



# State Water Resources Control Board

## <u>UPDATED</u> AGENDA

#### INITIAL EX PARTE MEETING ON DAIRY GENERAL ORDER PETITION

### September 20, 2021

#### 1. Introductions

- a. Sean Maguire, State Board Member
- b. State Board staff
- c. Petitioners
- d. Dairy stakeholders
- e. Regional Board staff
- f. CDFA
- g. California Coastkeeper Alliance
- h. Clean Water Action
- i. Sustainable Conservation
- 2. Discussion of Proposed Approach for Ex Parte Meetings
  - a. Background on Water Code section 13287 (authority for ex parte meetings)
  - b. Share information and perspectives
  - c. Be constructive and respectful of other views
  - d. State Board's records are public under the Public Records Act
  - e. General expectation of confidentiality within organizations to promote candor
  - f. Focus on issues that are candidates for compromise/consensus
  - g. Draft water quality order will also address issues with no consensus
  - h. Identification of principals, alternates, and invitees for upcoming meetings
  - i. Attendance and preparation for meetings
  - j. State Board staff will prepare the ex parte disclosures for a party to file
  - k. Others?

E. JOAQUIN ESQUIVEL, CHAIR | EILEEN SOBECK, EXECUTIVE DIRECTOR

- Brief discussion of State Board staff "Background Information" Document and "Recommended Reading"
- 4. Potential Issues for Discussion at Future Meetings [Solicited from participants in advance of this meeting]
  - a. The issues State Water Board staff would like to discuss are (1) staff's preliminary straw proposal for regulating ponds and land application areas and (2) the development of a manure market.
  - b. ELF and AGUA identified the following issues:
    - (1) All issues raised in the ELF/AGUA Petition: (a) time schedules, (b) BPTC for existing lagoons, and (c) antidegradation analysis that analyzes costs of pollution to affected communities.
    - (2) Accurately measuring nitrogen produced by dairy cows.
    - (3) Tying herd size to available acreage for land manure application.
    - (4) Soil sampling for N.
    - (5) Transparency.
  - c. Others?
- 5. Wrap up
  - a. Agenda for next meeting
  - b. Date/Time for next meeting [please be sure to have access to your calendar]