

CV-SALTS Executive Committee Meeting

April 24, 2014 - 9:00 AM to 3:00 PM

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

Teleconference (712) 432-0360 Code: 927571#

Posted 04.15.14

AGENDA

- 1) **Welcome and Introductions** - Chair
 - a) Committee Roll Call and [Membership Roster](#) -5 min.
 - b) Review/Approve Executive Committee [Meeting Notes for March 13, 2014](#) – 5 min.

- 2) **Develop Draft Policy for Demonstrating Compliance with MUN Standards through Direct Use Protection (Alternative Water Supply Projects)** - Tim Moore (2 hours)

Continue discussion from the March 13th meeting.

11:30 am to 1:00 pm - Lunch on your own
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- 3) **Continue AM Discussion:** Develop Draft Policy for Demonstrating Compliance with MUN Standards through Direct Use Protection (Alternative Supply Projects) - Tim Moore (90 minutes)

- 4) **Set next meeting objectives/date**
 - May 9th Admin Meeting
 - May 22nd 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 2014									
Voters	Category/Stakeholder Group	Name	10-Jan	13-Feb	7-Mar	13-Mar	11-Apr	24-Apr	9-May	22-May	13-Jun	19-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	Michael Mosley	✓	✓		✓	✓					
5	Environmental Justice	Jennifer Clary				✓						
6	Environmental Water Quality	TBD										
CV Salinity Coalition												
1	So. San Joaquin WQC	Dave Orth	✓	✓		✓						
2	City of Stockton	Robert Grandberg										
3	California Cotton Growers	Casey Creamer	✓	✓			✓					
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	Western Plant Health Assoc.	Renee Pinel			✓	✓	✓					
15	City of Vacaville	Royce Cunningham	✓	✓		✓	✓					
16	Dairy Cares	Paul Sousa										
Alt	Dairy Cares	J.P. Cativiela		✓		✓	✓					
17	Westlands Water District	Jose Guterrez	✓									
Comm. Chairs/Co-chairs												
1	Chair Executive Committee	Parry Klassen, ESJWQC		✓	✓	✓	✓					
2	Vice Chair Executive Committee	Debbie Webster CVCWA	✓	✓	✓	✓	✓					
3	Technical Advisory Committee	Roger Reynolds, S Engr.	✓	✓	✓		✓					
	Technical Advisory Committee	Nigel Quinn, LBL		✓	✓	✓	✓					
4	Public Education and Outreach	Joe DiGiorgio	✓	✓	✓	✓	✓					
5	Economic and Social Cost Committee	David Cory, SJVDA	✓	✓	✓	✓	✓					
6	Lower San Joaquin River Committee	Karna Harrigfeld, SEWD		✓		✓	✓					

CV-SALTS Committee Rosters

Participant Names			CV-SALTS Executive Committee Meetings During 2014										
Last	First	Organization	10-Jan	13-Feb	7-Mar	13-Mar	11-Apr	24-Apr	9-May	22-May	13-Jun	19-Jun	11-Jul
Archibald	Elaine	CUWA											
Ashby	Karen	LWA	✓	✓	✓	✓	✓						
Ashley	Joe	Oxley Oil	✓		✓								
Barclay	Diane	SWRCB				✓							
Boyle	Dylan	LSCE											
Buford	Pam	CVRWQCB		✓	✓	✓	✓						
Carlo	Penny	Carollo Engineers											
Carlton	Gary	Kennedy/Jenks											
Clark	Les	Independent Oil Prod.											
Clary	Jennifer	CWA				✓							
Dalgish	Barb	LSCE											
Dickey	John	Plantierra		✓		✓							
Dunham	Tess			✓		✓							
Firestone	Laurel	CWC											
Geisler	Carolyn	Sac Regional CSD		✓			✓						
Glotzbach	Ken	City of Roseville											
Gowdy	Mark	SWRCB,Water Rights											
Grovhoug	Tom	LWA		✓	✓	✓							
Gryczko	Stan	City of Davis											
Herr	Joel	Systech											
Houdesheldt	Bruce	NCWA/Sac Valley WQC		✓	✓								
Johnson	Michael	LSJRC		✓	✓	✓	✓						
Kretsinger Grabert	Vicki	LSCE			✓	✓							
LeClaire	Joe	CDM Smith											
Lewis	Bill	City of Live Oak											
Liebersbach	Debbie	Turlock Irrig Dist											
Longley	Karl	CVRWQCB		✓		✓							
Meyerhoff	Richard	CDM Smith	✓				✓						
Moore	Tim	Risk-Sciences		✓									
Olson	Anne	CVRWQCB				✓							
Petrocelli	Ken			✓									
Pirondini	Tony	City of Vacaville											
Quasebarth	Tom	CDM Smith		✓	✓	✓							
Reyes	Tom	City of Vacaville											
Rodgers	Clay	CVRWQCB				✓							
Sawyer	Steve	City of Vacaville											
Seaton	Phoebe	CRLA				✓							
Sesko	Michael	Woolf Farming											
Smith	Lynda	Metropolitan Water Dist											
Tellers	Josie	City of Davis	✓	✓	✓	✓							
Thorme	Melissa	Downey Brand(Tracy)											
Tristao	Dennis	J.G. Boswell	✓		✓	✓							
Wilson	Fern	City of Vacaville	✓	✓		✓							
Witty	James	Stantec					✓	✓					

