

CV-SALTS Executive Committee Meeting - Summary Action Notes

For January 11, 2018 – 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.
- b) Tim Johnson moved, and Rob Neenan seconded, and by general acclamation the December 14th Meeting Action Notes were approved.

2) Review of Basin Plan Language Changes in Materials Posted for January 19th

3) Presentation Preparation for January 19th

- During the morning session the committee discussed the draft PowerPoint presentation for the January 19th workshop. Jeanne Chilcott described the proposed format, speakers, and issues and clarifications for the workshop presentation. Some of the comments from the committee on the presentation:
 - Slide 4: Should be “Ensuring Implementation”
 - Nitrate Flowchart:
 - Change “if any wells” to “if applicable...”
 - Include Non-Prioritized Basins, and areas outside of valley floor not in groundwater basin
 - Refine the timeline for election for Pathway A or B
 - Slide 14: Create a handout of the map showing all of areas, not just the Valley Floor
 - Slide 17:
 - Add notation in header that this applies only on Path A
 - Concern was expressed regarding shallow zone definition in the East San Joaquin Order and potential conflict with CV-SALTS.
 - Create a new graphic that captures the proposed shallow zone definition and have available in handout form for the workshop.
 - Some of the slide color schemes need to be changed to enhance readability.
 - Slide 21: Create a second ACP slide that lists more of the requirements and includes what has been added to the guidelines to address comments received at the previous workshop.
 - The committee agreed that language should be developed for coordination of Management Zone development with SGMA.
 - Slide 22: Management Zone Deliverables – Develop a similar slide for individual dischargers.
 - Slide 23: Change “Approval” to “Consideration”, and date to only the year “2018”
 - Slide 28: Rewrite this language eliminating use of numeric criteria. Phase 1 Prioritization and Optimization Study will be used to develop the new criteria for salinity.
 - At the beginning of the presentation include a definition for salinity and note that all permitted dischargers of salinity will fall under this program.
 - Slide 33: Make the same edits as Slide 23.
 - Topics noted for needing further discussion:
 - Lead entity and management of the study
 - Appropriate language for NPDES permittees
 - Effect of dedesignation on participation in the P&O Study
 - Create a Dedesignation slide

- Recommendations from CVSC discussion during lunch:
 - Dischargers will not be able receive an effluent limit that is any higher than the objective.
 - Instead of defining shallow groundwater leave it as is currently in the basin plan.
- During the afternoon session the committee discussed the supporting policies in the draft PowerPoint presentation for the January 19th workshop: Variance & Exceptions, Drought & Conservation, Offsets, and SMCL.
- Three potential discussion panels were identified for the workshop: EJ, Dischargers, Coalition.
- Committee members should forward additional comments on terminology and definitions to Anne Littlejohn.

4) Administrative Updates

- No additional items were covered.

5) Review Next Meetings - Schedule/Location

- Regional Board Workshop: January 19th
- 2/15 Policy Meeting 9:00 – 3:00 @ Sac Regional