

## CV-SALTS Executive Committee Meeting

January 8, 2015 - 9:00 AM to 3:00 PM

Sacramento Regional Sanitation District Offices – **Valley Oak Room**  
10060 Goethe Rd, Sacramento 95827

**Teleconference (712) 432-0360 Code: 927571#**

Go-To-Meeting Link: <https://global.gotomeeting.com/join/329690845>

**Posted 12-30-14**

### AGENDA

**1) Welcome and Introductions - Chair**

- a) Committee Roll Call and [Membership Roster](#) -5 min.
- b) Review/Approve Executive Committee Meeting Notes for November 13, 2014 – 5 min.

**2) Discussion of Revised Regulatory Strategy for Authorizing Nitrate Discharges to Groundwater**

- Tim Moore (2 hours)

<b>11:30 am to 1:00 pm - Lunch on Your Own</b>
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**3) Continue Discussion of Revised Regulatory Strategy for Authorizing Nitrate Discharges to Groundwater** – Tim Moore (2 hours)

**4) Set next meeting objectives/date**

- January 16<sup>th</sup> Admin Meeting
- February 19<sup>th</sup> Policy Session (Narrative Translator for Salinity to Protect AGR Uses)
- February 20<sup>th</sup> Admin Meeting

*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**

<b>Executive Committee Membership</b>			<b>CV-SALTS Executive Committee Meetings During 2014</b>															
<b>Voters</b>	<b>Category/Stakeholder Group</b>	<b>Name</b>	<b>10-Jan</b>	<b>13-Feb</b>	<b>7-Mar</b>	<b>13-Mar</b>	<b>11-Apr</b>	<b>24-Apr</b>	<b>22-May</b>	<b>13-Jun</b>	<b>19-Jun</b>	<b>11-Jul</b>	<b>14-Aug</b>	<b>12-Sep</b>	<b>18-Sep</b>	<b>16-Oct</b>	<b>7-Nov</b>	<b>13-Nov</b>
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	✓	✓		✓		✓										
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. Cativiela		✓		✓	✓	✓	✓	✓			✓	✓		✓		✓
17	Westlands Water District	Jose Guitierrez	✓										✓				✓	
<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.	✓	✓	✓	✓	✓		✓	✓		✓	✓	✓			✓	✓
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		✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

POLICY SESSIONS

**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	14-Aug	12-Sep	18-Sep	16-Oct	7-Nov	13-Nov
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		✓	✓	✓		✓	✓		✓		✓		✓	✓	✓	✓
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		✓		✓		✓	✓		✓		✓		✓	✓		✓
Nasaei	Elnaz	SWRCB																✓
O'Brien	Conor	CDFA													✓			✓
Olson	Anne	CVRWQCB				✓				✓								
Pulupa	Patrick	CVRWQCB														✓		✓
Pitcher	Jenifer	West. States Petroleum											✓	✓	✓		✓	✓
Quasebarth	Tom	CDM Smith		✓	✓	✓												
Rodgers	Clay	CVRWQCB				✓		✓	✓		✓		✓		✓	✓		✓
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					✓		✓									

