

# CV-SALTS Executive Committee Meeting

Friday, December 13, 2013 – 10:00 AM to 11:00 AM

## TELECONFERENCE ONLY

Teleconference (712) 432-0360 Code: 927571#

Posted 12.03.13

### 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 – 5 min
  - a) Committee Roll Call/[Roster](#)
  - b) Review/Approve [November 8<sup>th</sup> Notes](#)
- 2) **Central Valley Board Workshop Update & State Board Annual Report** – Jeanne Chilcott – 10 min
- 3) **SSALTS Phase I Report Presentation and Consider Initiation of Phase II** – Daniel Cozad for Roger Reynolds -20 min
- 4) **Committee Elections**– Daniel Cozad - 10 min  
Notice for Committees to agendize and hold elections for co-chairs
- 5) **Other CV-SALTS Project/Contract Updates** - 20 min
  - a) ICM – Richard Meyerhoff
  - b) Phase II Conceptual Model – Richard Meyerhoff
  - c) Aquatic Life Study – Richard Meyerhoff
  - d) Tulare Lake Bed Archetype – Richard Meyerhoff
  - e) SSALTS – Roger Reynolds
  - f) MUN POTW – Jeanne Chilcott
  - g) LSJR Committee – Mike Johnson
- 6) **Set next meeting objectives/[date](#) – January 10<sup>th</sup> Admin Call & January 16<sup>th</sup> 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 [www.cvsalinity.org](http://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	28-Mar	5-Apr	18-Apr	10-May	16-May	14-Jun	20-Jun	12-Jul	9-Aug	15-Aug	13-Sep	26-Sep	11-Oct	17-Oct	8-Nov	14-Nov	13-Dec
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	Michael Mosley			✓			✓	✓	✓		✓		✓					✓
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	Erich Delmas																	✓
Alt	City of Tracy	Dale Klever														✓	✓		
8	Sacramento Regional CSD	Linda Dorn			✓				✓			✓				✓			
Alt	Sacramento Regional CSD	Lysa Voight												✓		✓			✓
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	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
<b>Comm. Chairs/Co-chairs</b>																			
1	Chair Executive Committee	Parry Klassen	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2	Vice Chair Executive Committee	Debbie Webster	✓				✓								✓	✓			✓
*	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 11/14:**

<u>Pam Buford, CVRWQCB</u>	<u>Tim Moore, Risk-Sciences</u>
<u>Richard Meyerhoff, CDM</u>	<u>Bruce Houdesheldt, NCWA/Sac Valley WQC</u>
<u>Karen Ashby, LWA</u>	<u>Tom Grovhoug, LWA</u>
<u>Casey Creamer, CCGGA</u>	<u>John Dickey, Plantierra</u>
<u>Michael Johnson, LSJR Committee</u>	
<u>Clay Rodgers, CVRWQCB</u>	
<u>Robert Granberg, City of Stockton</u>	
<u>Karl Longley, CVRWQCB</u>	
<u>David Orth, SSVWQC</u>	
<u>Jennifer Clary, CWA</u>	
<u>Phoebe Seaton, CRLA</u>	
<u>Josie Tellers, City of Davis</u>	
<u>Michael Sesko, Woolf Farming</u>	

**PAST PARTICIPANTS**

<u>Laurel Firestone, CWC</u>	<u>Tom Griffith, Envirotech</u>
<u>Stan Gryczko, City of Davis</u>	<u>John Herrick</u>
<u>Ken Glotzbach, City of Roseville</u>	<u>Mark Gowdy, SWRCB, Water Rights</u>
<u>Vicki Kretsinger Grabert, LSCE</u>	<u>Jamil Ibrahim, MWH Global</u>
<u>Jose Gutierrez, Westlands Water District</u>	<u>Rik Rasmussen, SWRCB</u>
<u>Steve Sawyer, City of Vacaville</u>	<u>Jodi Pontureri, SWRCB</u>
<u>Fern Wilson, Vacaville</u>	<u>Mark Felton, Culligan Water and PWQA</u>
<u>Lynda Smith, Metropolitan Water District</u>	<u>Claus Suverkropp, LWA</u>
<u>Elaine Archibald, CUWA</u>	<u>Penny Carlo, Carollo Engineers</u>
<u>Tony Pirondini, City of Vacaville</u>	<u>Dennis Tristao, J.G. Boswell</u>
<u>Gary Carlton, Kennedy/Jenks</u>	<u>Polly Jorgensen</u>
<u>Tom Reyes, City of Vacaville</u>	<u>Joel Herr, Systech</u>
<u>Debbie Liebersbach, Turlock Irrigation District</u>	<u>Bill Lewis, City of Live Oak</u>
<u>Dylan Boyle, LSCE</u>	<u>Melissa Thorne, Downey Brand(Tracy)</u>
<u>Barb Dalgish, LSCE</u>	
<u>Diane Barclay, SWRCB</u>	

