

# CV-SALTS Executive Committee Meeting - Summary Action Notes

For Thursday, May 3, 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. Mike Nordstrom moved, and David Cory seconded, and by general acclamation the March 8, 2018, Meeting Action Notes were approved with the following revision:
  - Add “fixed dissolved solids” to the salinity definition.

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

### 3) Continuation of Morning Discussion

- Jeanne Chilcott provided a brief update. Official written comments are due by noon on Monday, May 7, 2018. Response to Comments will be posted on line with the agenda for the May 31-June 1 Hearing.
  - Panels for the hearing still need to be confirmed, but currently anticipate the following 3 panels plus individual commenters: Environmental Justice, Water Purveyors, Central Valley Salinity Coalition.
- Tess Dunham provided a summary of the outstanding comments and suggested edits the CVSC will be submitting on the Draft Amendments and Draft Staff Reports. Three areas identified in the discussion as needed further clarification:
  - Discharges to areas where AGR and MUN are dedesignated.
  - Review ACPs for Category 3 in the Nitrate Control Program
  - Ensure language is consistent for SMCLs and metals
- Bonnie Starr presented concerns from the Sacramento River Source Water Protection Program on the SMCL Policy. Some of the concerns that were discussed:
  - They do not agree with dissolved to measure compliance. They are open to the translator but unclear on...
    - What is the purpose of the translator, who would do it, and how it would apply. There appears to be no consequence if it does not get completed. Is the change based on good science?
    - It was suggested that Regional Board technical staff would be able to meet and help explain the process of the translator and how it works.
  - The Staff Report and the Draft Amendments are inconsistent in the references on how non-salinity MCLs will be included in the SAMP.
  - Appendix G – If intended as only guidelines, consider replacing “shall” with “may.”
- The committee then discussed a concern from Environmental Justice that the Exceptions Policy could be granted for 50 years, or longer, without being revisited.
  - There was general agreement that there was a specific review built in to the Salinity Control Program/P&O Study, but nothing similar for the Nitrate Control Program. Clarifying language will be added regarding the review process for Salt, Nitrate and the SAMP.

### 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.

- Richard Meyerhoff provided [Key Changes to Proposals Between January Workshop and March 22 Staff Report](#) summarizing the changes from January to March.
  - This document also listed potential elements and issues for the hearing presentation. Committee members were asked to review and provide any additional items that should be covered at the hearing.
  - The 3 panels will each have 30 minutes. 20 minutes for presentation, 10 minutes for board discussion. A suggestion was made to split AG and POTW presentations. CVSC was asked to let Jeanne know ASAP how they want to conduct their panel.

5) Administrative Updates

- There were no administrative updates. A link was provided to the Outreach Tracking Form.

6) Review Next Meetings - Schedule/Location

- Policy Meeting: May 24, 2018 from 9:00 – 11:30 @ Sac Regional
  - Celebration Lunch @ Zinfandel Grille 12:00 – 1:30
- Regional Board Hearing & Adoption: May 31-June 1
- Policy Meeting: June 21, 2018 from 9:00 – 3:00 @ Sac Regional