

**CV-SALTS Executive Committee Meeting - Summary Action Notes**  
For November 13, 2014 - 9:00 AM to 3:00 PM

**Attendees are listed on the Membership Roster**

**AGENDA**

- 1) Welcome and Introductions
  - a) Committee Co-Chair Debbie Webster brought the meeting to order, and roll call was completed.
  - b) Joe DiGiorgio moved to approve, and Nigel Quinn seconded, and by general acclamation the October 16<sup>th</sup> action notes were approved with the following edit:
    - Item 4) change “maximum” to “planning horizon.”
  
- 2) SALT & Nitrate Management Plan Summary
  - The discussion outline for the meeting covered four main areas:
    - 1) 3-Part Regulatory Development Process
    - 2) Summary of the SNMP “Package”
    - 3) Principle Goals and Objectives for the SNMP
    - 4) Potential Basin Plan Amendments Needed to Implement the SNMP
    - 5) Preliminary Post-Adoption SNMP Implementation Schedule and Funding Expectations
  - Tim Moore began the morning session with a detailed overview, (from January 2015-November 2019), of the Regulatory Review and Approval Process for the SNMP and Related Basin Plan Amendments.
  - Richard Meyerhoff then discussed the Final Annotated Outline for the Preliminary Draft Central Valley SNMP with the committee.
  
- 3) Potential Basin Plan Amendments Needed to Implement the SNMP
  - The afternoon session was a detailed discussion of the proposed changes in the following basin planning categories:
    - Identify Waterbodies
    - Beneficial Uses (Bus)
    - Water Quality Objectives (WQOs)
    - Water Quality Monitoring and Assessment
    - Implementation: (New Permitting and Compliance Options)
  
- 4) Preliminary Post-Adoption SNMP Implementation Schedule and Funding Expectations
  - Tim Moore provided an additional handout for consideration and discussion of Post-Adoption SNMP Implementation Priorities and Funding Assumptions.
  
- 5) Set next meeting objectives/date
  - The next Admin Meeting will be December 12<sup>th</sup>. The next Policy Session is scheduled for January 8<sup>th</sup>.
    - A July 16<sup>th</sup> Policy Session has been added to the 2015 Schedule.