

CV-SALTS Executive Committee Meeting - Summary Action Notes

For June 15, 2016 – 1:00 PM to 4:00 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.

2) Executive Summary Discussion

- Richard Meyerhoff presented the Revised Executive Summary and discussed some of the changes made from the May 12 Policy Meeting. Some comments from committee members were:
 - Clear definition of “First Encountered Groundwater” is critical.
 - Volume weighted averaging across entire production zone masks pollution, and is not clear how that supports any of the major goals.
 - Consider different path options for different priority areas.
 - If do not have a management zone can the default be assimilative capacity measured at First Encountered Groundwater?
 - Allocation of assimilative capacity in the Upper Zone for nitrate, and Production Zone for salinity?
 - Has to be a plan for community outreach to the Priority 1 areas.
 - Maximize coordination with SGMA through trend monitoring.
- Daniel Cozad asked the committee to approve a comment letter on the Intended Use Plan (IUP) for the Drinking Water State Revolving Fund (DWSRF). After discussion, David Cory moved, and J.P. Cativiela seconded, and the committee voted to approve the letter to the State Water Resources Control Board dated June 15, 2016. There were two abstentions: Darrin Polhemus and Michael Mosley.

3) Review Meeting Schedule/Location: 2016

- 6/16 Policy Meeting 8:30-4:00 Sac Regional
- June 22nd will be the CV-SALTS workshop at the Regional Board office in Rancho Cordova
- Next Admin Meeting is 7/08