

CV-SALTS Executive Committee Meeting - Summary Action Notes

For November 9, 2017 – 9:00 AM to 4:00 PM

Attendees are listed on the Membership Roster

DISCUSSION ITEMS

1) Welcome and Introductions

- a) Executive Committee Chair Parry Klassen brought the meeting to order, and roll call was completed.

2) Basin Plan Amendment Language – Nitrate Control Program

- Prior to discussion of the Nitrate Control Program, Vicki Kretsinger presented Kings Subbasin Domestic Well Depths Compared to Upper Zone Depths.
 - The committee again discussed how to best define the shallow zone and there was general agreement that more clarification was needed, but it was not possible to craft that language in the meeting. The small group for the Nitrate Control Program will draft the clarifying language for discussion in the December meeting.
- Tess Dunham presented the Key Issues to Resolve for the Nitrate Control Program. Some of the comments received from the committee on the draft for the Nitrate Control Program were:
 - Allocation of assimilative capacity for Path A permittees is at the discretion of the Regional Board
 - The default to be, the allocation can be granted if capacity is available in the 10% of the upper zone as indicated by the high resolution mapping.
 - Or, a permittee can request assimilative capacity in the shallow zone with consideration of the following factors: Depth of domestic wells, and depth of water table.
 - Tess will revise the current language based on the “20-year period” discussion to better clarify what is expected with respect to the 20-year evaluation.
 - A clear record of these actions is important, so the background rationale is clear in the future. To that effect, include as many examples as possible in the Staff Report.
 - Maintain zone of contribution term, but clarify.
 - How can we make it so the policy is not discouraging recycled water projects?
 - At a minimum include discretionary language for those outside the valley floor in case they are not meeting basic program requirements.
 - Include the list of non-prioritized basins in an appendix.

3) Secondary MCLs Recommended Proposal/Alternatives

- The committee discussed the Key Issues to Resolve for Secondary Maximum Contaminant Levels (SMCLs). Some of the comments received from the committee:
 - For averaging period use 10-year running average.
 - Filtration: a more appropriate filter size is 1-10 micron range.
 - Need better language for the mixing zone to clarify the intent was not to allow the discharge point down to the first community.
- Jeanne Chilcott read the comment letter from the Contra Costa Water District to the committee. Jeanne pointed out that the committee had not discussed the monitoring and surveillance plan and that is one of the items which still needs to be incorporated into the basin plan amendment language.
 - Page 33 – “additional source evaluation activities” may be more appropriate in Salinity Control Program.

4) Basin Plan Amendment Language – Salinity Control Program

- Richard Meyerhoff presented the most recent revisions to the Salinity Control Program. Comments from the committee:
 - Page 38 – change to “or other plans or **adopted** programs.”
 - Changing compliance pathways should be at the discretion of the Executive Officer.
 - Page 44 - #3 Delete “...if there have been no material changes.”
 - Page 46 – Annual Progress Report – change effective date to notification date.
 - Page 50 – Clarify the notification procedure to ensure everyone receives the proper notifications.
- Jeanne Chilcott advised the committee that due to time constraints any comments on today’s discussion needed to be submitted by today. Comments could still be submitted until Friday 11/17, but there is no guarantee they can be incorporated into the language.

5) Administrative Updates

- Grant Scope of Work – David Cory moved, and Parry Klassen and the committee voted to approve the scope of work.
- Daniel Cozad updated the committee on the PEOC work. Three community/industry inserts are in development and will come to the committee for approval in December.

6) Review Next Meetings - Schedule/Location

- 12/14 Policy Meeting 1:00 – 2:30 TELECONFERENCE ONLY
- Admin Meeting 1/5 1:00 – 2:30
- 12/11 Policy Meeting 9:00 – 3:00 @ Sac Regional