

CV-SALTS Executive Committee Meeting - Summary Action Notes

For December 14, 2017 – 1:00 PM to 3:30 PM

Attendees are listed on the Membership Roster

DISCUSSION ITEMS

1) Welcome and Introductions

- a) Executive Committee Vice Chair Debbie Webster brought the meeting to order, and roll call was completed.
- b) Rob Neenan moved, and David Cory seconded, and by general acclamation the October 11th-12th and November 9th meeting notes were approved.

2) Basin Plan Amendment Language

- Patrick Pulupa presented Options to Require Participation in Salt/Nitrate Control Program. Tess Dunham presented the Draft Conditional Prohibition Language. Some of the comments/concerns raised by the committee were:
 - If Dairies are not subject to the Conditional Prohibition of Salinity Discharges, what are the mechanics for their participation in the P&O Study?
 - Language is needed to clarify how would this work with General Orders issued by the State Board that have Central Valley participants.
 - Page 13 – Paragraph 1 Specify a length of time (e.g. 12 or 18 months) instead of “timely.” Important to keep for P&O Study and Management Zone participants moving forward in the process as a group.
 - Will the Notice to Comply go to all dischargers, or be phased in?
 - Add clarifying language to stress that dischargers that do not want to participate will be subject to the prohibition.
 - What is the process by which participants in a Management Zone can be confirmed or identified?
 - Page 16 – The language describing the process for Path B needs to be clarified.
- Page 17 – Draft Shallow Groundwater Language – Revise language to reflect that primary option is to use readily available data (Option number 2). Vicki Kretsinger will provide further technical edits for this definition.
- Richard Meyerhoff highlighted the most recent revisions to the Salinity Control Program.
- Committee members were asked to submit any further comments no later than the end of the day, Friday, December 15th.

3) January 19th Workshop Planning

- Daniel Cozad will set up a follow up call after Christmas to begin work on the presentation for the January 19th workshop. The January 3rd Administrative Meeting will also be used for coordinating the workshop presentation.

4) Administrative Updates

- Daniel Cozad updated the Committee on the recent actions of the PEOC.
 - The Sacramento Valley Agriculture, POTWs, and Oil and Gas Inserts were presented for committee approval. After discussion, Rob Neenan moved, and Tim Johnson seconded and the inserts were approved for distribution.

5) Review 2018 Meeting Schedule/Location

- Admin Meeting 1/3 1:00 – 3:00
- 1/11 Policy Meeting 9:00 – 3:00
- Regional Board Workshop – 1/19 – 9:00 AM