

# CV-SALTS Executive Committee Meeting

Friday, June 13, 2014 – 1:00 PM to 2:30 PM

## TELECONFERENCE ONLY

Teleconference (712) 432-0360 Code: 927571#

**Posted 06-04-14**

### 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
  - Committee [Roll Call](#)
  - Review/Approve [April 11<sup>th</sup> Notes](#)
- 2) **City of Dixon, Site-specific Boron Study – Approval for Supplemental CV-SALTS Letter** – Joe DiGiorgio, Stantec – 20 minutes
  - TAC Recommendations Regarding the City of Dixon’s Site Specific Study & Addendum
  - [City of Dixon – Request for Clarification Letter 05.27.14](#)
- 3) **CV-SALTS Data Management Concept** – Richard Meyerhoff, Rob Parsons, CDM-Smith – 20 minutes
- 4) **Revised SNMP Schedule and Alignment with Contracts** – Richard Meyerhoff, Pam Buford - 10 minutes
- 5) **Other CV-SALTS Project/Contract Updates** - 20 min
  - Phase II Conceptual Model – Richard Meyerhoff
  - Tulare Lake Bed Archetype – Richard Meyerhoff
  - SSALTS – Roger Reynolds
  - MUN POTW – Jeanne Chilcott
  - LSJR Committee – Mike Johnson
  - [Contracts Time Extension](#) – Pam Buford
- 6) **Set next meeting objectives/[date](#) – June 19<sup>th</sup> Policy Session & July 11<sup>th</sup> 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](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 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-Aug	14-Aug
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	Lysa Voight	✓		✓	✓	✓		✓					
Alt	Sacramento Regional CSD	Carolyn Geisler-Balazs		✓			✓	✓	✓					
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	1-Aug	14-Aug
Archibald	Elaine	CUWA												
Ashby	Karen	LWA	✓	✓	✓	✓	✓	✓	✓					
Ashley	Joe	Oxley Oil	✓		✓									
Barclay	Diane	SWRCB				✓		✓	✓					
Boyle	Dylan	LSCE												
Buford	Pam	CVRWQCB		✓	✓	✓	✓							
Clark	Les	Independent Oil Prod.												
Clary	Jennifer	CWA				✓	✓	✓	✓					
D'Adamo	Dee Dee	SWRCB							✓					
Dalgish	Barb	LSCE												
Dickey	John	Plantierra		✓		✓		✓						
Dunham	Tess	Somach Simmons		✓		✓		✓	✓					
Dutton	Maggie	DWR							✓					
Firestone	Laurel	CWC							✓					
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				✓								
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												
Tapia	Joe	DWR							✓					
Tellers	Josie	City of Davis	✓	✓	✓	✓		✓	✓					
Thorme	Melissa	Downey Brand(Tracy)												
Tristao	Dennis	J.G. Boswell	✓		✓	✓								
Wilson	Fern	City of Vacaville	✓	✓		✓								
Witty	James	Stantec					✓							
Yee	Betty	CVRWQCB					✓		✓					

# CV-SALTS Executive Committee Meeting Notes

Friday, April 11<sup>th</sup> – 1:00 to 2:30 PM

TELECONFERENCE ONLY

Attendees are listed on the Membership Roster

## AGENDA

### 1) Welcome/Introductions – Consent Calendar

- The meeting was brought to order by committee Chair Parry Klassen. Vice-Chair, Debbie Webster presided later in the call.
  - a) Roll call was completed.
  - b) Nigel Quinn moved to approve, and David Cory seconded, and by general acclamation the March 7<sup>th</sup> meeting action notes were approved.

### 2) City of Dixon Site-Specific Boron Objective Study, Letter for Approval

- Roger Reynolds introduced this item and outlined the previous actions taken by the Technical Advisory Committee. Based on discussions held during the Technical Advisory Committee on March 28<sup>th</sup>, CDM-Smith revised the comment letter.
- Joe LeClaire, CDM-Smith, presented the revised comment letter to the committee, outlining how the comments received from the 3/28 TAC discussion had been addressed.
- After discussion, Parry Klassen moved, and Bruce Houdesheldt seconded, and the committee voted to approve the revised letter. Joe DiGiorgio, and the Regional Board staff, abstained.

