

CV-SALTS Executive Committee Meeting

April 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 Chair, Parry Klassen, and roll call was completed.
- Mike Nordstrom moved to approve, and Debbie Webster seconded, and by general acclamation the March 17, 2011 meeting action notes were approved.

2) Basin Plan MUN Designations – Morning Session

- Based on the responses submitted by committee members to Homework Assignment #1 on MUN designations, Tim Moore led the discussion on suggestions presented in the “Factors for Assessing Appropriateness of MUN Designation” handout. The morning session was dedicated to Sections 1 and 2 of that document: Sources of Drinking Water Policy, and Circumstances similar to Old Alamo Creek.
- In response to a request from Parry Klassen, Tim will include a tentative schedule of topics to be covered, in the development of the strategic workplan for the July deadline, along with the next homework assignment.
- Tim suggested the committee utilize the 1995 Regional Board’s, Ag Waters Task Force Recommendations to the Inland Surface Water Plan as a reference document. This document was provided by Jeanne Chilcott and is posted on the website under the “Documents and Presentations” tab. <<Please note that there are additional documents available under this tab for ISWP.>>
- The committee was tasked with exploring two areas in greater depth in an effort to build a reliable position framework that can be used before the board:
 - identify as many examples as possible of objective mathematical tools, or rule-based systems, that have already been accepted for finding thresholds of what is economically feasible, and
 - expand upon existing precedents within the state of “alternative compliance,” or “offsets” in applying a trade of degradation for return of use. The group requested that Tim provide them with more examples of these from other areas within California.

3) Basin Plan MUN Designations – Afternoon Session

- The committee completed review of the “Factors for Assessing Appropriateness of MUN Designation” handout, covering sections 3, 5 and 6. Tim will prepare a “test consensus document and distribute to the group. Homework Assignment #2 on AG will be distributed to committee members in preparation for the May 12th meeting.

4) Set next meeting dates and objectives

- The next Executive Committee Meeting dates are April 22nd (teleconference only), and May 12th. The May 12th meeting will be similar in format to the April 12th meeting, but will cover AG.

5) Future Items

- All pending administrative items to be covered on the April 22nd conference call.