

CV-SALTS Executive Committee Meeting
Tuesday, January 17, 2012 - 10:00 AM to 12:00 PM
TELECONFERENCE ONLY

Teleconference (218) 339-4600 Code: 927571#

Posted 01-08-11

Meeting Objectives:

1. Program Development to mirror the policy development meetings
2. Execute business actions for CV-SALTS

AGENDA

1) Welcome and Introductions Chair

- a) Review/Approve [December 12, 2011 notes](#) – 2 min
- b) Committee Roll Call and [Membership Roster](#)

2) 2011 CV-SALTS Progress Milestones Status Updated – Daniel Cozad - 5 min

Action: Review and discuss

3) 2011 July-December 6 Month Progress Report – Daniel Cozad - 5 min

Action: Review and discuss

4) Mgt. Practice Subcomm - Effective Management Practice Evaluation - Parry Klassen – 10 min

Action: Status Update

5) Technical Project Management: Work Action Recommendation – Daniel Cozad - 10 min

Action: Discuss and approve work reduction

6) Five Year Work Plan & Strategy Framework Introduction - Daniel Cozad- 20 min

Action: Status, Introduction and & January 19 Preparation

7) Subgroup evaluating MUN Archetypes and CV Work plan – Jeanne Chilcott – 10 min

Action: Update and Discuss

8) Set next meeting objectives/date – February 14th Admin Call, February 16th Policy Session

Review Schedule of Policy Discussions and other meetings - 10 min

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

CV-SALTS Executive Committee Meeting

December 12, 2011 2:30 PM to 4:00 PM

Teleconference Only

(218) 339-4600 Code: 927571#

Attendees are listed on the Membership Roster

AGENDA

1) Welcome and Introductions Chair

- The meeting was brought to order by Vice Chair, Jeff Willett.
- a. Mike Nordstrom moved to approve, and Nigel Quinn seconded, and by general acclamation the November 15, 2011 meeting action notes were approved.
- b. Roll call was completed.

2) 2011 CV-SALTS Progress Milestones Status Updated

- Daniel Cozad reviewed current status of individual milestones. Elements in work during December-January time frame:
 - Initial draft of the 5-Year Work Plan to be covered in detail in agenda item #7.
 - Identifying needs for long-term implementation.
 - Completion of second six-month progress report for July-December for January presentation.
 - SOQ Review is scheduled for January.

3) Proposed Calendar for 2012

- The committee reviewed the annual meeting calendar for 2012.
 - Policy Sessions have been tentatively scheduled for the 2nd or 3rd Thursdays of the month.
 - Executive Committee Administrative conference calls have been tentatively scheduled for the 2nd or 3rd Tuesday of each month.
 - There are no Executive Committee meetings scheduled for July. There is no Policy Session scheduled for December. This will mean additional committee work in June and November.
 - J.P. Cativiela expressed a concern with the proposed Administrative conference call schedule and asked that the committee consider rescheduling these calls to a Monday PM, or a Friday AM slot. Daniel Cozad indicated he would solicit feedback from the group on this change.
 - Nigel Quinn moved, and Jeanne Chilcott seconded and by general acclamation the 2012 Meeting Calendar was approved pending the suggested revision to the Administrative call schedule.

4) Updates from Subgroup evaluating MUN Archetypes & CVWB Presentation-Draft Workplan for City of Willows MUN Eval.

- Jeanne Chilcott reviewed the progress of the MUN Archetypes small group.
- Group participants: Jeanne Chilcott, Debbie Webster, Tom Grovhoug, Tess Dunham, Roberta Tassej, Anne Littlejohn and Calvin Yang.
- 4 nominated archetypes were reviewed: Live Oak, Willows, Colusa and Biggs
- The group felt there was an advantage to doing 3 out of the 4:
 - Colusa, Live Oak & Willows
 - Biggs is thinking of switching from surface water discharge to land discharge and was therefore not included. More outreach will be done to find out if they are interested in participating in this process.

