

CV-SALTS Executive Committee Meeting - Summary Action Notes

For March 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) Dennis Westcot moved to approve, and Nigel Quinn seconded, and by general acclamation the February 13th action notes were approved.
- 2) Presentation Summarizing the Scope and Scale of Nitrate Contamination in Groundwater and Recommendations for Establishing a CV-SALTS Role in the Framework of Solutions
 - Jennifer Clary and Phoebe Seaton led the committee in a discussion and presentation of Nitrate Contamination and Impacted Communities in the Central Valley.
 - The presentation focused on the following areas:
 - Increasing Nitrate Levels
 - Nitrate Health Effects
 - Incidences of Nitrate Contamination
 - Extent of Pollution
 - San Joaquin Valley Communities
 - Population at Risk
 - Barriers to Safe Drinking Water
 - Financial Burden
 - Solution: Governance, Funding, Data Gaps, Pollution Prevention
 - The presentation also posed the following questions to CV-SALTS:
 - What are the criteria for management zones?
 - Where does data come from to support the delineation?
 - If 50-80% of population is impacted, where is the line for assistance drawn?
 - How does this program incentivize source protection?
 - How does program account for increase in impacted population?
 - Dave Orth suggested committee members review the Governor's Drinking Water Stakeholder Group's Report: "New and Expanded Funding Sources to address the needs of disadvantaged communities..."
- 3) Discussion to Develop Draft Policy for Demonstrating Compliance with MUN Standards through Direct Use Protection (Alternative Water Supply Projects)
 - The remainder of the morning session began the review of the Discussion Outline for Alternative Water Supply Projects.
- 4) Continue AM Discussion: Develop Draft Policy for Demonstrating Compliance with MUN Standards through Direct Use Protection (Alternative Supply Projects)
 - The afternoon Policy Discussions focused on working through the sections of the Discussion Outline. Numerous edits were suggested to the Regulatory Effectiveness Analysis, Regulatory Priority, and Goals and Objectives for an Effective Regulatory Alternative, portions of the draft.
 - Final review of the Discussion Outline will be completed in the April meeting. Tim Moore will revise the draft based on discussions in the March-April meetings.
- 5) Set next meeting objectives/date
 - The next Admin Meeting will be April 11th, the next Policy Session is scheduled for April 24th.