

# CV-SALTS Executive Committee Meeting

Friday, October 3, 2014 – 1:00 PM to 2:00 PM

## TELECONFERENCE ONLY

Teleconference (712) 432-0360 Code: 927571#

Posted 09-24-14 – Revised 09-25-14

### 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 [September 12<sup>th</sup> Notes](#)
- 2) **Request for Qualifications for 2015 CV-SALTS Technical Work** – Pam Buford – 20 minutes
  - Review/Approve DRAFT Scope of Work and Budget
- 3) **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
- 4) **Set next meeting objectives/date – October 16<sup>th</sup> Policy Meeting & November 7<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	7-Mar	13-Mar	11-Apr	24-Apr	22-May	13-Jun	19-Jun	11-Jul	14-Aug	12-Sep	18-Sep
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	7-Mar	13-Mar	11-Apr	24-Apr	22-May	13-Jun	19-Jun	11-Jul	14-Aug	12-Sep	18-Sep
Archibald	Elaine	CUWA										✓	
Ashby	Karen	LWA	✓	✓	✓	✓	✓		✓	✓		✓	✓
Ashley	Joe	Oxley Oil	✓										
Barclay	Diane	SWRCB		✓		✓	✓		✓		✓		✓
Buford	Pam	CVRWQCB	✓	✓	✓			✓	✓	✓	✓	✓	✓
Carlo	Penny	Carollo Engineers											
Clancy	John								✓				
Clary	Jennifer	CWA		✓	✓	✓	✓			✓			
D'Adamo	Dee Dee	SWRCB					✓						✓
Dickey	John	Plantierra		✓		✓			✓		✓		
Dunham	Tess	Somach Simmons		✓		✓	✓		✓	✓	✓		✓
Dutton	Maggie	DWR					✓						
Firestone	Laurel	CWC					✓		✓				
Fuller	Dustin	TLDD									✓		
Gonzalez	Armando	Occidental Oil & Gas									✓	✓	✓
Gowdy	Mark	SWRCB,Water Rights											
Grovhoug	Tom	LWA	✓	✓		✓	✓		✓		✓		✓
Gryczko	Stan	City of Davis											
Herr	Joel	Systech											
Houdesheldt	Bruce	NCWA/Sac Valley WQC	✓			✓	✓	✓	✓	✓	✓		
Johnson	Jeff	Chevron									✓		
Johnson	Michael	LSJRC	✓	✓	✓	✓	✓		✓	✓		✓	
Kretsinger Grabert	Vicki	LSCE	✓	✓		✓	✓		✓	✓	✓		✓
LeClaire	Joe	CDM Smith								✓		✓	
Leach	Joe	City of Dixon						✓					
Longley	Karl	CVRWQCB		✓		✓	✓				✓		
McGlothlin	Chris	CCGGA											✓
Meeks	Glenn	CVRWQCB									✓	✓	✓
Meyerhoff	Richard	CDM Smith			✓	✓	✓	✓	✓	✓	✓	✓	✓
Moore	Tim	Risk-Sciences		✓		✓	✓		✓		✓		✓
O'Brien	Conor	CDFA											✓
Olson	Anne	CVRWQCB		✓				✓					
Parsons	Rob	CDM Smith						✓					
Pitcher	Jenifer	West. States Petroleum									✓	✓	✓
Quasebarth	Tom	CDM Smith	✓	✓									
Reyes	Tom	City of Vacaville											
Rodgers	Clay	CVRWQCB		✓		✓	✓		✓		✓		✓
Sawyer	Steve	City of Vacaville											
Seaton	Phoebe	CRLA		✓		✓	✓				✓		✓
Tapia	Joe	DWR					✓						
Tellers	Josie	City of Davis	✓	✓		✓	✓	✓	✓		✓	✓	✓
Thomas	Bill										✓		✓
Tristao	Dennis	J.G. Boswell	✓	✓									
Wackman	Mike										✓		✓
Wilson	Fern	City of Vacaville		✓									
Witty	James	Stantec			✓								
Yee	Betty	CVRWQCB			✓		✓						

# CV-SALTS Executive Committee Meeting Notes

Friday, September 12<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.
  - a) Roll call was completed.
  - b) J.P. Cativiela moved to approve, and David Cory seconded, and by general acclamation the July 11<sup>th</sup> meeting action notes were approved.
  - c) Jeanne Chilcott requested an additional item be added to the agenda: Preparation for Presentation before State Board in January
    - Written report is due for submission in December, with presentation due by early January. State Board meeting will probably be the third Thursday.

### 2) SSALTS Phase 2 DRAFT Report – Develop Potential Salt Management Strategies

- Joe LeClaire provided an update on the Phase 2 DRAFT Report.
  - Comments were received, and addressed in the Comment Response Summary.
  - There will be another minor revision to the Phase 2 Report. Final edits will include incorporation of input received from Karna Harrigfeld on 9/12. Joe requested committee members contact him if they feel their comments were not adequately addressed.
- After discussion, David Cory moved, and J.P. Cativiela seconded, and the committee voted to approve the Phase 2 Report as final with the edits as discussed, and additionally authorized CDM-Smith to begin work on Phase 3 while Phase 2 is being finalized.

