

CV-SALTS Executive Committee Meeting - Summary Action Notes

For May 22, 2014 - 9:00 AM to 3:00 PM

Attendees are listed on the Membership Roster

AGENDA

- 1) Welcome and Introductions
 - a) Vice-Chair Debbie Webster brought the meeting to order, and roll call was completed.
 - b) Dennis Westcot moved to approve, and Karna Harrigfeld seconded, and by general acclamation the April 24th action notes were approved.
- 2) Review revised consensus document summarizing Draft Policy for Demonstrating Compliance with MUN Standards through Direct Use Protection (Alternative Water Supply Projects)
 - The morning session was a continuation of the April 24th discussion. The following documents were discussed:
 - [Regulatory Options for Authorizing a Waste Discharge](#)
 - [What Are “Alternative Compliance” Programs/Projects?](#)
 - [What Are Management Zones](#)
 - [Organization and Development of Management Zones](#)
 - A future Policy Session will be devoted to clarifying definitions for terms and concepts. Some terms/concepts identified during the session for clarification are:
 - Zone of contribution, point of compliance, localized negative impacts, calculation of current ambient water quality in a groundwater management zone, assimilative capacity, replacement of the concept of first encounter groundwater with a more sophisticated approach, etc.
- 3) Summary presentation re: proposed Basin Plan Amendment authorizing the use of the Variances in surface waters and Exceptions in groundwaters
 - Betty Yee updated the committee on the [“Policies for Variances, Salinity Variance Program, Salinity Exception Program.”](#)
 - The program is scheduled for the next Board meeting, Friday, June 6th.
- 4) Presentation on Proposition 84 & 204 Funding Opportunities
 - Joe Tapia and Maggie Dutton (Department of Water Resources) presented [Grant Programs for Agricultural Drainage and Salinity Reduction to the Committee.](#)
 - Application Submittal Deadlines are:
 - a. Prop 204 – AUGUST 2014
 - b. Prop 84 – DECEMBER 2014
 - For more information visit www.water.ca.gov/drainage
- 5) Presentation and discussion of proposed schedule for preparing the Salt and Nitrate Management Plan, related Basin Plan amendments and supporting documentation
 - Richard Meyerhoff presented the [CV-SALTS Master Schedule – Draft Plan to Get to the Finish Line – May 22, 2014.](#)
 - Jeanne Chilcott reminded the committee that CEQA and Economic Analysis have to be submitted with the SNMP. The draft schedule will be undergoing revision, any members with comments or concerns should contact Richard.
- 6) Set next meeting objectives/date
 - The next Admin Meeting will be June 13th, the next Policy Session is scheduled for June 19th.