### 3) Other CV-SALTS Project/Contract Updates

- **Ag Zone Mapping – Final Approval – Richard Meyerhoff**  
Richard Meyerhoff included a Project History, along with the revised Final Report dated 4/2014. Nigel Quinn moved, and Roger Reynolds seconded, and the *GIS Task 5 –5 2 Final Report 4-9-2014* was approved by the committee.
- **Tulare Lake Bed Archetype – Pam Buford**  
Regional Board Staff has now reviewed the revised report provided by TLDD, and will be meeting internally next week. Upon completion of those meetings, they will be in contact with TLDD to develop next steps.
- **SSALTS – Roger Reynolds**  
Phase 2 is moving forward, identifying potential in-valley, and out-of-valley, solutions. Per Joe LeClaire there will be two check-ins with the TAC. The first one is tentatively planned for the next TAC meeting, the second for the following meeting, with development of a draft report anticipated in June.
- **MUN POTW – Richard Meyerhoff**  
CDM-Smith has provided comments back to Regional Board Staff on several documents received. The Water Quality Data Report may be slightly delayed.
- **LSJR Committee – Mike Johnson**  
In process of finalizing decisions that will be used in rerun of Hoffman Model. John Dickey will provide a tech memo on Monday, 4/14, which will be reviewed at the 4/15 Committee meeting. An additional meeting will be held in Modesto on 4/18 to review the Implementation Planning Process in more detail.
- **Contracts Time Extension – Pam Buford**  
Pam Buford recommended keeping this as a standing item until the contract extensions have been approved. As of last week both SJVDA contracts are moving forward. Pam will be following the contracts on a weekly basis to ensure they continue moving forward in the approval process.

### 4) Set next meeting objectives and date – April 24<sup>th</sup> Policy Session & May 9<sup>th</sup> Admin Call

- Nigel Quinn commended the LWA team for the use of sessions with a limited subset of the technical group, to focus on some of the problems they are working in the various projects; considering this a very effective way of using the technical resources and suggesting the committee continue to do that.



Stantec Consulting Services Inc.  
3875 Atherton Road, Rocklin CA 95765

May 27, 2014  
File: 184030042

**Attention: Nigel Quinn and Parry Klassen**  
CV\_SALTS c/o The Central Valley Salinity Coalition, Inc.  
360 Lakeside Ave  
Redlands, CA 92373

**Reference: CV\_SALTS Review of City of Dixon Boron Site-Specific Objective – Request for Clarification**

Gentlemen,

On behalf of the City of Dixon, thank you for your very detailed review of our Boron Study and associated addenda as expressed in your April 11, 2014 letter to Anne Olson at the Regional Board. We appreciate your desire for a final document to consolidate the work, with full footnotes and references to facilitate future efforts by CV-SALTS and stakeholders developing the regional salt and nutrient management plan (SNMP). We will work with the Regional Board staff to submit a final consolidated document.

The City's tentative Waste Discharge Requirements (WDRs) are now being circulated for public comment, with comments due by June 9, 2014. In order to facilitate setting a more definitive discharge limit for boron in the final WDRs, we request a clarification of General Comment No. 4 in your letter where you state that, with the use of sunflowers as the appropriate crop, the proposed numeric objective for boron would not be much different (from the 1.8 mg/L numeric objective that the City had proposed as being protective of the 95 percent yield for a snap bean and wheat rotation). The City agrees that sunflower is the appropriate crop to use, and based on the information available, and using procedures specified in the August 2, 2013 Workplan (Ref; Table 4 of the February 7, 2014 Report), that would result in a range of 1.7 – 1.8 mg/L for irrigation water, depending on the leaching requirement chosen by the farmers. Can you provide clarification and/or concurrence that this was the intent of your General Comment No. 4?

A tentative response before June 9, 2014 would be appreciated. I will be available for both the May 30, 2014 TAC meeting, and the June 13, 2014 Executive Committee meeting to answer any questions you may have.



May 27, 2014  
Nigel Quinn and Parry Klassen  
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**Reference:** CV\_SALTS Review of City of Dixon Boron Site-Specific Objective – Request for Clarification

Regards,

**STANTEC CONSULTING SERVICES INC.**

A handwritten signature in blue ink that reads "Joe DiGiorgio".

Joe DiGiorgio, P. E.  
Senior Engineer, Water  
Phone: (916) 773-8100  
Joe.DiGiorgio@stantec.com

c. Joe Leach P. E., City of Dixon;  
Robin Merod, PhD, Regional Water Quality Control Board – Central Valley Region

Dixon Boron Clarification

## CV-SALTS Status CAA Funded Contracts

### Initial Contract #09-076-150 Contract Extension approved to **May 14, 2016**

- Initial contract will wrap up with Lower San Joaquin River Committee Manager subcontract.
- Final deliverable required is a contract summary final report prepared by the San Joaquin Valley Drainage Authority.
- Completed contract could be closed out prior to May 2016 end date.

### Second Contract #11-123-555 Contract Extension approved to **June 1, 2015**

- Due to drawn out extension process had to use one-time 12 month or less extension provision.
- Will require State Board Resolution to extend contract beyond 6/1/15. Resolution request will be included in Annual State Board update.
- Due to Dept. General Services requirements on subcontracting will have to re-write scope of work and budget to subcontract level of detail.
- Re-write of Scope of Work/Budget will allow us to better align both scope of work and budget to the CV-SALTS workplan that was approved after this contract was originally executed.
- Based on experience over last six months recommend that we have re-write completed and approved by Executive Committee at 10/3/14 Administrative Meeting.
- After Executive Committee October approval will have DAS complete draft review of contract extension package while preparing for State Board Resolution approval.
- Contract Extension - plan for a minimum of 90 days to process.

