

CV-SALTS Executive Committee Meeting - Summary Action Notes
For September 18, 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 Joe DiGiorgio seconded, and by general acclamation the September 18th action notes were approved.
 - c) After nomination by Debbie Webster, and a second from Tim Johnson, Parry Klassen was elected Executive Committee chairperson.
 - d) Jeanne Chilcott informed the committee that the informational items for a January 27th annual update to the State Board are needed by the second week of December. Volunteers from the committee are needed to help put together the report and presentation.
 - o Parry Klassen and David Cory volunteered. Daniel Cozad and Richard Meyerhoff will also be helping assemble the report and presentation materials.
 - o Actual presenters for January 27th will be determined later.

- 2) Discuss and Finalize Key Terms to be Defined in SNMP – MORNING SESSION
 - Tim Moore began the morning session with an overview of the next 2-3 months, and into 2015.
 - o Richard and Tim will present an annotated outline of the project as a whole at the November meeting; including key elements of the SNMP, elements supporting the basin plan amendments and a summary of the required technical work.
 - o A written draft of the SNMP is scheduled for spring of 2015.
 - The committee spent the remainder of the morning discussion focused on the Maximum Benefit Definitions Handout. Tim Moore will revise the proposed definitions based on discussions during the meeting.

- 3) Continue Discussion of Item #2 from the morning session – AFTERNOON SESSION
 - The afternoon session began with a discussion of the BPTC Handout. This document will also be revised per discussion.

- 4) Review Revisions to Summary of Nitrates in Groundwater Discussion
 - Tim Moore presented the revised version of this document. Committee members were asked to review the document and make sure the revisions had been made as requested. Any additional comments should be emailed to Tim no later than October 3rd.

- 5) Set next meeting objectives/date
 - The next Admin Meeting will be October 3rd. The next Policy Session will be held as originally scheduled, on October 16th.
 - A Meet-o-Matic will be used to survey the committee for the best date for the SSALTS Webinar.
 - Committee members also requested the SNMP Table of Contents be forwarded again.