

CV-SALTS Executive Committee Meeting

February 21, 2013 - 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 02.12.13 – Revised 02.20.13

AGENDA

- 1) **Welcome and Introductions** - Chair
 - a) Committee Roll Call and [Membership Roster](#) -5 min.
 - b) Review/Approve Executive Committee [Meeting Notes for January 24, 2013](#) – 5 min.

- 2) **Confirm Consensus Recommendations from 2012 Policy Discussions for Inclusion in Salt and Nitrate Management Plan** - Tim Moore – (2.5 hours)

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

- 3) **Essential Elements for Inclusion in Basin Plan Amendment** - Tim Moore – (60 minutes)

- 4) **Status Update on Technical Studies/Projects** - Richard Meyerhoff/Nigel Quinn – (30 minutes)
 - a) [Technical Deliverables Timeline](#) – (This document is best viewed in 11 X 17 printed format.)

- 5) **CEQA/Economics Consultant Proposal Request to Include CEQA Scoping & Related Work** – Pam Buford – (15 minutes)
 - a) Confirm Meeting Dates and Locations

- 6) **Set next meeting objectives/date – March 8th Admin Call, March 28th Policy Session**
 - a) Confirm date and room assignment for March 28th 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
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	Paul Sousa												
Alt	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	Karna Harrigfeld		✓	✓									

* = Already votes as Leadership or Coalition member

Participants also identified for 02/08:

✓	<i>Pam Buford, CVRWQCB</i>
✓	<i>Josie Teller, City of Davis</i>
✓	<i>Karen Ashby, LWA</i>
✓	<i>David Orth, SSWVWQC</i>
✓	<i>Gary Carlton, Kennedy/Jenks</i>
✓	<i>Michael Mosley, USBR</i>
✓	<i>Richard Meyerhoff, CDM-Smith</i>
✓	<i>Jim Strandberg, EKI</i>
✓	<i>Tom Quasebarth, CDM-Smith</i>

Past Participants:

Claus Suverkropp, LWA	Tom Griffith, Envirotech	Cindy Paulson, CUWA
Laurel Firestone, CWC	John Herrick	Geoff Anderson, DWR
Paul Sousa, Cares/WUD	Katy Walsh	Dan Odenweller, RWQCB
Jennifer Clary, CWA	Mark Gowdy, SWRCB, Water Rights	Danny Merkely, California Farm Bure.
Stan Gryczko, City of Davis	Betty Yee, RWQCB	Emily Alejandrino/Jim Martin, CVRW
Clay Rogers, CVRWQCB	Jamil Ibrahim, MWH Global	Emily 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 Distri
Roberta Tassej, USBR	Mark Felton, Culligan Water and PWQA	Erick Althorp SSIWQC
Karl Longley, CVRWQCB	Adam Maskal, Provost & Pritchard	Mark Dorman, Rainsoft Water PWQA
Les Chau, Kennedy/Jenks	Stan Dean, SRCSO	Rick Staggs, City of Fresno
John Dickey, Plantierra	Melanie Thomson, CUWA	Robert Chrobak and Stuart Childs Ker
Tom Grovhoug, LWA	Gene Lee, Reclamation	Jim Strandberg, EKI
Casey Creamer	Paul Martin, WUD	Mary Junqueiro, Western Plant Healt
		Mark Larsen, Kaweah Delta WCD

CV-SALTS Executive Committee Meeting - Summary Action Notes

For January 24, 2013 9:00 AM to 3:00 PM

Attendees are listed on the Membership Roster

Meeting Objectives for January 24th:

- Alternate Compliance Demonstrations: What Role for “Offsets” in the SNMP?
- Review Priorities for the 2013 Policy Discussions and SNMP Development Schedule

AGENDA

1) Welcome and Introductions

- a) Chair Parry Klassen brought the meeting to order, and roll call was completed.
- b) Mike Nordstrom moved to approve, and Dennis Westcot seconded, and by general acclamation the November 8th action notes were approved.
 - In response to an inquiry from Dennis Westcot regarding the draft revision of the “Proposed Revisions to the Water Quality Objectives for the Secondary MCLs” noted in Item #3, Tim advised the committee this had been rescheduled and would be provided in a later session.

