

CV-SALTS Executive Committee Meeting - Summary Action Notes

For June 18, 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.

- 2) Methodologies for Determining Ambient Groundwater Quality, Trends, Assimilative Capacity and Best Quality Attained Since 1968
 - Vicki Kretsinger and Dylan Boyle presented the Phase II Preliminary Draft SNMP – Methods for Determining Ambient Water Quality, Trends, and Assimilative Capacity during the morning session.
 - During the afternoon session the committee discussed the Summary of Draft Policy Considerations and Questions. Input was requested from the committee on the following questions:
 - Question #3: *What is recommended to define the “shallow” part of the aquifer system (i.e., the depth [across the MZ] of part of the aquifer system that provides actual or probable beneficial use)?*
 - The committee agreed with option C, but recommended the language include more specific definition for “local hydrogeologic conditions.”
 - Question #4: *What is recommended to define the depth of the “Production Zone”?*
 - Committee recommended perhaps combining 3 & 4, and incorporating the upper/lower/production zone concepts. The committee also requested that the calculations and figures from the Alta Irrigation District Archetype be included in the report.
 - Question #1: *How should the areas (basins and/or watersheds) outside the Central Valley Floor in Region 5 be handled for purposes of the SNMP?*
 - Richard Meyerhoff will look at the data again and draft a new approach specifically for the areas outside the Central Valley Floor.
 - Question #5: *Would it be beneficial for the Management Zone concept to use the aggregate scale for permit flexibility, while using the higher resolution analysis for informed management decisions?*
 - The committee requested that a budget be developed outlining the costs for the additional work.
 - The committee also requested that LSCE draft a written methodology for the calculation of assimilative capacity to provide members with the opportunity to review prior to the full discussion on assimilative capacity later in the year.

- 3) Integrating Management Zone Development and Water Quality Analysis Methodologies
 - This item was deferred until the July meeting.

- 4) Set next meeting objectives/date
 - The next Admin Meeting will be July 10th. The next Policy Sessions are July 15th (half day), and July 16th.