

CV-SALTS Executive Committee Meeting - Summary Action Notes

For April 13, 2018 – 9:00 AM to 3:00 PM

Attendees are listed on the Membership Roster

DISCUSSION ITEMS

1) Welcome and Introductions

- a) Executive Committee Co-Chair Debbie Webster brought the meeting to order, and roll call was completed.
- b) There was general agreement that the March 8, 2018 Meeting Notes did not adequately capture the significant decisions from the March meeting. The notes will be revised and presented for approval at the May 3, 2018 meeting.

2) Review of Draft Staff Report – Explanations, Issues and Comments

3) Continuation of Morning Discussion

- Jeanne Chilcott provided an overview on the revisions and additions made to the draft Staff Report and amendment language since the March 8th meeting discussion. There were four areas noted for further discussion during the meeting: Shallow zone definition/calculation, SAMP reporting requirements, Recommendations to Other Agencies, and SMCLs. The committee then discussed the 13 items identified in the Summary of CVSC Member Comments. Some of the comments and concerns from the committee:
 - The definition of shallow zone and how it pertains to areas outside the area of focus in the San Joaquin Valley. A small group will meet to discuss how the alternatives, (Path A-Individual Permitting Approach Page 60), may be applied to high quality waters and formulate examples that demonstrate that application.
 - Include language in alternative 1 that allows for area updates based on SAMP status reports.
 - Remove any remaining definitions already defined in the Water Code.
 - Keep the translator for SMCLs more generic and flexible so it can be used for other constituents. DDW will need to be consulted on this change.
 - Page 70 Modification to Management Zone Implementation Plan: Add “user protection” after “benefit water quality...”
 - Determinations of in-kind support for the P&O Study should be at the discretion of the lead entity.
 - For Conditional Prohibition, Pathway A, add clarifying language on what regulation is applicable until the permit revision is complete.
 - Page 13 Table ES-1 Salinity Control Program: Revise language to reflect funding will come from other sources besides the “coalition of regulated dischargers.”
 - Page 81 Recommendations to Counties and Municipalities: Include participation in Management Zones.
 - Page 81-82: Add Department of Conservation to Other State Agencies, Change East Bay Municipal Water District to East Bay Municipal Utility District.
 - Page 11 Salinity in Groundwater: Add “and a short term upper range of 1500 mg/L”
 - Page 83-86 Definitions
 - Delete: de minimis, contamination
 - Change domestic well definition to what DWR uses.
 - Include “fixed dissolved solids” in salinity definition

- Page 23 change “down-gradient” to “area of contribution”
- Consider the extent to which financial contribution/in-kind support can incentivize development by stormwater agencies.
- Page 268 Monitoring and Surveillance Program Requirements: Paragraphs 2-3 need to be rewritten to be more consistent with information in the current SAMP report.
- Editorial comments should be emailed to Regional Board as soon as possible , but no later than April 30th. Written comments are due May 7th.

4) Presentation Preparation for May 31st

- The focus of the presentation will be on what is new in the documents, with most discussion on the Response to Comments.
 - Please advise of additional panels beyond CVSC and Environmental Justice.

5) Administrative Updates

- After discussion the committee voted to approve the Drinking Water inserts with following revisions:
 - Insert “adequately” after “Current regulations do not...” on both versions.
 - Delete “and salts.” From “Identify short- and long-term solutions to ensure safe drinking water in communities where groundwater is high in nitrates and salts.”
 - Delete “of dischargers” from “A group of dischargers, representing growers, dairies,...”
- It was requested a link to the PEOC Outreach Tracking be forwarded to the committee.

6) Review Next Meetings - Schedule/Location

- 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
- Regional Board Hearing & Adoption: May 31-June 1