# CV-SALTS Executive Committee Meeting Notes

Friday, November 8, 2013 – 10:00 to 11:15 AM

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) Jeanne Chilcott moved to approve, and Nigel Quinn seconded, and by general acclamation the October 11<sup>th</sup> meeting action notes were approved.
    - c) Discussion of SNMP/management plans
      - a. Daniel Cozad presented the revised “CV-SALTS Policy for Recycled Water Policy Planning or Study Areas.” After discussion, Mike Nordstrom moved, and Nigel Quinn seconded, and the committee approved the revised documents, with the non-substantive changes as discussed during the meeting. Daniel asked that committee members email him, clarifying as necessary any specific edits.
- 2) Proposed Executive Committee Meeting Calendar for 2014
  - Daniel Cozad presented the proposed meeting calendar for 2014. The calendar will be revised with the following changes:
    - The “Notes” section will be revised to reflect the Executive Committee Admin call as the “First or Second Friday.”
    - LSJRC will confirm their 2014 dates at their 11/15 meeting and send to Daniel for inclusion.
- 3) CEQA Scoping Meeting Wrap-up
  - Jeanne Chilcott updated the committee on the finalization of the CEQA Scoping Meetings. Jeanne provided a “Summary of CV-SALTS Scoping Session Comments” to inform the committee of some of the issues raised during the meetings.
    - Committee members were asked to forward any issues or comments not listed in the summary to Jeanne.
    - Jeanne requested the “Notice of CEQA Scoping Meetings” article be re-published on the CV-SALTS website Home page to ensure the public has access to details on the presentations, as well as the guidelines regarding the submission of comments.
- 4) Central Valley Board Workshop & State Board Annual Report
  - Jeanne Chilcott provided the committee with “CV-SALTS Summary Accomplishments and Next Steps” and “Resolution CVSalts Time Extension Dec2013” documents to be presented at the Board Workshop (12/5-12/6). Committee members were asked to forward any additional comments to Jeanne no later than Wednesday, November 13<sup>th</sup>.
    - Jeanne recommended that interested committee members meet with her and Richard Meyerhoff after the 11/14 Policy Session to review the draft of the presentation to the Board.
  - The State Board Annual Report is now scheduled for January 7<sup>th</sup>. Daniel Cozad will have a first draft of the report to Jeanne early the week of November 11<sup>th</sup>.
- 5) Agricultural Zone Mapping
  - Richard Meyerhoff updated the committee on the preparations for presentation of the Agricultural Zone Mapping project findings at the Ag Community Workshop to be held November 13<sup>th</sup> from 1:30 – 4:00 at SacRegional.

- 6) Royal Mountain King Mine Basin Plan Amendment
- Jeanne Chilcott provided a summary of this issue which is tentatively scheduled to go before the Board in March. Betty Yee advised the Staff Report has been posted on the Regional Board website.
- 7) Other CV-SALTS Project/Contract Updates
- Richard Meyerhoff provided the following written Technical Project Status updates for items a) through e):
    - a) ICM Project**
      - Final Report submitted to Project Committee on September 13; no additional comments received
      - Final Report will be posted to the CV-SALTS website
    - Phase II Conceptual Model**
      - LWA under contract to prepare the project workplan
      - Draft workplan will be submitted November 11 for review
      - Draft workplan will be discussed at November 15 TAC meeting
      - Written comments will be due by COB November 22
    - b) Agricultural Zone Mapping**
      - Draft 5.1/5.2 Report reviewed and commented on by PC
      - Workshop on November 13 with Ag Community regarding report findings and discuss alternatives for moving forward in context of ongoing AGR policy discussions
    - c) Aquatic Life Study**
      - Received a few comments on the Final Report
      - Comments provided to David Buchwalter and being addressed
    - d) Tulare Lake Bed Archetype**
      - Revised draft technical report reviewed; prepared summary for Tulare Lake Drainage District regarding where additional information was needed to be fully responsive to comments on the draft report
      - Next step will be a meeting with Water Board staff to discuss revised draft report and review how their comments were addressed
    - e) SSALTS**
      - Comment/response to Draft Phase 1 Report included teleconferences with stakeholders where requested
      - Comments received on Phase 1 Draft Report have been incorporated into the Final Report
      - Have request out to verify no other comments expected; posting of the Final Report dependent on outcome of this request
      - Next Steps
      - Phase 2 – Develop and characterize potential salt disposal alternatives (in-valley, out-of valley, hybrid)
      - Phase 3 – Evaluate and prioritize salt disposal alternatives to identify acceptable alternatives for implementation (based on agree upon feasibility screening criteria and feasibility analysis)
      - Intended project outcome – Acceptable Central Valley salt disposal alternatives for inclusion as implementation measures in the SNMP
    - f) MUN POTW – Jeanne Chilcott**
      - Legal has advised best approach is to split into two separate basin plan amendments, with the second one targeted towards adopting the process for Central Valley-wide application.
        - A scope of work is being finalized, and a subcontract developed for this dual basin plan amendment approach.
    - g) LSJR Committee – Mike Johnson**
      - LSJRC received the first deliverable from LWA technical team. Committee comments summary forwarded to Karen Ashby 11/5.
- 8) Set next meeting objectives and date – November 14<sup>th</sup> Policy Session

# CV-SALTS Meeting Calendar

## 2014

1 January						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	<b>Z</b>	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

RWQCB Update **Bold Underline**

First or Second Friday

Lt. Green Hatch Exec Comm Admin

Yellow Salty 5

Lower San Jaquin River Committee

Light Red conflicts

TAC Meeting

Dark in July & December for Policy

May 15 move to 22nd for CVCWA

Nov 13 vs 20 due to Thanksgiving

**State Board Presentation 1/7/14**