

CV-SALTS Executive Committee Meeting - Summary Action Notes

For May 21, 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) David Cory moved to approve, and Mike Nordstrom seconded, and by general acclamation the revised March 19th notes, and April 9th action notes, were approved.

2) Review and Finalize SNMP Implementation Strategy related to Water Quality Objectives for Secondary MCLs

3) Continue discussion for Item #2 from the morning session

- The committee discussed the following sections of the [SNMP Strawman Proposal: Revisions to Water Quality Objectives for Secondary MCLs](#):
 - Justification for Proposed Revisions
 - Suggested Revisions to the Current Basin Plan Text
 - Some of the recommendations, or concerns, from the committee members were:
 1. Item 2) Second sentence, include remainder of quote which applies to surface water.
 2. Issue 6) Reword the last sentence removing the phrase “provides no public benefit.”
 3. Change all references to DPH to Division of Drinking Water (DDW).
 4. Item 10) Add a paragraph outlining the rationale for using a filtered sample.
 - CUWA will submit comments for clarifying language regarding filtration and removal of metals.
 - Debbie Webster suggested adding other things that are filtered out in addition to those listed.
 5. Item 9) Include fate and transport.
 6. Item 8) Add “....best practicable treatment **or control**...”
 7. Item 11) Change “maintain compliance” language to reflect the goal of maintaining consistency with Title 22.
 - Consider adding water conservation, recycling, storm water harvesting, to list of factors to be considered by the Board.
 - Some terms which need formal definition: natural background, average concentration, averaging period, assimilative capacity, BPTC, BMP, etc.
 - Based on the morning discussion, Tim identified four major areas of focus for the next revision:
 1. Rewrite all four objectives, separating the objective from the implementation language
 2. Approach revised language differently for surface water and groundwater.
 3. Possibly create separate sections for addressing Table A and Table B.
 4. Be more explicit in citing other control programs that have already been adopted.
 - This issue will now progress to a small group for discussion. Members of the small group for Secondary MCLs tentatively identified as: Tess Dunham, Debbie Webster, Elaine Archibald, Richard Meyerhoff, Jeanne Chilcott, and Tim Moore.
- ### 4) Revised SSALTS Phase 3 Report, Section 4
- Joe LeClaire and Richard Meyerhoff presented the revised interim period implementation measures for the Phase 3 Report.

- After discussion, the committee agreed with Richard's suggestion to hold finalization for the SSALTS implementation measures, until the implementation measures for nitrate are ready, and then address as one package. A draft form of the implementation package is anticipated for September.

5) Set next meeting objectives/date

- The next Admin Meeting will be June 12th. The next Policy Sessions are June 17th (half day), and June 18th.
- Per Richard Meyerhoff, they have begun formulating a list of policy questions related to CEQA, ECON and Anti-Degradation which may be brought to the committee at the June 12th Admin Meeting.