CV-SALTS Executive Committee Meeting - Summary Action Notes

For March 13, 2014 - 9:00 AM to 3:00 PM

Attendees are listed on the Membership Roster

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 Nigel Quinn seconded, and by general acclamation the February 13th action notes were approved.
- 2) Presentation Summarizing the Scope and Scale of Nitrate Contamination in Groundwater and Recommendations for Establishing a CV-SALTS Role in the Framework of Solutions
 - Jennifer Clary and Phoebe Seaton led the committee in a discussion and presentation of Nitrate Contamination and Impacted Communities in the Central Valley.
 - The presentation focused on the following areas:
 - Increasing Nitrate Levels
 - Nitrate Health Effects
 - Incidences of Nitrate Contamination
 - Extent of Pollution
 - San Joaquin Valley Communities
 - Population at Risk
 - Barriers to Safe Drinking Water
 - Financial Burden
 - Solution: Governance, Funding, Data Gaps, Pollution Prevention
 - The presentation also posed the following questions to CV-SALTS:
 - What are the criteria for management zones?
 - Where does data come from to support the delineation?
 - If 50-80% of population is impacted, where is the line for assistance drawn?
 - How does this program incentivize source protection?
 - How does program account for increase in impacted population?
 - Dave Orth suggested committee members review the Governor's Drinking Water Stakeholder Group's Report: "New and Expanded Funding Sources to address the needs of disadvantaged communities..."
- 3) Discussion to Develop Draft Policy for Demonstrating Compliance with MUN Standards through Direct Use Protection (Alternative Water Supply Projects)
 - The remainder of the morning session began the review of the Discussion Outline for Alternative Water Supply Projects.
- 4) Continue AM Discussion: Develop Draft Policy for Demonstrating Compliance with MUN Standards through Direct Use Protection (Alternative Supply Projects)
 - The afternoon Policy Discussions focused on working through the sections of the Discussion Outline. Numerous edits were suggested to the Regulatory Effectiveness Analysis, Regulatory Priority, and Goals and Objectives for an Effective Regulatory Alternative, portions of the draft.
 - Final review of the Discussion Outline will be completed in the April meeting. Tim Moore will revise the draft based on discussions in the March-April meetings.
- 5) Set next meeting objectives/date
 - The next Admin Meeting will be April 11th, the next Policy Session is scheduled for April 24th.

CV-SALTS Meeting Calendar

2014

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
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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
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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
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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
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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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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
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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
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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
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26	27	28	29	30	31	

11 November						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
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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**

Light Red conflicts

Lt. Green Hatch Exec Comm Admin

First or Second Friday

Yellow Salty 5

Lower San Jaquin River Committee

Salty 5 also on March 7

Dark in July & December for Policy

State Board Presentation 1/21/14

May 15 move to 22nd for CVCWA

Nov 13 vs 20 due to Thanksgiving