CV-SALTS Executive Committee Meeting - Summary Action Notes
For June 19, 2014 - 9:00 AM to 3:00 PM

Attendees are listed on the Membership Roster

AGENDA

1) Welcome and Introductions
   a) Committee Chair Parry Klassen brought the meeting to order, and roll call was completed.
   b) Debbie Webster moved to approve, and Rob Neenan seconded, and by general acclamation the May 22nd action notes were approved.
   c) Daniel Cozad provided a summary of the Salinity Agronomist Expert Discussion held during the International Salinity Forum, June 16-18. Detailed notes of the discussion will be forwarded to the committee at a later date.

2) Review and Discuss Draft SNMP Document entitled: Proposed Approach for Evaluating and Regulating Nitrate Discharges to Groundwater in the Central Valley Region
   The morning session was spent in discussion of items 1-11 from the following sections of the Draft SNMP Document:
     o Applicable Water Quality Standards
     o Water Quality Conditions and Permitting Considerations
     o Regional Board’s Priorities When Permitting Nitrate Discharges

3) Continue Discussion of Item #2 from the morning session
   The committee continued discussion of the Draft SNMP Document for the afternoon session. Items 12-19, (excluding item 18), from the following sections were discussed:
     o Minimum Baseline Requirements for ALL Nitrate Discharges to Groundwater
     o Proposed Permitting Strategy for Nitrate Discharges to Groundwater
   Tim Moore will revise the Draft SNMP based on discussions during the meeting.

4) Homework Assignment: Key Terms to be Defined in SNMP
   Tim Moore provided a list of high priority, and other key phrases, to define in the SNMP. Committee members were asked to submit comments and suggestions on the Key Phrases by Thursday, July 10th. The key phrase definitions will be discussed and finalized at the Executive Committee Meeting on Thursday, August 14th.

5) Set next meeting objectives/date
   The next Admin Meetings will be July 11th & August 1st. There is no Policy Session in July, the next Policy Session is scheduled for August 14th.