

CV-SALTS Executive Committee Meeting

May 12, 2011 9:00 AM to 3:00 PM

Sacramento Regional Sanitation District Offices – Sunset Maple Room

Attendees are listed on the Membership Roster

AGENDA

1) Welcome and Introductions Chair

- Meeting was brought to order by Vice Chair, David Cory, and roll call was completed.
- Joe DiGiorgio moved to approve, and Nigel Quinn seconded, and by general acclamation the April 22, 2011 meeting action notes were approved.

2) Review Test Consensus Summary for MUN – Morning Session

- The morning session was dedicated to a review and discussion of sections I through XVI of the Test Consensus Summary for MUN.
- Sections I through XVI of the Test Consensus summary are recommended clarifications to implement specific sections (1, 2 & 4), and facilitate implementation, of State Water Resources Control Board Resolution No. 88-63.
- A matrix was proposed to structure a system that subcategorizes MUN into MUN/Public Water Supply and MUN/Domestic Water Supply. The matrix is to include 3 distinctions: Public water supply vs. domestic, existing vs. potential, and surface vs. groundwater.
- Based on the MUN discussions, a summary of technical questions will be forwarded from the Executive Committee to the Technical Project Manager, in order to determine what surveys are necessary to delineate these subcategories.
- Also added to the technical tasks list is the GIS re-identification of Category B and C waters (Items VI and VII). The categorization from the 1992 flow chart will be revisited and once reaffirmed submitted to the Executive Committee for agreement on how the water bodies are to be categorized.
- A critical purpose of the sub-categorization is to provide the specificity needed to build a flexible solution set that can be incorporated into the basin plan amendment.
 - “SPECIFICITY = FLEXIBILITY”
- Specific changes to be made to the Test Consensus Summary:
 - Delete IIIA and IIIB
 - Delete the “primary purpose...” language in V

3) Basin Plan AGR Designations – Afternoon Session

- The afternoon session was based on the responses submitted by committee members to Homework Assignment #2 on AGR designations.
- It is a recommendation from Risk-Sciences that the Technical Committee be tasked with compiling specific crop data on what is actually being grown (e.g., who is raisin’ raisins, and where), at what commercial levels, broken down by acres and yields; such that CV-Salts can begin to approach the AGR beneficial use in the same manner as other uses.

4) Set next meeting dates and objectives

- The next Executive Committee Meeting dates are May 24th (teleconference only), and June 16th. The May 26th policy meeting was cancelled.
- Tim Moore will be drafting a major rewrite of the current proposal, separating ground water from surface water so they are more distinct, and will also be laying out a straw-man proposal for presentation at the June 16th committee.

5) Future Items

- All pending administrative items to be covered on the May 24th conference call.

CV-SALTS meetings are held in compliance with the Bagley-Keene Open Meeting Act set forth in Government Code sections 11120-11132 (§ 11121(d)). The public is entitled to have access to the records of the body which are posted at www.cvsalinity.org