

CV-SALTS Executive Committee Meeting - Summary Action Notes

For March 8, 2018 – 9:00 AM to 3:00 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) Mike Nordstrom moved, and David Cory seconded, and by general acclamation the February 15, 2018, Meeting Action Notes were approved. A request was made to keep future meeting notes more general, providing less detail on specific agenda items.

2) Review of SAMP Comments and Changes

- The discussion of SAMP comments and changes was covered under Agenda Items 3-4 below.

3) Review of Issues Submitted as Comments and Suggested Edits

4) Continuation of Morning Discussion

- Jeanne Chilcott summarized the current work in progress for development of the Staff Report. The Staff Report is planned to be released for public review on March 19th, followed by a 45-day public comment period which will end on May 4th. Written comments that the Regional Board receives will need to be responded to in writing before the May 31-June 1 hearing.
 - The Executive Committee meeting currently scheduled for April 19th will provide another opportunity to discuss comments on the Staff Report.
 - Committee members with major comments, or concerns regarding elements missing from the Report, were encouraged to contact Regional Board staff early, and not wait for the May 4th deadline. There will be another opportunity for group discussion of outstanding issues at the April Executive committee meeting.
- The Stakeholder Proposed Edits to Executive Summary—February 2018 was used to guide discussion of the major components of the proposed Basin Plan Amendment. This document summarized the comments that were provided from the last Executive Committee meeting.
 - The list of proposed edits showed comments received from the February meeting that had already been incorporated.
 - Additionally, the list included comments not yet been incorporated into the report. Those items were discussed, and clarification provided so they could be incorporated into the Staff Report.
 - Areas of focused discussion included:
 - Salinity Control Program
 - Use of in-kind services to support P&O study
 - Tulare Lake Basin Salinity Implementation
 - Existing references to chloride limits of 175 mg/L
Recommended change to proposed Basin Plan Language:
 - *Remove from existing language*
 - Nitrate Control Program
 - Location of ACP guidelines
Recommended change to proposed Basin Plan Language:
 - *Move ACP guidelines to an appendix of the Staff Report, but ensure that they maintain the minimum requirements needed for approval*

- SAMP
 - Work Plan and Reporting requirements
Recommended changes to proposed Basin Plan Language:
 - Allow two years (rather than 1 year) to submit Work Plan
 - Remove portion of SAMP to evaluate the effectiveness of Nitrate Control Program on facilitating safe drinking water supplies
 - Add a provision to allow EO discretion to adjust reporting period
 - SMCL Policy
 - Compliance periods
Recommended change to proposed Basin Plan Language:
 - Use annual averaging for surface water. Use long term averaging for groundwater.
 - Use of standard filtered (dissolved) samples for a limited period while site-specific translators are developed.
 - Definitions
 - Modifications and Removals
Recommended change to proposed Basin Plan Language:
 - Remove all terms that are legally defined in statute
 - Exceptions for Nitrate
 - Constituents included
Recommended change to proposed Basin Plan Language:
 - Include nitrate + nitrite
- The stated purpose of the discussion was to ensure that all comments had been received and documented in the Report.
- Outstanding comments must be received by Regional Board staff no later than Monday, March 12th. Comments received after 3/12/18 will have to be processed during the public comment period.
- The Word version of the individual matrices documents, which include different alternatives for each proposed Basin Plan Amendment component, will be distributed via email. Participants were asked to review, ensuring that discussion and comments on all options have been identified.

5) Administrative Updates

- After discussion the committee recommended the following revisions to the Drinking Water insert:
 - Change the title to the following:

**Addressing Central Valley Drinking Water Quality
New Groundwater Quality Regulations**
 - Substitute the word “contaminants” for “pollutants.”
 - Deadline for submitting additional comments on the Drinking Water insert is March 15th.
 - Daniel Cozad will forward the revised inserts to Pamela Creedon.

6) Review Next Meetings - Schedule/Location

- **4/19/2018 POLICY MEETING CHANGED TO: 4/13 Policy Meeting 9:00 – 3:00 - Location TBD**
- Policy Meeting: May 3, 2018 from 9:00 – 3:00 @ Sac Regional
- Admin Meeting: May 4, 2018 from 1:30 – 3:00 Teleconference
- Policy Meeting: May 24, 2018 from 9:00 – 3:00 @ Sac Regional