

CV-SALTS Executive Committee Meeting

November 8, 2012 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 10.30.12 – Revised 10.31.12

Meeting Objectives:

- Affirm, Revise or Reject Draft Recommendations for Proposed SNMP Implementation Policies
- Identify Technical Support Tasks Needed to Prepare SNMP and Related Basin Plan Amendment

AGENDA

1) Welcome and Introductions - Chair

- a) Committee Roll Call and [Membership Roster](#) -5 min.
- b) Review/Approve Executive Committee [Meeting Notes for October 18, 2012](#)– 5 min.

2) Review SNMP Policy Development Map - Tim Moore - 60 minutes

- a) How and where to all the policy issues fit together?
- b) What's done and what's left to do?

3) Policy Discussion: Review Draft Recommendations - Tim Moore - 60 minutes

- a) Review revised draft recommendations for deleting water quality objectives based on the secondary MCLs from the Basin Plan
- b) Review revised draft recommendations for regulating point sources governed by NPDES permits or WDRs based on projected water quality impacts in a "zone-of-influence" analysis.

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

4) Continue Policy Discussion re: Draft Recommendations - Tim Moore - 90 minutes

- c) Review revised draft recommendations for demonstrating "reasonable protection" of AGR uses dependent on groundwater sources for irrigation supply.

5) Status Update on Technical Studies/Projects

- a) Technical Committee Requests for Review
- b) Authorization or Direction from Executive Committee.
 - Richard Meyerhoff & Nigel Quinn - 15 min.

6) Future Items

- a) Review Calendars ([2012](#) & 2013) - Admin Call dates and times (Dec 7th, & Jan 11th) 5 min.
- b) Confirm date & topics for next Executive Committee Policy Discussions
 - i. January 24, 2013

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>

One or more Central Valley Regional Water Quality Board members may attend.

CV-SALTS Committee Rosters

Executive Committee Membership			CV-SALTS Executive Committee Meetings During 2012																					
Voters	Category/Stakeholder Group	Name	17-Jan	19-Jan	10-Feb	16-Feb	9-Mar	5-Apr	6-Apr	19-Apr	11-May	24-May	8-Jun	16-Jul	19-Jul	10-Aug	23-Aug	10-Sep	20-Sep	8-Oct	18-Oct	2-Nov	8-Nov	
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		✓		✓	✓	✓			✓	✓	✓		✓				✓	✓	✓	✓	✓	✓
14	Stockton East Water District	Karna Harrigfeld		✓		✓	✓	✓	✓	✓	✓	✓	✓	✓		✓			✓	✓	✓	✓	✓	✓
15	Western Plant Health Association	Renee Pinel																						
16	City of Vacaville	Royce Cunningham		✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
17	Dairy Cares	J.P. Cativiela	✓		✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Comm. Chairs/Co-chairs																								
1	Chair Executive Committee	Parry Klassen	✓	✓	✓	✓	✓			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2	Vice Chair Executive Committee	Jeff Willett	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
*	Technical Advisory Committee	Roger Reynolds	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3	Technical Advisory Committee	Nigel Quinn, LBL	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
4	Public Education and Outreach	Joe DiGiorgio	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
5	Economic and Social Cost Committee	David Cory	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
5	Lower San Joaquin River Committee	Dennis Westcot	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

* = Already votes as Leadership or Coalition member

Participants also identified for 10/18:

- _____ Tess Dunham, Somach
- _____ Fern Wilson, City of Vacaville
- _____ Tom Grovhoug, LWA
- _____ Richard Meyerhoff, CDM
- _____ Pam Buford, CVRWQCB
- _____ Karl Langley, CVRWQCB
- _____ David Orth, SSWVWQC
- _____ Stan Gryczko, City of Davis
- _____ Clay Rogers, CVRWQCB
- _____ Bruce Houdesheldt, NCWA/Sac Valley WQC
- _____ Karen Ashby, LWA
- _____ John Dickey, Plantierra
- _____ Claus Suverkropp, LWA
- _____ Jennifer Clary, CWA
- _____ Tim Moore, Risk-Sciences

