

## CV-SALTS Executive Committee Meeting

January 24, 2013 9:00 AM – 3:00 PM

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

Teleconference (218) 339-4600 Code: 927571#

**Posted 01.15.13**

### AGENDA

- 1) **Welcome and Introductions** - Chair
  - a) Committee Roll Call and [Membership Roster](#) - 5 min.
  - b) Review/Approve Executive Committee [Meeting Notes](#) for November 8, 2012 – 5 min.
  
- 2) **Alternate Compliance Demonstrations: What Role for "Offsets" in the SNMP?**
  - a) Overview - Tim Moore (20 minutes)
  - b) Group Discussion of Handout (2 hours)

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

- 3) **Review Priorities for 2013 Policy Discussions and SNMP Development Schedule** (60 minutes)
  
- 4) **Status Update on Technical Studies/Projects – Richard Meyerhoff/Nigel Quinn** (15 minutes)
  
- 5) **Set next meeting objectives/date – February 8th Admin Call, February 21st Policy Session**

*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 2013																								
Voters	Category/Stakeholder Group	Name	11-Jan	24-Jan	8-Feb	21-Feb	8-Mar	21-Mar	5-Apr	18-Apr	10-May	16-May	14-Jun	20-Jun	12-Jul	9-Aug	15-Aug	13-Sep	19-Sep	11-Oct	17-Oct	8-Nov	14-Nov	3-Dec	13-Dec		
<b>Leadership Partners</b>																											
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	Jobald Kabir																									
5	Environmental Justice	TBD																									
6	Environmental Water Quality	TBD																									
<b>CV Salinity Coalition</b>																											
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	✓																								
<b>Comm. Chairs/Co-chairs</b>																											
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	Karna Harrigfeld																									

\* = Already votes as Leadership or Coalition member

**Participants also identified for 01/11:**

- \_\_\_\_\_ Pam Buford, CVRWQCB
- \_\_\_\_\_ John Dicke, Plantierra
- \_\_\_\_\_ Tom Grovhoug, LWA
- \_\_\_\_\_ Richard Meyerhoff, CDM
- \_\_\_\_\_ Michael Mosley, USBR
- \_\_\_\_\_ Les Chau, Kennedy/Jenks
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

- |                                   |                                      |  |
|-----------------------------------|--------------------------------------|--|
| Claus Suverkropp, LWA             | Tom Griffith, Envirotech             | Cindy Paulson, CUWA                            |
| Laurel Firestone, CWC             | John Herrick                         | Geoff Anderson, DWR                            |
| Paul Sousa, Cares/WUOD            | Katy Walsh                           | Dan Odenweller, RWQCB                          |
| Gary Carlton, Kennedy/Jenks       | Mark Gowdy, SWRCB, Water Rights      | Danny Merkely, California Farm Bureau          |
| Stan Gryczko, City of Davis       | Betty Yee, RWQCB                     | Emily Alejandrino/Jim Martin, CVRWQCB          |
| Clay Rogers, CVRWQCB              | Jamil Ibrahim, MWH Global            | Rik Robidart Rooney, Ag Council                |
| Penny Carlo, Carollo Engineers    | Rik Rasmussen, SWRCB                 | Gail Cismowski, CVRWQCB                        |
| Tony Pirondini, City of Vacaville | Jodi Pontureri, SWRCB                | Jenny Skrel, Ironhouse Sanitary District       |
| Roberta Tassey, USBR              | Mark Felton, Culligan Water and PWQA | Erick Althorp SSIWQC                           |
| Karl Longley, CVRWQCB             | Adam Maskal, Provost & Pritchard     | Mark Dorman, Rainsoft Water PWQA               |
| Jennifer Clary, CWA               | Stan Dean, SRCSD                     | Rick Staggs, City of Fresno                    |
| David Orth, SSWVWQC               | Melanie Thomson, CUWA                | Robert Chrobak and Stuart Childs Kennedy/Jenks |
| Fern Wilson, City of Vacaville    | Gene Lee, Reclamation                | Jim Strandberg, EKI                            |
| Tim Moore, Risk-Sciences          | Paul Martin, WUD                     | Mary Junqueiro, Western Plant Health Assoc.    |
|                                   | Karen Ashby, LWA                     | Mark Larsen, Kaweah Delta WCD                  |

**Past Participants:**

# CV-SALTS Executive Committee Meeting - Summary Action Notes

For November 8, 2012 9:00 AM to 3:00 PM

Attendees are listed on the Membership Roster

Meeting Objectives for November 8<sup>th</sup>:

- 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) Karna Harrigfeld moved to approve, and Rob Neenan seconded, and by general acclamation the October 18th action notes were approved.

### 2) Review SNMP Policy Development Map

- a) How and where do all the policy issues fit together?
- b) What's done and what's left to do?
  - To address the questions posed in a & b above, the committee spent the morning session discussing the following documents provided by Tim Moore:
    - a. SNMP Policy Development Map (Figure 1)
    - b. Salt & Nitrate Management Plan for Groundwater (Figure 2)
    - c. Salt and Nitrate Management Plan for Surface Water (Figure 3)
  - Tim will have the diagram replaced with an Excel PivotTable to more effectively illustrate the current status, and track the progress of, all regulatory "nodes" being addressed in the SNMP process.
    - Tim requested committee members email him with specific industry priorities to ensure those issues are addressed and that the CV-SALTS priorities are aligned with impending regulatory actions.

### 3) Policy Discussion: Review Draft Recommendations

- The committee reviewed the Proposed Revisions to the Water Quality Objectives for the Secondary MCLs.
- Based on discussions a revised draft of the document will be provided for the next Policy Session. Revisions to include, but not limited to:
  - Replace SF basin plan amendment language.
  - Incorporate citations suggested by Tess Dunham.
  - Create a factor list for justification #4.
  - Split surface and groundwater.
- It was requested these edits be provided to the committee in a Word document prior to the next meeting.

### 4) Continue Policy Discussion re: Draft Recommendations

- The afternoon policy discussion centered on review of revised draft recommendations for demonstrating "reasonable protection" of AGR uses dependent on surface water sources for irrigation supply.
  - Jeanne Chilcott presented a summary of key points from policy discussions during 2012.
- After discussion it was agreed that an archetype is needed and the policy should be referred to the Technical Advisory Committee.
- The question of "offsets" will be the main topic of the next Policy Session.

5) Status Update on Technical Studies/Projects

- The ICM Project Workshop will be held on Monday, November 26<sup>th</sup>.
- The committee directed Richard Meyerhoff to complete a scope of work for the “detailed mass-balance analysis” referenced in #7 of the Justification for the Proposed Revisions to the Water Quality Objectives for the Secondary MCLs.

6) Future Items

- A combined Administrative/Policy Meeting is tentatively scheduled for Thursday, December 13<sup>th</sup>.

*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 Meeting Calendar

## 2013

**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		

**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
CEQA Scoping in <b><u>Bold Underline</u></b>
2nd or 3rd Tuesdays
Lt. Green Hatch Exec Comm Admin
First Monday except conflicts
Yellow Salty 5
Lower San Jaquin River Committee
Light Red conflicts
<b>Third Thursday Exceptions</b>
January 24 vs 17th due to CASA
Dark in July & December for Policy
Nov 14 vs 21 due to Thanksgiving
Second Friday Exceptions
April due to RWQCB meeting
December 3 State Board Presentation