, and roll call was completed.
- b) Karna Harrigfeld moved to approve, and Rob Neenan seconded, and by general acclamation the October 18th action notes were approved.

### 2) Review SNMP Policy Development Map

- a) How and where do all the policy issues fit together?
- b) What's done and what's left to do?
  - To address the questions posed in a & b above, the committee spent the morning session discussing the following documents provided by Tim Moore:
    - a. SNMP Policy Development Map (Figure 1)
    - b. Salt & Nitrate Management Plan for Groundwater (Figure 2)
    - c. Salt and Nitrate Management Plan for Surface Water (Figure 3)
  - Tim will have the diagram replaced with an Excel PivotTable to more effectively illustrate the current status, and track the progress of, all regulatory "nodes" being addressed in the SNMP process.
    - Tim requested committee members email him with specific industry priorities to ensure those issues are addressed and that the CV-SALTS priorities are aligned with impending regulatory actions.

### 3) Policy Discussion: Review Draft Recommendations

- The committee reviewed the Proposed Revisions to the Water Quality Objectives for the Secondary MCLs.
- Based on discussions a revised draft of the document will be provided for the next Policy Session. Revisions to include, but not limited to:
  - Replace SF basin plan amendment language.
  - Incorporate citations suggested by Tess Dunham.
  - Create a factor list for justification #4.
  - Split surface and groundwater.
- It was requested these edits be provided to the committee in a Word document prior to the next meeting.

### 4) Continue Policy Discussion re: Draft Recommendations

- The afternoon policy discussion centered on review of revised draft recommendations for demonstrating "reasonable protection" of AGR uses dependent on surface water sources for irrigation supply.
  - Jeanne Chilcott presented a summary of key points from policy discussions during 2012.
- After discussion it was agreed that an archetype is needed and the policy should be referred to the Technical Advisory Committee.
- The question of "offsets" will be the main topic of the next Policy Session.

5) Status Update on Technical Studies/Projects

- The ICM Project Workshop will be held on Monday, November 26<sup>th</sup>.
- The committee directed Richard Meyerhoff to complete a scope of work for the “detailed mass-balance analysis” referenced in #7 of the Justification for the Proposed Revisions to the Water Quality Objectives for the Secondary MCLs.

6) Future Items

- A combined Administrative/Policy Meeting is tentatively scheduled for Thursday, December 13<sup>th</sup>.

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