- The group developed an initial draft of a straw man scope and work plan and anticipates having a full recommendation to the Executive Committee on how to move forward in either January or February.
 - The small group plans to meet again in mid-January with expanded participation to include, but not limited to, other dischargers, Sacramento Valley Coalition, and a representative from the Rice Commission. Additionally, Jeanne has already contacted EPA and the State Board to set up a meeting with regulatory representatives in early January.
- Jeanne indicated that one of the next steps needed on the archetypes is a review from a basin planning perspective by Richard Meyerhoff, probably in the February time frame.
- 5) Mgt. Practice Subcomm – Effective Management Practice Evaluation
- This item was not covered.
- 6) Technical Project Management: Work Progress and Budget Status
- Andy Safford presented the committee with a budget update as of November 25, 2011. As of November 25 the Amount Expended = \$116,000 or 57% of Authorized Budget. Work done was primarily in the following three areas.
 - a. Five-Year Work Plan
 - b. Salt and Nutrient Management Plan
 - c. Technical Advisory Committee Assistance
- 7) Five Year Work Plan and Strategy/Framework
- Daniel Cozad reviewed a general outline of the Five-Year Work Plan for the committee.
 - An overall Strategy/Framework and Five Year Work Plan will be presented at the January Policy Session.
 - Daniel also reviewed the Agricultural Water Quality Zone Mapping document. The document will be revised to include comments from Jeanne Chilcott and will be uploaded to the CV-Salts website for reference. Daniel requested that any additional comments be forwarded to him via email. The next step for this document is to back to the Technical Advisory Committee for their feedback.
- 8) Regional Forum Design Team Participation
- Ernie Taylor reviewed the Department of Water Resources forum program intended to provide information and outreach for their policies, programs and projects.
 - CV-Salts participants will be Mike Nordstrom (Jan. 17th/Tulare Lake Region) and Parry Klassen & Nigel Quinn (Jan. 18th/San Joaquin River Region).
 - Information from those meetings will be shared at the February Executive Committee Admin Meeting.
- 9) State Board Presentation 12/6/11 - link for your information only
- http://cvsalinity.org/index.php/documents/doc_download/809-state-board-annual-report-presentation-2012
- 10) Set next meeting objectives and date – January 17th Admin Call, January 19th Policy Session
- Jeanne Chilcott requested that the meeting notes be distributed to participants earlier so they may move forward on action items, or that a summary of actions notes be generated a week after each meeting.

