

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.
 - 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.
 - Discussion was begun on the *Conceptual Regulatory Alternative* section of the document #18), but the remaining topics were carried over to the May meeting.
 - At the request of committee members, Tim will draft a document for discussion clarifying the concepts of “management zones” and “alternative compliance projects.”
 - 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.