

# CV-SALTS Executive Committee Meeting - Summary Action Notes

For January 8, 2015 - 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) Mike Nordstrom moved to approve, and David Cory seconded, and by general acclamation the November 13<sup>th</sup> action notes were approved.
  - Lysa Voight expressed a concern regarding the timing of distribution of documents prior to the meetings, and requested future document revisions be provided to the committee in redline format if possible.

### 2) Discussion of Revised Regulatory Strategy for Authorizing Nitrate Discharges to Groundwater

### 3) Continue Discussion of Revised Regulatory Strategy for Authorizing Nitrate to Discharges to Groundwater

- The morning and afternoon sessions were spent in discussion of the following documents:
  - 1) CV-SALTS Regulatory Roadmap
  - 2) Rationale for Monitoring and Regulating Nitrate Discharges to Groundwater in Central Valley Region (Pages 1-5 of the meeting handout)
  - 3) Permitting Options Flowchart
- Tim Moore will revise the Flowchart based on committee feedback, and distribute the revision to committee members via email.
- The committee recognized the need for a small subgroup to work on the nitrate issue. A Nitrate Drafting Committee was established, with the following participants identified for the group: Tess Dunham, Karen Ashby, David Cory, Phoebe Seaton & Jeanne Chilcott. Anyone else interested in participating in the nitrate group should contact Daniel Cozad.
- All stakeholders were asked to review the draft Nitrate handout and attachments, and provide a bullet list of definitions/issues for inclusion in the nitrate management strategy chapter of the SNMP. Completed lists should be forwarded to Tim Moore no later than Close of Business, Friday, January 16<sup>th</sup>, 2015. Submissions will be reviewed and incorporated by Tim and the Nitrate Drafting Committee. The revised document will then be submitted to stakeholders for approval at a future Executive Committee Admin meeting.

### 4) Set next meeting objectives/date

- The next Admin Meeting will be January 16<sup>th</sup>. The next Policy Session is scheduled for February 19<sup>th</sup>, followed by an Admin Meeting on February 20<sup>th</sup>.
- Due to heavy committee workload anticipated for 2015, the committee requested Daniel Cozad draft a proposed schedule for some 2-day, (Wed-Thur), Executive Committee meetings later in the year. The 2-day format may be a teleconference/webinar on Wednesday afternoon, followed by the regular in-person meeting on Thursday.
- Jeanne Chilcott reminded the committee CV-SALTS is scheduled for a Workshop before the Regional Board at the April Meeting in Fresno.