

CV-SALTS Executive Committee Meeting - Summary Action Notes

For November 10, 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) Bruce Houdesheldt moved, and David Cory seconded, and by general acclamation the October meeting notes were approved.

2) Central Valley Salt and Nutrient Management Plan (SNMP)

3) Continuation of Morning Discussion

- Richard Meyerhoff highlighted the most recent revisions to the SNMP, and outlined a proposed schedule for document completion through the end of 2016.
 - Committee members were asked to submit any outstanding comments on the revised documents by close of business on Friday, November 25th. Richard also asked that committee members make a note of any disconnects they may find within the document as a whole and forward those for cleanup in the final edit.
 - Sections/items still to be completed: Monitoring and Surveillance, Stakeholder Process, Alternative Proposal documents for Attachment C.
 - Tess Dunham will work with CUWA and the EJ community to draft Alternative Proposal documents to be included in Attachment C.
- Some additional comments/concerns from the committee:
 - Laurel Firestone reiterated a concern, (submitted as a written comment previously), that the Economic Analysis did not look at communities over 5000.
 - Richard noted the comments received on the CEQA/Anti Deg still need to be posted to the website.
 - The committee discussed three outstanding key issues, prioritization, applicability of Exceptions Policy to boron, and identification of an appropriate trigger based on trend data.
 - Some long-term severely impacted communities were not in either P1 or P2.
 - The Regional Board needs ability to identify hotspots and the discretion to move a location either up or down in priority.
 - Richard will draft supporting text on Prioritization to clarify necessary criteria for identifying exceptions to the established priorities.
 - There was no objection to the inclusion of boron.
 - On the trigger discussion, Tess Dunham will add “.5 over a 5-yr period” as suggested by Debbie Webster, and include some discretionary language regarding requirement of ACP at certain levels.

4) Proposed 2017 Meeting Schedule

- Informational item.

5) Review Meeting Schedule/Location

- Next Admin Meetings are 12/02/16 and 01/12/17.
- Policy Meetings: February 1st and 2nd – Location TBD