

CV-SALTS Executive Committee Meeting - Summary Action Notes

For February 24, 2016 – 1:00 PM to 2:45 PM

Webinar Format

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) Surveillance and Monitoring Plan (SAMP) Webinar

- Joe LeClaire and Richard Meyerhoff presented the Surveillance and Monitoring Program (SAMP) – Draft Project Deliverables: Policy Implications and Technical Basis. Some of the comments or concerns expressed by committee members were:

- Discuss the possible need for development of a surface water component in the future.
- In response to a concern regarding variability in units of how the data was being reported, Joe and Richard confirmed that issue had been resolved in the last version of the database and is routinely double checked.
- Laurel Firestone and Karl Longley expressed a preference for SAMP to use a shallow/deep network for monitoring vs. the production zone.
- Draft an estimate of the additional costs for a higher number of wells that would provide greater quality assurance in areas of the shallow zone with high variability.
- If the confidentiality issue regarding well information is still hindering CV-SALTS progress, Laurel Firestone asked if someone from the committee could work with her to help resolve the problem ASAP with the State Board.
- Debbie Webster expressed support for the proposed establishment of a SAMP project committee or small work group to work through implementation issues.
- At the request of the committee, Richard and Joe will provide an initial rough estimate of costs for establishment of the network.
- J.P. Cativiela expressed the concern that by focusing on wells that are already being sampled, it builds a bias into program that is skewed toward dairies.
 - Joe suggested that they could turn off the criteria in the GIS tool and select random wells in each grid to remove some of the bias.

- Next Steps

- Joe and Richard will prepare answers to questions/concerns raised and get back with committee members. The responses will also be included in the report Joe is drafting.
- The report is estimated for completion in 2-3 weeks.
- Members were asked to email any additional questions to Joe and Richard with a cc to Roger Reynolds.

3) Set next meeting date

- Executive Committee Policy Meeting February 25th, 9-3
- The next Admin Meeting will be March 11th.