2) Alternate Compliance Demonstrations: What Role for “Offsets” in the SNMP? – AM Session

- The committee spent the morning session in an exploratory discussion of alternate compliance demonstrations in an attempt to determine the best way to move forward in the development of the concept in a policy framework. The following discussion outline was provided by Tim Moore:
ISSUE: What role, if any, can/should water supply projects (incl. treatment or alt. sources) play in a BMP-based compliance strategy to address excess nitrate in groundwater?
- Tim requested committee members consider 2 or 3 archetypes that could be used as real world demonstrations for this concept. He recommended looking at a food processor location, a multi discharger location, and/or a couple of impaired communities interested in participating in such a project.
- The afternoon session began with further discussion on alternate compliance options, specifically the use of variances. Jeanne Chilcott stressed to committee members the importance of including the authority to do variances in the basin plan amendment. Richard Meyerhoff advised the committee that the archetypes would be serve test cases, or proof of concept.
 - Bruce Houdesheldt and Joe DiGiorgio indicated that they would explore the possibility for an archetype in Dixon/Solano area.
 - Per Tim Moore, the alternative compliance demonstration archetypes will not be the subject of the next meeting.

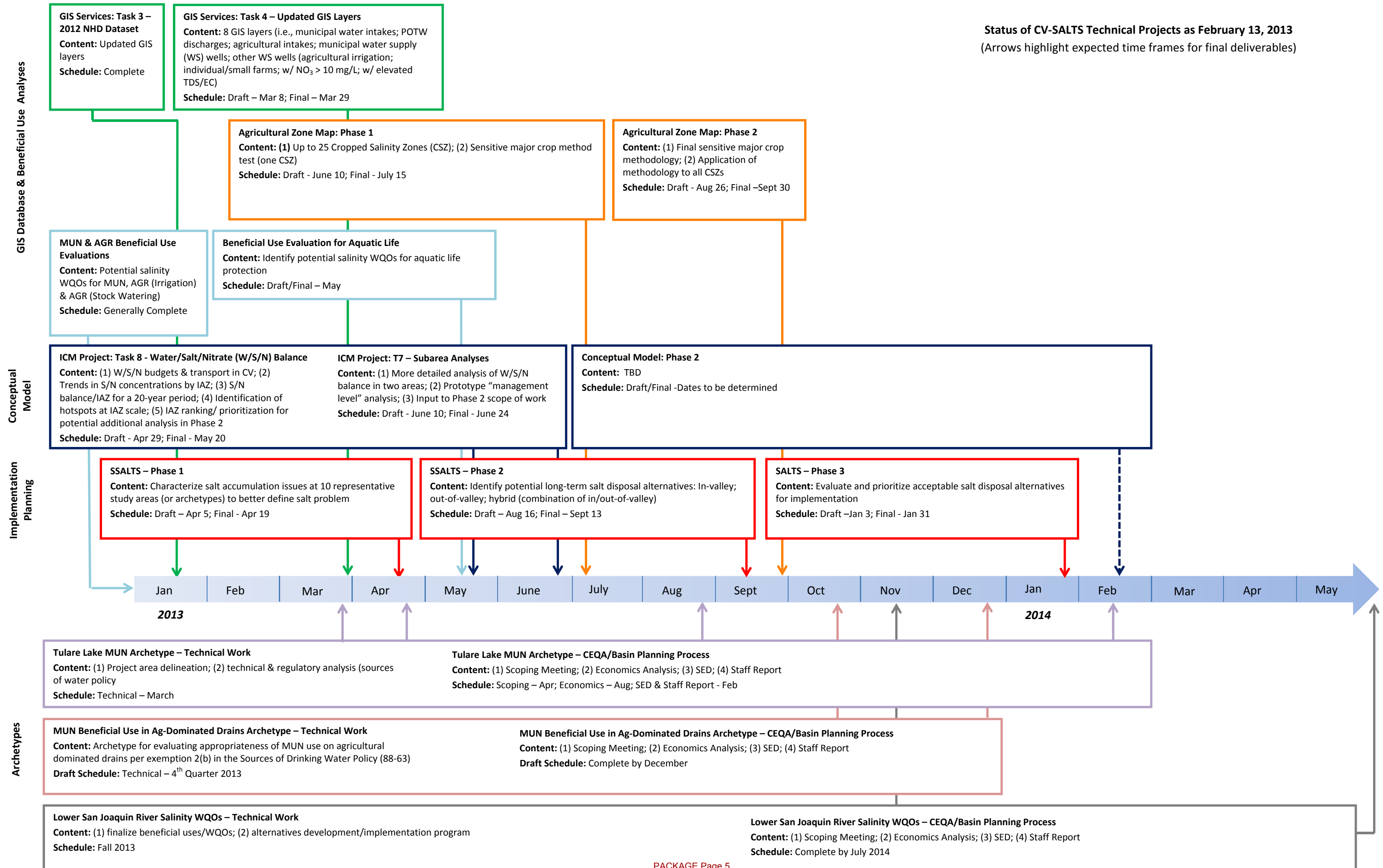
3) Review Priorities for 2013 Policy Discussions and SNMP Development Schedule

