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 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)