

# CV-SALTS Executive Committee Meeting - Summary Action Notes (Revised)

For March 19, 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 Casey Creamer seconded, and by general acclamation the January 8<sup>th</sup> action notes were approved.

### 2) Narrative Translator for Salinity to Protect AGR Uses

### 3) Continue Discussion of Narrative Translator for Salinity to Protect AGR Uses

- The morning and afternoon sessions were spent discussing the following document:
  - Proposed Approach for Regulating Salinity in Groundwater to Protect the AGR Use
- Tim Moore will revise the document based on committee feedback. The document will return to the Executive Committee in SNMP draft language sometime in the Fall.
- Some of the revisions to the document, and follow up recommendations proposed by the committee were:
  - a. Change AGR – Class 4 to (NOT AGR)
  - b. Consider adoption of a Class 1A and 1B to distinguish between 1000 and 1500
    - i. Final numbers to be informed by the recommendation from the CEQA and Econ work.
  - c. Page 11 – Find an alternate for “BMP”-based
    - In item 1) edit the phrase “through THE Antidegradation Review Process” to “through AN Antidegradation Review process,” to be defined by CV-SALTS.
      - Also change “will seek to maintain” to “seek to maintain within range...”
      - Change “receiving water limitations” to “WDRs”
    - Item 2 change “will consider” to “can rely.”
    - Item 2a: Use footnote 6, rework the language to ensure it is not binding on the board, and replace “agricultural operations” with “crop production.”
    - Item 2e) change “mitigate additional salt loads” to “minimize adverse effects...”
    - Item 2f) add “and quality.”
  - d. Page 6, Item 5) add “water reuse, and use of recycled water” after “to encourage greater water conservation,...”
  - e. Create a new narrative objective for AGR and salinity.
  - f. Can separate numbers for protecting AGR in groundwater and surface water be justified?
  - g. When will the technical work be completed that is needed for CEQA and Econ?
- Per Daniel Cozad, the CVSC Board has approved for Richard Meyerhoff to begin drafting the SNMP language. A Drafting Committee is being formed for that purpose and is currently composed of Richard Meyerhoff, Tim Moore and Tess Dunham. Regional Board staff will also act as reviewers for the Drafting Committee.
- The document will return to the Executive Committee in SNMP draft language sometime in the Fall.

### 4) CV-SALTS Annual Update to Central Valley Regional Board

- Jeanne Chilcott reminded the committee this update will take place in Fresno, on April 16<sup>th</sup>. The panel of presenters will be: Jeanne Chilcott, David Cory, Debbie Webster and Richard Meyerhoff.

5) SNMP Development Schedule for Spring/Summer of 2015

- Tim Moore advised the committee the next meeting, April 9<sup>th</sup>, is an exceptionally important meeting on the Nitrate Permitting issue. This will be the last committee discussion on this issue before it is turned over to the Drafting Committee.
- Tim will meet the committee on the rest of the 2015 schedule after meeting with Richard and the Drafting Committee, to ensure the 2015 schedule supports development of CEQA and ECON in a timely manner.

6) Set next meeting objectives/date

- The next Admin Meeting will be April 3<sup>rd</sup>. The next Policy Session is scheduled for April 9<sup>th</sup>.
- Daniel Cozad reminded the committee of the 2-day Executive Committee meetings scheduled for:
  - June 17-18
  - July 15-16
  - October 21-22
  - November 18-19
- June 17<sup>th</sup> will be held at the Farm Bureau offices, the others are scheduled for Sac Regional.