

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:
 - Applicable Water Quality Standards
 - Water Quality Conditions and Permitting Considerations
 - 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:
 - Minimum Baseline Requirements for ALL Nitrate Discharges to Groundwater
 - 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.