

CV-SALTS Executive Committee Meeting

November 13, 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/464289165>

Posted 11-04-14

AGENDA

1) Welcome and Introductions - Chair

- a) Committee Roll Call and [Membership Roster](#) -5 min.
- b) Review/Approve Executive Committee Meeting Notes for October 16, 2014 – 5 min.

2) Salt & Nitrate Management Plan Summary - Tim Moore/Richard Meyerhoff (2+ hours)

This is a detailed discussion of the SNMP development effort, including: the general structure and content of the SNMP, proposed changes to the Basin Plan, and the SNMP implementation schedule (2018-2068). We will also discuss the proposed process for drafting the SNMP and the 2015-16 schedule for development and submission of key documents.

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

3) Review Recommended Revisions to the SNMP Implementation Strategy for Addressing Nitrate Contamination of Groundwater in the Central Valley – Tim Moore (90 minutes)

Version 4 of this document will be distributed on Friday, Nov. 7th - the goal for this meeting is to "finalize" the conceptual consensus document so that those charged with drafting the SNMP can proceed.

4) Set next meeting objectives/date

- December 12th Admin Meeting & January 8th Policy Session
- [2015 Meeting Schedule](#)

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	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	✓	✓		✓		✓								
Alt	So. San Joaquin WQC	Casey Creamer												✓	✓	✓
2	City of Stockton	Robert Grandberg														
3	California Cotton Growers	Chris McGlothlin												✓	✓	✓
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. Catiuela		✓		✓	✓	✓	✓	✓	✓		✓	✓		✓
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	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	Technical Advisory Committee	Roger Reynolds, S Engr.	✓	✓	✓		✓		✓	✓		✓		✓		
3	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	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					✓							
Felton	Mark	Culligan Wtr/PWQA												✓
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		✓		✓	✓				✓			✓
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

2015

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

Light Red conflicts

2nd or 3rd Thursdays

Dark Green Exec Comm Policy

Fridays at 1:00 pm

Lt. Green Hatch Exec Comm Admin

Yellow Salty 5

Lower SJ ((Not yet Set))

TAC Meeting

Dark in December for Policy

Regional Board Presents 4/24/15

State Board Presentation 1/20/15