

CV-SALTS Executive Committee Meeting

October 16, 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#

Go-To-Meeting Link: <https://global.gotomeeting.com/join/572235429>

Posted 10-7-14 – Revised 10-8-14

AGENDA

1) Welcome and Introductions - Chair

- a) Committee Roll Call and [Membership Roster](#) -5 min.
- b) Review/Approve Executive Committee Meeting Notes for September 18, 2014 – 5 min.

2) SSALTS – Proposed Approach for Evaluating & Selecting Preferred Management Alternatives

- Richard Meyerhoff/Joe LeClaire (2 hours)

- a) Summary of Findings in the Phase 2 Report
- b) Criteria for Alternatives Analyses
- c) Process for Alternatives to Develop into Implementation Measures and Incorporation of these Measures into the SNMP
- d) Path Forward for Phase 3 of SSALTS

11:30 am to 1:00 pm - Lunch on Your Own

**3) Continue Discussion of Item #2 from the Morning Session – Richard Meyerhoff/Joe LeClaire
(60 minutes)**

4) Set next meeting objectives/date

- November 7th Admin Meeting & November 13th 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	7-Mar	13-Mar	11-Apr	24-Apr	22-May	13-Jun	19-Jun	11-Jul	14-Aug	12-Sep	18-Sep	16-Oct
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	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									✓			
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 Harriefeld, 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	16-Oct
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 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