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 |
| Rik Rasmussen, SWRCB | Jamil Ibrahim, MWH Global | Emily Robidart Rooney, Ag Council |
| Mark Felton, Culligan Water and PWQA | Jay Simi, CVRWQCB | Gail Cismowski, CVRWQCB |
| Adam Maskal, Provost & Pritchard | Jodi Pontureri, SWRCB | Jenny Skrel, Ironhouse Sanitary District |
| Jim Strandberg, EKI | Mark Larsen, Kaweah Delta WCD | Erick Althorp SSIWQC |
| Laurel Firestone, CWC | Lou Dambrosio, TWG | Mark Dorman, Rainsoft Water PWQA |
| Gary Carlton, Kennedy/Jenks | Stan Dean, SRCS | Rick Staggs, City of Fresno |
| Paul Sousa, Cares/WUD | Melanie Thomson, CUWA | Robert Chrobak and Stuart Childs Kennedy/Jenks |
| Paula Hansen, Antea Group | Gene Lee, Reclamation | Ron Crites, Brown and Caldwell |
| Penny Carlo, Carollo Engineers | Penny Carlo, Carollo Engineers | Mark Junqueiro, Western Plant Health Assoc. |
| Tony Pironidini, City of Vacaville | Tony Pironidini, City of Vacaville | Mark Larsen, Kaweah Delta WCD |
| Roberta Tassey, USBR | Paul Martin, WUD | |

CV-SALTS Executive Committee Meeting - Summary Action Notes

For October 18, 2012 9:00 AM to 3:00 PM

Attendees are listed on the Membership Roster

Meeting Objectives for October 18th:

- Affirm, Revise or Reject Draft Recommendations for Proposed SNMP Implementation Policies
- Identify Technical Support Tasks Needed to Prepare SNMP and Related Basin Plan Amendment

AGENDA

1) Welcome and Introductions

- a) Chair Parry Klassen brought the meeting to order, and roll call was completed.
- b) Dennis Westcot moved to approve, and David Cory seconded, and by general acclamation the September 20th action notes were approved.

2) Policy Discussion: Review Draft Recommendations – AM Session

- a) Tim Moore summarized the committee's 2012 policy session activities to date:
 - Early identification of priority tasks,
 - Concentrated focus on four large topic areas,
 - Distillation of key principles
 - And narrowing focus on a key set of issues to reach conclusion near term, for the purpose of demonstrating progress before the State Board in December.
- b) The committee spent the remainder of the morning session discussing the “reasonable protection” of AGR uses, using the [AGR Salinity Objectives Flowchart](#) as a basis for discussion.

3) Continue Policy Discussion re: Draft Recommendations – PM Session

- Karl Longley briefed the committee on the [Central Valley Salinity Conference](#) to be held November 15th-16th at the Cal/EPA building.
- c) The committee resumed the morning discussion of “reasonable protection” of AGR uses. The [AGR Salinity Table](#) was also used as a basis for discussion.
- d) Preparations for progress report to SWRCB:
 - Jeanne Chilcott reminded committee members the report is due at the end of the month.
 - Based on discussions from the 10/8 Admin Meeting, Daniel Cozad and Richard Meyerhoff will propose workplan adjustments to address the budget shortfall. These will be emailed to committee members for review. Adjustments to the workplan and timeline will be discussed further at the November 2nd Admin meeting.
 - Daniel Cozad reminded committee members the Stakeholder Contribution forms must be submitted no later October 26th.
- Debbie Webster requested a draft of the 2013 Meeting Calendar be provided before the November Admin meeting.

4) Status Update on Technical Studies/Projects

- This item was not covered.

5) Future Items

- The next Administrative Meeting/Call will be November 2nd; the next Policy Session is scheduled for November 8th.

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CV-SALTS Meeting Calendar

2012

1 January

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

2 February

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

3 March

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

4 April

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

5 May

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

6 June

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

7 July

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

8 August

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

9 September

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

10 October

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

11 November

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

12 December

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Notes

2nd or 3rd Thursdays

Dark Green Exec Comm Policy


2nd or 3rd Tuesdays

Lt. Green Hatch Exec Comm Admin

First Monday except conflicts

Yellow Salty 5

Light Red conflicts

 Dates Recommended Dark