

CV-SALTS Executive Committee Meeting

July 21, 2011 9:00 AM to 3:00 PM

Sacramento Regional Sanitation District Offices – Sunset Maple Room
10060 Goethe Rd, Sacramento 95827

Teleconference (218) 339-4600 Code: 927571#

Posted 7-11-11 - Revised 7-18-11

Meeting Objective:

- To review the "Test Consensus" discussing the basis for designating, de-designating or subcategorizing AGR waters.

AGENDA

- 1) Welcome and Introductions Chair
 - a) Review/Approve [Executive Committee Meeting Notes for June 23, 2011](#) – 2 min
 - b) Committee Roll call and [Membership Roster](#)
- 2) Review [Schedule of Policy Discussions for 2011](#) – Tim Moore – 10 minutes
- 3) Review [Expected Outcomes for July 21, 2011 Session](#) – Tim Moore – 20 minutes
- 4) Review Test Consensus Summary for AGR – 2 hours

Lunch on your own

- 4) Review Test Consensus Summary for AGR – 2 hours
- 5) Set next meeting dates and objectives (August 9, and September 15, 2011)
- 6) Future Items
 - a. All administrative items are deferred to the August 9, 2011.

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 <http://www.cvsalinity.org>

CV-SALTS Executive Committee Meeting

August 9, 2011 9:00 AM to 12:30 PM

Sacramento Regional Sanitation District Offices – Sunset Maple Room
10060 Goethe Rd, Sacramento 95827

(218) 339-4600 Code: 927571#

Posted 7-29-11 Revised 8-7-11

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 [July 21, 2011 notes](#) – 2 min
- b) Committee Roll Call and [Membership Roster](#)

2) State Board Hearing on CV-SALTS Progress in Winter 2011 – 30 min

Action: Review and discuss

3) 2011 CV-SALTS Progress Milestones Updated Status and Program Funding – 30 min

Action: Review and discuss [Jan-June Progress & 2011-2012 Program Planning](#)

4) South Delta Water Agency Letter – Nigel Quinn, Pamela Creedon – 15 min

Action: Receive clarification on South Delta request

5) Technical Project Manager Recommendation - 10 min

Action: Consider and Approve selection recommendation of the TPM Subcommittee

6) Triennial Review Update on Salt-Related Issues – Betty Yee – 25 min

7) San Joaquin Delta Flow and Salinity Standards Update – Mark Gowdy – 25 min

8) Calaveras Salt-Related Regional Board Basin Plan Amendment – Jim Martin – 5 min

[Summary of June scoping meeting](#)

9) Water Quality Resource Management Strategies – Jeanne Chilcott – 5 min

10) Knowledge Gained Committee Update – Michael Steiger – 25 min

11) Management Practice Subcommittee Update – Parry Klassen – 10 min

Committee efforts and FREP Proposals update

12) CV-SALTS Website Subcontract Design Update - Daniel Cozad – 10 min

13) Set next meeting objectives and date (August 18th Policy Meeting) and conference call date

14) Future Items

- a) 3a/3b Task Force Status
- b) Expected Future Roles of the State and Regional Boards, stakeholders, CVSC

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CV-SALTS Executive Committee Meeting

September 13, 2011 10:00 AM to 12:00 PM

Teleconference Only

(218) 339-4600 Code: 927571#

Posted 9-3-11 – Revised 9-9-11

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 [August 9, 2011 notes](#) – 2 min
- b) Committee Roll Call and [Membership Roster](#)

2) Animal Drinking Water Quality Criteria Study- Dennis Westcot - 20 min

Action: Review and Approve recommendation from LSJR Committee

3) Lower San Joaquin River Committee Work Plan- Dennis Westcot - 20 min

Action: Review and Discuss status of Work Plan

4) 2011 CV-SALTS Progress Milestones Status Updated status and Program Funding - 5 min

Action: Review and discuss

5) Technical Project Manager Scope of Work Revisions Michael Steiger – 30 min

Action: Review, modify and approve the scope changes, discuss Basin Plan Scope and process for additional awards under the RFQ

6) Scope for CDM Basin Planning Support Services - 15 min

Action: Review and discuss

7) Management Practice Screening Tool Update –Parry Klassen – 20 min

8) Program Financial Report and Stakeholder input format – Daniel Cozad – 10 min

9) CV-SALTS Website Beta Review Request - Daniel Cozad – 5 min

10) Set next meeting objectives and date (September 15, 2011) and October conference call date

Review Schedule of Policy Discussions and other meetings - 10 min

10) Future Items

- a) 3a/3b Task Force Status
- b) Expected Future Roles of the State and Regional Boards, stakeholders, CVSC

CV-SALTS Executive Committee Meeting

September 15, 2011 9:00 AM to 2:00 PM

Association of California Water Agencies – Boardroom
910 K Street, Suite 100, Sacramento, CA 95814

Teleconference (218) 339-4600 Code: 927571#

Posted 9-5-11

Meeting Objective:

- To select archetypical examples from nominated waterbodies for the MUN and AGR designations.

