CV-SALTS Executive Committee Meeting - Summary Action Notes
For April 24, 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 David Cory seconded, and by general acclamation the March 13th action notes were approved.
   c) Debbie Webster and Karl Longley reminded the committee of these upcoming events: CVCWA Conference on May 15th, and Water Technology Conference on May 8th.

2) Develop Draft Policy for Demonstrating Compliance with MUN Standards through Direct Use Protection (Alternative Water Supply Projects) – MORNING SESSION

3) Develop Draft Policy for Demonstrating Compliance with MUN Standards through Direct Use Protection (Alternative Water Supply Projects) – AFTERNOON SESSION
   - The morning and afternoon Policy Discussions continued the discussion begun on March 13th.
     The discussion resumed with the Goals and Objectives for an Effective Regulatory Alternative (#16), section of the Discussion Outline.
     o Discussion of 17G was deferred to a later meeting when a full meeting will be devoted to drought policy and integration with other programs/policies.
     o Discussion was begun on the Conceptual Regulatory Alternative section of the document #18), but the remaining topics were carried over to the May meeting.
     o At the request of committee members, Tim will draft a document for discussion clarifying the concepts of “management zones” and “alternative compliance projects.”
     o The policy discussions on this topic, originally scheduled for two meetings, will be extended to a third, with the final session on this topic scheduled for the May 22nd meeting.
   - Karl Longley and Joe LeClaire (SSALTS/CDM-Smith) briefed the committee on their meeting with East Bay Municipal Utility District regarding salt disposal options, and will meet with EBMUD again in June.

4) Set next meeting objectives/date
   - The next Admin Meeting will be May 9th, the next Policy Session is scheduled for May 22nd.