CV-SALTS Executive Committee Meeting - Summary Action Notes
For October 21, 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 J.P. Cativiela seconded, and by general acclamation the September 10th action notes, were approved.

2) Preliminary Findings from Nitrate Implementation Measures Study (NIMS)
   - Richard Meyerhoff presented an overview of the preliminary findings of the project which was initiated the end of August.
   - Joe LeClaire presented a summary of the technical findings on the following:
     - Scope and scale of nitrate contamination in groundwater
       - Chino Basin case study: Vadose zone legacy
     - Treatment options
     - Alta Irrigation District pilot study area
       - Summary of preliminary costs and timeframes
   - The goal is to discuss salt and nitrate implementation measures at the November policy meeting. Richard asked that committee members forward additional comments or ideas within the next week or two. Some of the questions or concerns raised during the meeting were:
     - Look at the biological treatment process being used in Delano as a possible option for AID.
     - Calculate an estimate for
       - Cost per acre foot of water
       - Cost per population served
       - Cost as reflected in a water bill in the impacted community
     - Provide examples of Permeable Reactive Barriers (PRBs) used for public water.
     - Incorporate availability of adequate power in small community environment.
     - Integration of the SWAT model in AID study.

3) Set next meeting date
   - The next Policy Session is October 22nd. The next Admin Meeting will be November 6th. November Policy Meetings are scheduled for November 18th & 19th.