AGENDA

- 1) Welcome and Introductions Chair
 - a) Executive Committee Meeting Notes for July 21 were approved on August 9th
 - b) Committee Roll call and Membership Roster
- 2) Review Schedule of Policy Discussions for 2011 – Tim Moore – 10 minutes
- 3) Review Expected Outcomes for September 15, 2011 Session – Tim Moore – 20 minutes
- 4) Review Nominated Waterbodies for MUN and AGR – 2 hours

Lunch on your own

- 4) Select Archetypical Examples for MUN and AGR – 2 hours
- 5) Set next meeting dates and objectives (October 20, 2011 and next Conference Call date)
- 6) Future Items
 - a. All administrative items are deferred to the next Administrative Conference Call.

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CV-SALTS Executive Committee Meeting

October 19, 2011 10:00 AM to 12:00 PM

Teleconference Only

(218) 339-4600 Code: 927571#

Posted 10-10-11 – Revised 10-17-11

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 [September 13, 2011 notes](#) – 2 min
- b) Committee Roll Call and [Membership Roster](#)

2) **[City of Davis Salinity Study Workplan – Recommendation Letter](#)** - 20 min

Action: Review and Approve recommendation letter to Regional Board

3) **[2011 CV-SALTS Progress Milestones Status Updated status and Program Funding](#)** - 5 min

Action: Review and discuss

4) **[Technical Project Management: Budget Status and Task Prioritization](#)** – Michael Steiger - 20 min

Action: Discuss and Approve Prioritization Process for technical tasks

5) **[State Board Hearing on CV-SALTS Progress-Winter 2011](#)** –Jeanne Chilcott– 25 min

Action: Discuss, Edit and Approve CV-SALTS Annual Report to State Board

6) **[Cleanup & Abatement Fund Status Update](#)** – Jeanne Chilcott – 5 min

Review: Current status of \$3.8 million dollar contract

7) **[Set next meeting objectives and date \(October 20, 2011\) and November conference call date](#)**

Review Schedule of Policy Discussions and other meetings - 10 min

8) **[Future Items](#)**

- a) 3a/3b Task Force Status
- b) Expected Future Roles of the State and Regional Boards, stakeholders, CVSC

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CV-SALTS Executive Committee Meeting

October 20, 2011 9:00 AM to 2:30 PM

Sacramento Regional Sanitation District Offices – Sunset Maple Room
10060 Goethe Rd, Sacramento 95827

Teleconference (218) 339-4600 Code: 927571#

Posted 10-10-11 – Revised 10-19-11

Meeting Objective:

- Continuation of selection of archetypical examples from nominated waterbodies for the MUN and AGR designations.
- Confirm and approve archetypes for BPA, document approval

AGENDA

- 1) Welcome and Introductions - Chair
 - a) Committee Roll call and [Membership Roster](#)
 - b) Review/Approve [Executive Committee Meeting Notes for September 15, 2011](#) – 2 min
- 2) Review Expected Outcomes for October 15, 2011 Session – Tim Moore – 5 minutes
- 3) Review and Discuss [Scopes for Previously Identified Archetypes](#) – 2 hours
 - a) Waterbodies identified for appropriate beneficial use determinations
 - b) Communities with nitrate in drinking water
- 4) Summarize [additional Nominated Waterbodies for MUN and AGR](#) – 25 minutes

11:30 am to 1:00 pm - Lunch on your own

- 5) Discuss and Approve Archetypical Examples for MUN and AGR – 1.5 hours
- 6) Set next meeting dates and objectives (November 17, 2011 and next Conference Call date)
- 7) Future Items
 - a. All administrative items are deferred to the next Administrative Conference Call.
 - b. Review Schedule of Policy Discussions for 2011 – Tim Moore

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CV-SALTS Executive Committee Meeting

October 20, 2011 9:00 AM to 2:30 PM

**Sacramento Regional Sanitation District Offices – Sunset Maple Room
10060 Goethe Rd, Sacramento 95827**

Teleconference (218) 339-4600 Code: 927571#

Posted 10-19-11

ADDENDUM to Agenda packet of October 20, 2011

- 1) [City of Davis Salinity Study Workplan](#)
 - a. Review Policy Issues contained in Recommendation Letter from Technical Committee
 - b. Discuss completion date for review and recommendations

