

CV-SALTS Executive Committee Meeting - Summary Action Notes

For November 14, 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) Dennis Westcot moved to approve, and Debbie Webster seconded, and by general acclamation the October 17th action notes were approved.
- 2) Summary Report Final CEQA Scoping Meetings
 - Jeanne Chilcott updated the committee on the final CEQA Scoping meetings.
 - The final two meetings were held in Colusa (10/21) and Fresno (10/28).
 - Jeanne previously provided a written summary of the broad array of issues discussed during the CEQA meetings to the Executive Committee Admin meeting on 11/08. A copy of that summary is posted on the CV-SALTS website at the following link:
["Summary of CV-SALTS CEQA Scoping Session Comments/Questions During October 2013 Public Workshops in Modesto \(10/10\); Rancho Cordova \(10/16\); Colusa \(10/21\); Fresno \(10/28\)"](#)
- 3) Review Draft Draft Decision-Tree Tool for Demonstrating Protection of Existing and Probable Future AGR Uses from Salinity When Developing Waste Discharge Requirements for Groundwater
- 4) Continue AM Discussion: Review Draft Decision-Tree Tool for Demonstrating Protection of Existing and Probable Future AGR Uses from Salinity When Developing Waste Discharge Requirements for Groundwater
 - The morning and afternoon Policy Discussions focused on working through the decision tree tool/flowchart for AGR in groundwater provided by Tim Moore:
 - ["Proposed procedure to determine if a discharge to groundwater provides reasonable protection of existing and probable future agricultural \(AGR\) uses in its zone-of-influence \(ZOI\) or applicable Management Zone."](#)
 - Ag Zone Mapping Project files presented at the 11/13 AGR Workshop were used as reference documents for the discussion. Those files can be found on the CV-SALTS website at the following links:
 - [Crop Sensitivity Zone Review](#)
 - [Maps](#)
 - [Workshop Figs.](#)
 - The committee agreed to carryover the AGR discussion for a third meeting. The January 16th Policy Session (now Feb. 13) will also focus on this topic.
 - The following four technical tasks were identified for development of an approach and scope of work by the technical team.
 - What is salt sensitivity of existing crop pattern? ("let the crops speak..")
 - What is the volume-weighted average ground water quality?
 - Development of a GIS-layer that shows utilization of groundwater vs. surface water for crop irrigation.
 - Can we characterize trend? If asked to evaluate trend, how would we do it?
- 5) Set next meeting objectives/date
 - Jeanne Chilcott asked the committee to identify speakers and other stakeholder attendees for the December 6th Regional Board Workshop. The committee will discuss and forward recommendations to Jeanne.
 - The next Admin Meeting will be December 13th, the next Policy Session is scheduled for January 16th (since rescheduled to Feb. 13, 2014)