

**CV-SALTS Executive Committee Meeting**  
May 22, 2014 - 9:00 AM to 3:00 PM  
**MEETING ROOM & LOCATION TO BE DETERMINED**  
Sacramento

Teleconference (712) 432-0360 Code: 927571#

Go-To-Meeting Link: <https://global.gotomeeting.com/meeting/join/153382357>

Meeting ID: 153-382-357

Posted 05.13.14 – Revised 05.15.15

**AGENDA**

- 1) **Welcome and Introductions** - Chair
  - a) Committee Roll Call and [Membership Roster](#) -5 min.
  - b) Review/Approve Executive Committee Meeting Notes for April 24, 2014 – 5 min.
  
- 2) **Review revised consensus document summarizing Draft Policy for Demonstrating Compliance with MUN Standards through Direct Use Protection (Alternative Water Supply Projects)** - Tim Moore (2.5 hours)

Continue discussion from the April 24<sup>th</sup> meeting. – Draft consensus document + handouts.

11:30 am to 1:00 pm - Lunch on your own
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- 3) **Summary presentation re: proposed Basin Plan Amendment authorizing the use of Variances in surface waters and Exceptions in groundwaters** - Betty Yee, CV Regional Board (1 hour)
  
- 4) **Presentation on Proposition 84 & 204 Funding Opportunities** – Jose Faria, DWR (20 minutes)
  
- 5) **Presentation and discussion of proposed schedule for preparing the Salt and Nitrate Management Plan, related Basin Plan amendments and supporting documentation** - Richard Meyerhoff (40 minutes)
  
- 4) **Set next meeting objectives/date**
  - June 13<sup>th</sup> Admin Meeting
  - June 19<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 <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	22-May	13-Jun	19-Jun	11-Jul
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										
<b>CV Salinity Coalition</b>												
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 Tributaries Authority	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	✓									
<b>Comm. Chairs/Co-chairs</b>												
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	22-May	13-Jun	19-Jun	11-Jul	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					✓						