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CV-SALTS Executive Committee Meeting

November 15, 2011 10:00 AM to 12:00 PM

Teleconference Only

(218) 339-4600 Code: 927571#

Posted 11-5-11 – Revised 11-14-11

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 [October 19, 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) CV-SALTS Executive Committee Policy Discussions and Decisions – Daniel Cozad - 5 min

Action: Review and discuss

4) Mgt. Practice Subcomm - Effective Management Practice Evaluation - Parry Klassen – 20 min

Action: Consider and approve document

5) Technical Project Management: Task Approval Prioritization – Michael Steiger - 20 min

Action: Discuss and Consider Approval of Prioritization Developed by “Small Group”

6) CV-SALTS Implementation Planning Outline for Discussion - Daniel Cozad- 20 min

Action: Discuss and identify long term implementation needs, funding & monitoring

7) State Board Meeting - CV-SALTS Progress-Winter 2011 –Jeanne Chilcott– 20 min

Action: Review CV-SALTS Annual Report to State Board & identify representatives to attend December hearing

8) IRWM Draft Letter and Call for Projects – Daniel Cozad – 10 min

Action: Discuss and Approve letter

9) Set next meeting objectives/date (November 17, 2011) and December conference call date

Review Schedule of Policy Discussions and other meetings - 10 min

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CV-SALTS Executive Committee Meeting

November 17, 2011 9:00 AM to 2:30 PM

Sacramento Regional Sanitation District Offices – Sunset Maple Room
10060 Goethe Rd, Sacramento 95827

Teleconference (218) 339-4600 Code: 927571#

Posted 11-7-11 – Revised 11-15-11

Meeting Objectives:

- Determine priorities for developing revised nitrate and/or salinity objectives
- Assess the range of alternatives for further consideration
- Identify technical tasks essential to the development effort

AGENDA

- 1) **Welcome and Introductions** - Chair
 - a) Committee Roll call and [Membership Roster](#) -5 min.
 - b) Review/Approve Executive Committee [Meeting Notes for October 20, 2011](#) – 5 min.
 - 2) **Review Expected Outcomes for Nov. 17, 2011 Session** – Tim Moore – 5 min.
 - 3) **CV-SALTS Executive Committee Policy Discussions and Decisions** – 15 min
 - a) Review and discuss document
 - 3) **Discussion of Nitrate Objectives** – 30 min.
 - a) MUN standard (10 mg/L nitrate-nitrogen)
 - b) AGR standard, Livestock standard
 - c) Proposed Nutrient Control Policy
 - d) Implementation Elements for the SNMP
 - 4) **Discussion of Salinity Objectives for MUN** – 90 min.
 - a) Human Health Concerns
 - b) Other Domestic Use Concerns (non-drinking water)
 - c) Aesthetic Concerns
 - d) Identify Technical Tasks
- 11:30 am to 1:00 pm - Lunch on your own**
- 5) **Discussion of Salinity Objectives for AGR** – 90 min.
 - a) Technical Basis for Current EC Targets
 - b) Technical Concerns with Current EC Targets
 - c) Alternative Approaches
 - d) Identify Technical Tasks
 - 6) **Future Items**
 - a) Set next meeting date and objectives (December 15, 2011?)
 - b) Set next Administrative Conference Call date

CV-SALTS Executive Committee Meeting
Monday, December 12, 2011 2:30 PM to 4:00 PM

TELECONFERENCE ONLY

Teleconference (218) 339-4600 Code: 927571#

Posted 12-5-11

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 [November 15, 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 Milestones and Contracting

3) Proposed Calendar for 2012 - Daniel Cozad – 10 min

Action: Review and provide revision or approve

4) Updates from Subgroup evaluating MUN Archetypes & CVWB Presentation-Draft Workplan for City of Willows MUN Eval. – Jeanne Chilcott– 20 min

Action: Review and Discuss

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

Action: Status Update and Next Steps

6) Technical Project Management: Work Progress and Budget Status – Michael Steiger - 10 min

Action: Review and Discuss

7) Five Year Work Plan and Strategy/Framework - Daniel Cozad- 20 min

[Water Quality Zone Mapping](#)

Action: Status Update – January 19, 2012 expectations

8) Regional Forum Design Team Participation – Daniel Cozad – 10 min

Action: Review and Discuss

9) State Board Presentation 12/6/11 link only for your information only

http://cvsalinity.org/index.php/documents/doc_download/809-state-board-annual-report-presentation-2012

10) Set next meeting objectives/date - January 17th Admin Call, January 19th Policy Session

Review Schedule of meetings December 16, 2011 Conceptual Modeling Related- 10 min

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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:

- | | | |
|--|-------------------------------|--|
| 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 |