CV-SALTS Committee Rosters

Executive Committee Membership			CV-SALTS Executive Committee Meetings During 2011																	
Voters	Category/Stakeholder Group	Name	20-Jan	10-Feb	17-Mar	12-Apr	22-Apr	12-May	24-May	16-Jun	23-Jun	21-Jul	9-Aug	13-Sep	15-Sep	19-Oct	20-Oct	15-Nov	17-Nov	12-Dec
Leadership Partners																				
1	Central Valley Water Board	Pamela Creedon		✓	✓		✓	✓		✓		✓		✓	✓	✓	✓	✓	✓	✓
Alt	Central Valley Water Board	Jeanne Chilcott		✓	✓	✓	✓	✓	✓			✓	✓	✓	✓	✓	✓	✓	✓	✓
2	State Water Resources Control Bd.	Darrin Polhemus	✓	✓	✓	✓		✓		✓		✓							✓	✓
3	Department of Water Resources	Jose Faria	✓																	
Alt	Department of Water Resources	Ernie Taylor	✓		✓	✓		✓			✓	✓	✓	✓	✓			✓	✓	✓
4	US Bureau of Reclamation	Jobaid Kabir	✓	✓	✓	✓	✓	✓		✓		✓	✓	✓	✓					
5	Environmental Justice	TBD																		
6	Environmental Water Quality	TBD																		
CV Salinity Coalition																				
1	CASA	Bobbi Larson			✓	✓	✓			✓							✓			
2	County of San Joaquin	Mel Lytle										✓								
Alt	County of San Joaquin	Brandon Nakagawa									✓									
3	CVCWA	Debbie Webster	✓	✓	✓	✓	✓	✓	✓	✓			✓	✓	✓			✓	✓	✓
4	City of Fresno	Steve Hogg	✓																	
5	CA League of Food Processors	Trudi Hughes		✓	✓	✓	✓	✓				✓	✓	✓	✓	✓		✓	✓	✓
Alt	CA League of Food Processors	Rob Neenan				✓	✓	✓			✓	✓			✓				✓	✓
6	Wine Institute	Tim Schmelzer	✓	✓				✓	✓	✓						✓	✓			
Alt	Wine Institute	Chris Savage										✓					✓			
7	City of Tracy	Steve Bailey	✓																	
8	Sacramento Regional CSD	Linda Dorn	✓	✓	✓								✓	✓		✓	✓	✓	✓	✓
9	San Joaquin River Group	Dennis Westcot	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓				✓	✓	
10	City of Modesto	Gary DeJesus	✓																	
11	California Rice Commission	Tim Johnson				✓	✓	✓		✓		✓			✓		✓		✓	
12	City of Manteca	Phil Govea																		
13	Tulare Lake Drainage/Storage District	Mike Nordstrom	✓	✓		✓	✓	✓		✓	✓	✓	✓	✓	✓	✓		✓	✓	✓
Alt	Tulare Lake Drainage/Storage District	Doug Davis																		
14	Stockton East Water District	Karna Harrigfeld	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
15	Western Plant Health Association	Renee Pinel	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
16	City of Vacaville	Royce Cunningham	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Comm. Chairs/Co-chairs																				
1	Chair Executive Committee	Parry Klassen		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2	Vice Chair Executive Committee	Jeff Willett	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
*	Technical Advisory Committee	Robert Tassey										✓			✓	✓	✓			
3	Technical Advisory Committee	Nigel Quinn, LBL	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
4	Public Education and Outreach	Joe DiGiorgio	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
5	Economic and Social Cost Committee	David Cory		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

* = Already votes as Leadership or Coalition member

Participants also identified for 12/12:

- Pam Buford, CVRWQCB
- Leila Khatib, Kennedy Jenks
- Andy Safford, EKI
- Jean-Pierre, J.P., Cativiela, Dairy

Past Participants:

- | | | |
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| Tom Griffith, Envirotech | Stephen McCord, LWA | Cindy Paulson, CUWA |
| John Herrick | Erica DeHollan, LA C | Geoff Anderson, DWR |
| Katy Walsh | Andy Malone, Wildermuth Env. | Dan Odenweller, RWQCB |
| Mark Gowdy, SWRCB, Water Rights | Chad Dibble, CDFG | Danny Merkely, California Farm Bureau |
| Betty Yee, RWQCB | David Miller, GEI Consultants | Emily Alejandrino/Jim Martin, CVRWQCB |
| Claus Suverkropp, LWA | Gary Carlton, Kennedy Jenks | Emily Robidart Rooney, Ag Council |
| Rik Rasmussen, SWRCB | Jamil Ibrahim, MWH Global | Gail Cismowski, CVRWQCB |
| Michael Steiger, EKI | Jay Simi, CVRWQCB | Jenny Skrel, Ironhouse Sanitary District |
| Mark Felton, Culligan Water and PWQA | Jodi Pontureri, SWRCB | Erick Althorp SSIWQC |
| Tess Dunham, Somach | Mark Larsen, Kaweah Delta WCD | Mark Dorman, Rainsoft Water PWQA |
| Jim Martin, CVRWQCB | Lou Dambrosio, TWG | Fern Wilson, City of Vacaville |
| Bruce Houdesheldt, NCWA/Sac Valley WQC | Stan Dean, SRCSD | Rick Staggs, City of Fresno |
| Mark Felton, Culligan Water and PWQA | Melanie Thomson, CUWA | Robert Chrobak and Stuart Childs Kennedy/Jenks |
| | Gene Lee, Reclamation | Ron Crites, Brown and Caldwell |
| | | Lou Regenmorter, CDM |

