

CV-SALTS Executive Committee Meeting - Summary Action Notes

For October 17, 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) Jeanne Chilcott moved to approve, and Mike Nordstrom seconded, and by general acclamation the September 26th action notes were approved.
- 2) Summary Report of First Two CEQA Scoping Meetings
 - Jeanne Chilcott updated the committee on the CEQA meetings held in Modesto and Rancho Cordova.
 - Approximately 35 people attended the Modesto meeting, and 40-50 were in attendance in Rancho Cordova. The presentation was approximately 1.5 hours in length, followed by discussions lasting from 30 minutes to an hour. Respondents have until the end of December to submit with comments.
 - Given the concerns raised by CUWA and the EJ community Jeanne suggested the committee consider having some side meetings with those groups to bring them up to speed and ensure they are engaged in the process.
 - Jeanne Chilcott advised the committee the board presentations would focus on technical work, what has been accomplished, and why additional time is needed.
- 3) Review Draft Findings and Recommendations Related to Establishing a Narrative Translator for Salinity to Provide “Reasonable Protection” for AGR Beneficial Uses
- 4) Continue AM Discussion: Review Draft Findings and Recommendations Related to Establishing a Narrative Translator for Salinity to Provide “Reasonable Protection” for AGR Beneficial Uses
 - The morning and afternoon Policy Discussion focused on the “Regulating Salinity to Provide Reasonable Protection of the Agricultural (AGR) Beneficial Use in Groundwater” document provided by Tim Moore.
 - The morning discussion focused on the “Summary of Current Approach” and “Implementation Issues and Concerns” portions of the document.
 - The concepts of conservation and recycled water will be added to the “Outcome Sought” section.
 - The afternoon discussion was centered on the “First Principles” and “Evaluating Whether Salinity is Unreasonably Affecting Existing AGR Uses” sections.
 - Tim Moore will develop a flowchart based on the final section, (“Evaluating Whether Salinity is Unreasonably Affecting...”) and bring back to the committee at the November meeting for further discussion.
 - The following items were not on the agenda but were addressed by the Committee.
 - After discussion, Debbie Webster moved, and J.P. Cativiela seconded, and the Committee approved the response letters for the City of Live Oak Site-Specific Salinity Study Work Plan, and the City of Dixon Site-Specific Boron Objective Study Work Plan, with two abstentions, (Jeanne Chilcott and Joe DiGiorgio).
 - After discussion, the Committee also directed Richard Meyerhoff to draft a scope of work detailing the cost, timeline, and deliverable details for determining appropriate averaging periods, and factors and considerations that relate to how those might be adjusted.
- 5) Set next meeting objectives/date
 - The next Admin meeting is November 8th. The next Policy Session will be November 14th.