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 Casey Creamer seconded, and the May 21st action notes, were approved with the following revision:
      o Under Agenda Item #3, add to recommendations for Item 11) of the SNMP Strawman Proposal: Revisions to Water Quality Objectives for Secondary MCLs:
         – Tim to include discussion from legal memo (8/14/80 K. Wasserman, State Board).

2) Develop Specifications and Requirements Associated with Establishing Groundwater Management Zones
   ➢ The committee discussed the following sections of Establishing Groundwater “Management Zones”:
     – Background
     – Purpose of Management Zones
     – Antidegradation Analysis Within a Management Zone
     – Alternative Compliance Programs/Projects (ACPs)
     – Mandatory Elements of a Local Salt and Nitrate Management Plan
   ➢ Tim Moore asked the committee to consider what scale should be used for implementing the Management Zone concept. Should a different scale be used, other than the groundwater basins/sub-basins described in DWR Bulletin 118?
   ➢ Some of the recommendations, or concerns, from the committee members were:
     – **Purpose of Management Zones**
       Item 4) Add the phrase “adversely impacted by the discharge.”
       Item 5) and 6) Incorporate Casey Creamer’s proposal to create the option to calculate assimilative capacity at the basin/sub-basin level for use within a more defined management zone area.
       Item 5) and 6) Specify the requirement for adequate representation and engagement of affected stakeholders in the “normal public notice and hearing process.”
     – **Antidegradation Analysis Within a Management Zone**
       o Some definitions to be finalized: unreasonably affect, maximum benefit, pollution or nuisance, etc.
       Item 1b) add “down gradient”
       Item 2) Change “domestic supply wells” to “drinking water supply wells of any size...”
       Insert “of the discharge” after “localized impacts.”
       Add a separate item similar to this written for AGR and salt, and expand for other uses such as food processors, etc.
     – **Mandatory Elements of a Local Salt and Nitrate Management Plan**
       Item 7) Rewrite to clarify cannot transfer problem down gradient.
       Item 10) Insert “where required” after “CEQA documentation...”
       Item 18) Rewrite this to address the issue of “adequate representation and engagement of affected stakeholders. (see items 5 & 6 above under Purpose of Management Zones).

3) Set next meeting date
   ➢ The next Policy Session is June 18th. The next Admin Meeting will be July 10th. July Policy Sessions are 7/15 Half Day, and 7/16.