

CV-SALTS Executive Committee Meeting - Summary Action Notes

For February 25, 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) Casey Creamer moved, and Mike Nordstrom seconded, and by general acclamation the November 18th & 19th, and January 14th & 15th, meeting action notes were approved.
- c) Richard Meyerhoff presented the updated Technical Project Schedule.
 - a. NIMS met on 2/24 for discussion, report will be finalized based on comments received and estimated to be out around mid-March.
 - b. SAMP was discussed also on 2/24, draft also anticipated for mid-March.
 - c. REMINDER: Comments on draft sections of SNMP are due no later than March 1st.

2) Nitrate Permitting Strategy for Groundwater

3) Linking the Nitrate Permitting Strategy to NIMS

- The committee discussed the most recent revision to the Proposed Permitting Strategy for Nitrate to Discharges to Groundwater. Some of the feedback offered on the revision:
 - Clarification needed on whether focus is on management zones or point discharges.
 - Fully capture the concept of trends/trending in water quality.
 - Really stress the 3 phase program of implementation.
 - Recommendation from the group should be participation in a management zone is a choice, not a mandate.
 - LSCE is ready to do the calculation of assimilative capacity, but is waiting for the policy direction from the committee.
 - What effect does the formation of a management zone have on everyone in the wider subbasin?
 - When proposing a management zone, you are petitioning for a piece of the assimilative capacity at the subbasin level. This helps to avoid a hidden disincentive for management zone formation.
 - Are there requirements to do restoration? Or is there only restoration when there is no assimilative capacity?
 - Does the strategy include a clear mechanism for addressing legacy and/or hot spot restoration?
 - Insert placeholders for references to requirements cited in other documents (NIMS and Management Zone).
 - Page 6 of 14: Under Preliminary Assessment insert
“4) Documented or anticipated user impacts.”
 - Also on Page 6 of 14 in the table insert “ACP may be required.”
 - With such a complicated document consider
 - May be more productive in a smaller group
 - A big picture overview, or a clearly stated principles document, may be helpful

4) Set next meeting dates: 2016

- The next Admin Meeting will be March 11th. March Policy Meetings will take place on Tuesday (3/29) and Wednesday (3/30).