

CV-SALTS Executive Committee Meeting

Friday, March 8, 2013 – 10:00 AM to 11:30 AM

TELECONFERENCE ONLY

Teleconference (218) 339-4600 Code: 927571#

<https://www2.gotomeeting.com/join/995444226>

Posted 02.27.13

Meeting Objectives:

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

AGENDA

- 1) **Welcome/Introductions - Consent Calendar – Chair**
 - a) Committee Roll Call/[Roster](#)
 - b) Review/Approve [February 8, 2013 Notes](#)
- 2) **Nomination and Election of Chair and Vice Chair** – 10 min
 - a) Nominations for Chair and Vice Chair
 - b) Election of Chair and Vice Chair
- 3) **Tulare Lake Bed Project Charter** – Pam Buford – 10 min
Action: Review and Approve
- 4) **MUN POTW Archetype** – Jeanne Chilcott – 30 min
Action: Review Workplan and Provide Comments
- 5) **Agricultural Zone Mapping Phase 2 Scope Funding and Status** – Daniel Cozad– 10 min
Action: Status Update and Provide Comments
- 6) **CV-SALTS Website Feature Review** – Daniel Cozad – 15 min
Action: Review new web site features - <https://www2.gotomeeting.com/join/995444226>
- 7) **Other CV-SALTS Project/Contract Updates** - Richard Meyerhoff - 15 min
 - a) ICM and GIS Services
 - b) Agricultural Zone Mapping
 - c) Aquatic Life Study
 - d) Stock Watering Final Report
 - e) SSALTS – Roger Reynolds
- 8) **Set next meeting objectives/date – March 28th Policy Session, April 5th Admin Call**

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

One or more Central Valley Regional Water Quality Control 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
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 02/21:

- Pam Buford, CVRWQCB
- Karl Longley, CVRWQCB
- Tom Grovhoug, LWA
- Richard Meyerhoff, CDM
- Tess Dunham, Somach
- Bruce Houdesheldt, NCWA/Sac Valley WQC
- Jennifer Clary, CWA
- John Dickey, Plantierra
- David Orth, SSVVWQC
- Fern Wilson, City of Vacaville
- Karen Ashby, LWA
- Tim Moore, Risk-Sciences
- Clay Rogers, CVRWQCB
- Diane Barclay, SWRCB
- Casey Creamer, CCGGA
- Michael Mosley, USBR

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
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
Tess Dunham, Somach	Jamil Ibrahim, MWH Global	Emily Robidart Rooney, Ag Council
Penny Carlo, Carollo Engineers	Rik Rasmussen, SWRCB	Gail Cismowski, CVRWQCB
Tony Piron dini, City of Vacaville	Jodi Pontureri, SWRCB	Jenny Skrel, Ironhouse Sanitary District
Roberta Tassej, USBR	Mark Felton, Culligan Water and PWQA	Erick Althorp SSIWQC
	Adam Maskal, Provost & Pritchard	Mark Dorman, Rainsoft Water PWQA
	Stan Dean, SRCS D	Rick Staggs, City of Fresno
	Melanie Thomson, CUWA	Robert Chrobak and Stuart Childs Kennedy/Jenks
	Gene Lee, Reclamation	<i>Jim Strandberg, EKI</i>
	Paul Martin, WUD	Mary Junqueiro, Western Plant Health Assoc.
		Mark Larsen, Kaweah Delta WCD

CV-SALTS Executive Committee Meeting Notes

Friday, February 8, 2013 – 10:00 AM to 12:00 PM

TELECONFERENCE ONLY

Attendees are listed on the Membership Roster

AGENDA

- 1) Welcome/Introductions – Consent Calendar
 - The meeting was brought to order by David Cory.
 - a) Roll call was completed.
 - b) Roger Reynolds moved to approve, and Karna Harrigfeld seconded, and by general acclamation the January 11th meeting action notes were approved.
- 2) CEQA and Economic Consultant
 - Pam Buford led the committee in a discussion of the approach, scope of work, and selection process for CEQA consultant.
 - After discussion Karna Harrigfeld moved, and Roger Reynolds seconded, and by general acclamation the committee approved:
 - Release of the RFQ to a broad audience of contractors to ensure reaching out to those with CEQA experience, and
 - To limit the scope of work to CEQA scoping meetings and the CEQA scoping report.
 - The committee also discussed possible dates and locations for the CEQA scoping meetings. Daniel Cozad and Pam Buford will identify potential dates and locations and present those at the February 21st Policy Session.
 - Jeanne Chilcott and Pam Buford will begin work on the scope of work.
- 3) Tulare Lake Bed MUN – CEQA Consultant Selection
 - Pam Buford presented the following recommendation from the selection committee:
 - The selection committee is making the recommendation that the Executive Committee enter into an Agreement with Larry Walker Associates (LWA) with the following conditions:
 - Revisit the budget to bring it into line with the available \$100,000. Some areas of potential reduction are:
 - Task 6.1 Project Committee review of other technical work being reviewed by the Technical Advisory Committee.
 - The amount of staff attendance at CEQA scoping meetings.
 - Provide clarification on who will be assigned to do the economic analysis and provide those credentials.
 - Dave Orth moved, and Debbie Webster seconded, and by general acclamation the committee approved moving forward with the selection committee recommendation, with a budget not to exceed \$100,000. The approval is contingent upon review of the recommendation by Mike Nordstrom. Dave Orth will be contacting Mike Nordstrom with the details of the recommendation.
- 4) 2012 July –December 6 Month Progress Report
 - Daniel Cozad presented the 6 Month Progress Report. Debbie Webster will email Daniel with some minor edits. The final report will be posted online, and a copy on disk forwarded to Pam Buford. The committee with no objections accepted the report.
- 5) Other CV-SALTS Project/Contract Updates
 - Updates from Richard Meyerhoff:

- a) Agricultural Zone Mapping – Ready to go to Phase 1 for contracting. Phase 2 funding still to be worked out.
- b) ICM – Task 5 Addendum was prepared and is undergoing revision. A one-month delay has been requested for Task 8, now scheduled for the end of May. Task 7 is on track with draft to Project Committee due in May.
GIS Services – Task 3 is complete. Task 4 is underway and on schedule for a draft in March.
- c) Aquatic Life Study – A draft of Task 1 will be delivered to Richard on February 15th and presented at the next TAC meeting.
- d) Stock Watering Final Report – Final document has been received from Kennedy Jenks. Richard is reviewing final comments and responses.
- e) SSALTS – Roger Reynolds and Tom Quasebarth summarized the status of the Final Proposed Study Area List. After a lengthy discussion, Karna Harrigfeld moved, and Debbie Webster seconded, and by general acclamation the committee approved the entire list of 10 study areas.
- f) Tulare Lake Bed MUN Evaluation – The draft from Ken Schmidt will be reviewed at the next TAC meeting.
- g) MUN Archetypes – Richard is preparing comments on the draft workplan received from Regional Board Staff. The workplan will then be forwarded to the TAC for review.
- 6) Set next meeting objectives and date – February 21st Policy Session, March 8th Admin Call
 - Multi-State Annual Salinity Summit will be held Feb 14th-15th in Las Vegas. There will be a CV-SALTS session with the following participants: Karl Longley, Pamela Creedon, Daniel Cozad, Richard Meyerhoff and Tim Moore.

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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 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