CV-SALTS Executive Committee Meeting - Summary Action Notes
For January 15, 2016 – 9:00 AM to 3:00 PM

Attendees are listed on the Membership Roster

AGENDA

1) Welcome and Introductions
   a) Executive Committee Chair Parry Klassen brought the meeting to order, and roll call was completed.
   b) Approval of the November Meeting notes was deferred until the February meeting.

2) Principles to Govern Development of a Drought Policy within the SNMP

3) Principles to Govern Development of a Drought Policy within the SNMP – Continuation of the morning discussion
   - During the morning session the committee discussed the “Background,” and “Regulatory Issues” sections of the principles document, and “Table 10: LSJR Reach 83 EC Objectives and Performance Goal for Seasonal Water Year Considerations.”. Some of the feedback offered on the draft:
     - Important to look at the dynamics of drought and the impact specific to nitrates.
     - Policy needs to be developed in coordination with other existing programs.
     - Not everyone has recycling, too narrow to focus on recycled water.
     - Don’t include organics.
   - The committee began the afternoon session with a discussion of Appendix D from the LSJR Committee’s Task #4 Implementation Planning document. The committee then discussed the “Recommendations” section of the Principles document:
     - LSJR Committee member described the development process for Appendix D as a guidance document for the permit writer.
       • Pamela Creedon advised that it was essential that specific language to support the approach be incorporated into the basin plan.
     - Groundwater recharge is not a beneficial use of groundwater.
       • Remain agnostic in the basin plan, but clarify the issue in the SNMP.
     - Item #14 – “mandatory conservation measures” – rewrite so does not imply a required demonstration.
     - Item #15 – Structure such that it’s clear that by granting an exception you are not unregulated. Consider using a more narrative approach.
       • Include some guidance as to how the numbers are developed for a drought period.
     - Develop a consistent policy for how EC vs. TDS is used in the SNMP.
     - Use a mass-based limit as an alternative during periods of drought.
     - Where assimilative capacity is available, find ways to make it easier to provide for an automatic allocation under drought conditions.
     - How do the proposed options apply to AGR, Dairy where you don’t have effluent limits?

4) Set next meeting dates: 2015/2016
   - The committee decided the June Board Workshop would be Wednesday, June 22nd at 10:00 AM.
   - The next Admin Meeting will be February 12th. February Policy Meetings will take place on Wednesday (2/14) and Thursday (2/25).