

CV-SALTS Executive Committee Meeting - Summary Action Notes

For July 15, 2015 – 1:00 PM to 4:00 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) Casey Creamer moved to approve, and David Cory seconded, and the June 17th and June 18th action notes, were approved with the following revision to the June 17th notes:
 - **Purpose of Management Zones**
Item 5) add the following: *"The authority to administer a Management Zone may require authorization from other local agencies in addition to the Regional Board's approval."*
 - **Antidegradation Analysis Within a Management Zone**
Item 1) expand and clarify the use of buffers in the allocation of assimilative capacity. If using a buffer, how big should it be, and how should it be implemented.
- b) To maintain a complete administrative record for the basin plan amendment, public outreach meetings must be documented. Daniel stated future public outreach would be recorded (e.g. Tim's Tuesday meeting with a dairy group)

2) Secondary MCLs

- Tim Moore pointed out two typos that need to be corrected in the document:
 - Page 19, Eliminate the word "not" in the following:
Traditionally, water quality objectives are ~~not~~ expressed as single value thresholds and the system is not set up to implement standards as a range
 - Page 6, Insert "The omission of..." in the following:
The omission of this contextual information interferes with the Regional Board's ability to develop appropriate Waste Discharge Requirements (WDRs) based on the values enumerated in the two tables.
- Some of the recommendations, or concerns, from the committee members were:
 - Page 9, Item 11) Clarify or replace the terms "naturally occurring," and "ability-to-pay." Clarify "averaging." Reference State Board document that addresses ways of determining "ability-to-pay."
 - Page 8, Item 8) Add "Doesn't supersede site specific objectives" end of second to the last sentence.
 - Page 8, Item 9, Write in "required fate/transport review" (not "may require")
 - Page 8, Item 10) Remove "metals," clarify the filtration of the sample and test after filtration. Compliance to be determined on a filtered (0.45 micron) sample. Clarify total vs. dissolved.
 - Page 10 The red line sections B) and D) need to be edited for consistency whether ground water or surface water.
 - Need a different point of compliance for groundwater, community well is too far down.
 - Replace "community water system" with "domestic water supply."
 - CUWA voiced a concern that the ACPs and SSALTS focus on ground water and that nothing similar exists for surface waters.
 - Tim suggested that maps be developed for comparison, delineating where CUWA and POTW are experience SMCL compliance issues.
 - Page 11 Red line revision for Table B discussion under F) is missing.

- The SMCL document will now go to the small group for rewrite. If there are no further substantive policy issues it will proceed to the Executive Committee Admin Meeting for approval.

3) Set next meeting date

- The next Policy Session is July 16th. The next Admin Meeting will be August 7th. August Policy is scheduled for August 13th.