

CV-SALTS Executive Committee Meeting - Summary Action Notes
For August 14, 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 David Cory seconded, and by general acclamation the June 19th action notes were approved.

- 2) Fertilizer Research and Education Program (FREP)
 - This presentation was deferred until a later date, TBD.

- 3) Discuss and Finalize Key Terms to be Defined in SNMP – MORNING SESSION

- 4) Continue Discussion of Item #3 from the morning session – AFTERNOON SESSION
 - The morning and afternoon discussions focused on the proposed strawman definitions for the following key terms and concepts :
 - Existing Water Quality
 - Beneficial uses are “not unreasonably affected” ...
 - Beneficial uses are “threatening to be exceeded” ...
 - Decision Criteria for Demonstrating “Maximum Benefit to the People of the State” ...
 - Tim Moore will revise the proposed definitions based on discussions during the meeting.
 - Tim outlined the proposed policy discussion schedule for the remainder of 2014:
 - September meeting will address BPTC and Maximum Benefit
 - October will be dedicated to SSALTS
 - Per Richard Meyerhoff the purpose of the SSALTS October item is to present feasibility criteria that will be used to analyze the alternatives in development, and the presentation should not require the full meeting.
 - Committee members proposed using a webinar for the initial SSALTS briefing, and utilize only a portion of the October meeting for SSALTS discussion and debate.
 - Daniel Cozad will speak with Richard regarding this option for the SSALTS update.
 - November meeting will see an annotated outline of the SNMP which will be written during 2015.

- 5) Grassland Bypass Project Waste Discharge Requirements (WDR)
 - After an introduction by Jeanne Chilcott and Glenn Meeks, the committee agreed to defer this item to the September 12th Administrative Meeting, to give members more time to review the item prior to the full discussion.

- 6) Set next meeting objectives/date
 - The next Admin Meeting will be September 12th. The next Policy Session is scheduled for September 18th.