### 3) Data Management Request – Pure Water Solutions

- Daniel Cozad summarized, and provided background, on the data request from Pure Water Solutions. After discussion, the committee agreed the request was not consistent with the CV-SALTS data management policy.
- David Cory moved, and Mike Nordstrom seconded, and the committee voted not to approve the request, but directed Daniel Cozad and Richard Meyerhoff to provide references to existing public reports and maps. Additionally the Management Practices Technology Review materials are to be provided to Pure Water Solutions; and if appropriate, the Pure Water Solutions submission will be referred to the Technical Advisory, or Management Practices Committee, for consideration.

### 4) Draft Grassland Bypass Project Waste Discharge Requirements (WDR)

- Glenn Meeks summarized the WDR for the committee. J.P. Cativiela moved, and Mike Nordstrom seconded, and the committee affirmed the WDR as consistent with CV-SALTS goals and objectives.

### 5) Authorize Request for Qualifications for 2015 CV-SALTS Technical Work

- Daniel Cozad and Pam Buford presented the need for recent SOQ from potential consulting firms, indicating this is an appropriate time for the RFQ to go out.
- Upon motion from Debbie Webster, seconded by David Cory, authorization was provided to Pam and the San Joaquin Valley Drainage Authority to put out the standard RFQ with the scope and information from the contract extension.

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

- **Phase II Conceptual Model – Richard Meyerhoff**
  - Task 3 is complete.
  - Task 4 – Management Zone Archetype (Alta Irrigation District area)
    - LWA team is focused on MZ characterization task (Task 4.3); initiating Task 4.4. (methodology for characterizing historic /ambient groundwater quality and determining assimilative capacity)

- Portion of Task 4.3 is on hold pending efforts to obtain CDPH data (locational coordinates for public water system wells; well depths along with top/bottom depths of screened intervals and annual depths, where available)
      - Working with both KRCD and Regional Board staff to obtain data.
      - Expecting a delay in completion of MZ characterization – extent of delay and impact to other tasks is still to be determined.
    - Task 5 – SNMP development
      - Have approved preliminary SNMP Table of Contents established as a guide for SNMP development.
      - LWA team has begun preliminary work on development of SNMP sections.
  - **Tulare Lake Bed Archetype – Richard Meyerhoff**
    - Technical team working on developing additional materials to support MUN and AGR delisting proposals.
      - MUN – Working on more definitive definition of vertical MUN delisting depth (previously used a geologic feature to define depth – Regional Board staff prefer a more definitive depth value). Appears to be general agreement on horizontal de-designation boundary.
      - AGR – Working on defining extent of AGR delisting boundary (different from MUN boundary). Currently inventorying active irrigation wells in the Tulare Lake Bed Area and meeting with Lake Bed interests.
  - **SSALTS – Roger Reynolds**

Status of SSALTS Project was covered in detail under Agenda Item 2. There are still minor revisions to complete for the Phase 2, but Roger Reynolds wanted to compliment the CDM-Smith team for their effort in responding to the large number of comments, and having the Response Summary completed for this meeting.
  - **MUN POTW – Jeanne Chilcott**

Next stakeholder meeting is scheduled for 9/26. Two packets of materials will be mailed out prior to the meeting, one for Sacramento Valley case study. The full packet for the Sacramento Valley case study should be complete by December, estimated to go before the board in March. The other packet is for the region-wide process for evaluating municipal and domestic supply in Ag-dominated water bodies. This element will likely need peer review, as one of the alternatives is development of a LIMITED MUN use.
  - **LSJR Committee – Mike Johnson**

LSJR Committee has requested Mike provide a more in-depth presentation to the Executive Committee at the 10/3 October Admin Meeting to update the committee on LSJR progress to date. An Implementation Alternatives Workshop will be held on 10/2 in Modesto. LWA team provided a draft report on 3 tasks at the August meeting. So far only one set of comments have been received, a reminder will go to the committee today. The final report is scheduled for presentation to the committee at the 10/2 Workshop. Pam Buford is assisting Jim Brownell in preparing contract extensions for the ESRCD and LWA contracts through December 2015. The next meeting is scheduled for September 19.
  - **Contracts Time Extension – Pam Buford**

Draft scope of work and budget will be completed in October, and presented at the 10/3 Admin Meeting. Package is being initiated early in an effort to eliminate any delays. The scope of work is being revised to better align with the contract and CV-SALTS work plan.
- 7) Set next meeting objectives and date – September 18<sup>th</sup> Policy Meeting & October 3<sup>rd</sup> Administrative Meeting

# 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
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**

Light Red conflicts

Lt. Green Hatch Exec Comm Admin

First or Second Friday

Yellow Salty 5

Lower San Jaquin River Committee

TAC Meeting

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