

# CV-SALTS Executive Committee Meeting - Summary Action Notes

For February 13, 2014 - 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) Debbie Webster moved to approve, and Dennis Westcot seconded, and by general acclamation the November 14<sup>th</sup> action notes were approved.

### 2) Review Revised Proposal for Demonstrating Protection of AGR Uses from Salinity When Developing Waste Discharge Requirements for Groundwater

- During the morning session the committee focused discussion on the sections from the revised proposal outlined below. The proposal will be revised to include, but not limited to, the discussion items as noted:
  - **Outcomes Sought**
    - Include the concept of AGR re-use of irrigation waters
    - Clarify the phrase “real world probability”
    - Replace “larger agricultural industry” with “broader...”
  - **Key Assumptions**
  - **Governing Principles**
    - Change the term “site specific analysis” to “site specific considerations”
    - Utilize the phrase “managing salinity” vs. “reducing salinity”
    - Add a governing principle to address variable climate years/outline of a drought policy
    - Requested that the Technical Committee work with the contract consultants to identify areas where the average groundwater salinity is:
      - < 700 uS/cm
      - > 700 uS/cm and < 1,500 uS/cm
      - > 1,500 uS/cm and < 2,000 uS/cm
      - > 2,000 uS/cm and (3,000mg/L)
  - **Narrative Implementation Procedures**
    - Change “burden-of-proof” language
    - Expand and restructure the list to clarify the interrelationship of items 1-7 to item 8.

### 3) Continue AM Discussion: Review Revised Proposal for Demonstrating Protection of AGR Uses from Salinity When Developing Waste Discharge Requirements for Groundwater

- The afternoon Policy Discussions concluded the discussion of the revised proposal.
  - **Narrative Implementation Procedures, cont.**
    - Direction to LSJRC on level of crop protection: use 95% yield/95% of years; and advise CV-SALTS if findings for LSJR determine this to be invalid.
    - Change “using models approved by the Regional Board...” to “through techniques such as...acceptable to...”
    - Delete “or equal to..” in #4
    - Replace “imported water” with “surface water”
    - Substitute “zone of influence” for “downgradient”

### 4) Set next meeting objectives/date

- Tim Moore presented the committee with the 2014 proposed schedule of policy discussion topics. The schedule will be emailed to committee participants.
- The 2/21 Admin Meeting is cancelled. The next Admin Meeting will be March 7<sup>th</sup>, the next Policy Session is scheduled for March 13<sup>th</sup>.