

CV-SALTS Executive Committee Meeting - Summary Action Notes

For May 16, 2013 - 9:00 AM to 3:00 PM

Attendees are listed on the Membership Roster

AGENDA

1) Welcome and Introductions

- a) Chair Parry Klassen brought the meeting to order, and roll call was completed.
- b) Rob Neenan moved to approve, and David Cory seconded, and by general acclamation the April 18th action notes were approved with the following revision:
-Agenda Item 8g-SSALTS should read: "Final 3 study areas are out for review with comments requested by **Friday, 4/26.**"

2) Antidegradation Review Requirements

- The following documents were distributed for review prior to the meeting:

[Application of the State & Federal Antideg Policies to Revisions of BUs & WQ Objectives](#)

[California Antidegradation Policy – Resolution No. 68-16](#)

[Administrative Procedures Update 90-004](#)

[Q&A on Resolution No. 68-16](#)

[SWRCB OCC AGUA Summary Memo \(2013\)](#)

- The morning session opened with a committee review and discussion of the [Antidegradation Flowchart](#) provided by Tim Moore.

3) Defining Conditions that Meet the "Maximum Benefit" Test

4) Continue Defining Conditions that Meet the "Maximum Benefit" Test

- The committee spent the remainder of the morning and afternoon sessions discussing the nine examples listed in the ["Discussion Outline to Determine What Constitutes "Maximum Benefit" In Accordance with State Anti-Degradation Policy \(RES. 68-16\)"](#)
 - Example 2 will be changed to read "water quality **OR** beneficial use protection."
 - Tim asked that committee members forward real world examples where the anti-deg issue has already come up that can be incorporated into the list.
 - For example 4 Tess Dunham suggested that a much broader definition should be used for describing the term "recycled water."
 - Tim asked committee members to identify real world examples (e.g. a dairy, or food processor) to present to the LWA team at the June meeting as potential Phase 2 exemplars.

5) Set next meeting objectives/date – June 14th Admin Call, June 20th Policy Session

- The next Admin meeting is June 14th, and the next Policy Session will be June 20th.
- Daniel Cozad reminded committee members they would be receiving an end of fiscal year request to identify stakeholder expenditures related to CV-SALTS for both compliance and non-compliance related activities.