- Tim Moore will be meeting with Daniel Cozad and Richard Meyerhoff prior to the next Policy Session to develop a written roadmap for development of the SNMP going forward.
 - The current vision is to have an annotated outline of the SNMP by August and spend the Fall developing drafts of the individual sections.
 - Tim asked committee members to identify outstanding policy issues they felt needed to be addressed. Some of the issues identified by members were:
 - Clarification of which model will be used.
 - Define/clarify “point of compliance.”
 - Define what constitutes “maximum benefit”
 - If causing degradation, how is this to be addressed under anti-deg policy
 - BMPs- how to define and get full credit for....

- How/where in the policy to address the difference in source/management/solutions for Salts vs. Nitrates.
 - Real Time Management
 - How to assign assimilative capacity
 - Monitoring Plan – policy issues associated with
 - Tim requested members to email him with any additional issues.
- 4) Status Update on Technical Studies/Projects
- Richard Meyerhoff updated the committee on the following items:
 - ICM-Task 6 report due in late February to Project Committee. Task 7 on schedule, may extend a week or so to give Project Committee more time for review.
 - GIS-Task 3 done; working on Task 4 due by end of March.
 - Ag Zone Mapping-scope/schedule being revamped. Phase 2 due late April.
 - Aquatic Life – Task 1 is due the first of February, will be presented at February TAC meeting.
 - Tulare-All data is together, doing geotechnical work, expected to TAC for February meeting.
 - SSALTS-Per Roger Reynolds, TAC reviewed list of potential study areas, CDM-Smith is revising that list. The revised list will be forwarded to the Executive Committee via email for review and approval on the 2/8 Administrative call.
- 5) CEQA/Economics Consultant Proposal Request to Include CEQA Scoping & Related Work
- Jeanne Chilcott reminded the committee that CV-SALTS had committed to having CEQA done during 2013. Jeanne recommended having a scoping session in June, perhaps in Modesto area.
 - This item will be discussed in more detail in the February 9th Administrative meeting.
- 6) Future Items
- Pending confirmation from Tim Moore, the March meeting has been tentatively rescheduled for March 28th.

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Status of CV-SALTS Technical Projects as February 13, 2013
 (Arrows highlight expected time frames for final deliverables)



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
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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
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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
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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
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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
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3	4	5	6	7	8	9
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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 TBD **Dark Green**
- 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

- Third Thursday Exceptions**
- 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