

CV-SALTS Executive Committee Meeting

Friday, January 16, 2015 – 1:00 PM to 2:15 PM

TELECONFERENCE ONLY

Teleconference (712) 432-0360 Code: 927571#

Posted 01-07-15 – Revised 01-09-15

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 [November 7th Notes](#)
- 2) **CV-SALTS Policy Meeting – April Date Change** – Daniel Cozad – 5 minutes
 - Meeting date changed from 4/16 to 4/9
- 3) **CV-SALTS Budget Update and Approval** – Daniel Cozad and Pam Buford – 10 minutes
 - Review and approve updated CV-SALTS Budget
- 4) **Data Request by UC Davis, Dr. Thomas Harter** – Daniel Cozad – 10 minutes
 - Review and consider providing requested data for Nitrate studies
- 5) **Annual State Board Presentation – 1/20/15** – Daniel Cozad and Pam Buford – 10 minutes
- 6) **Other CV-SALTS Project/Contract Updates** - 20 min
 - Phase II Conceptual Model – Richard Meyerhoff
 - SSALTS – Roger Reynolds
 - MUN POTW – Jeanne Chilcott
 - LSJRC – Mike Johnson
 - Procurement Update – Daniel Cozad
- 7) **Set next meeting objectives/[date](#) – February 19th Policy Meeting & February 20th 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

One or more Central Valley Regional Water Quality Control Board members may attend.

CV-SALTS Committee Rosters

Participant Names			CV-SALTS Executive Committee Meetings During 2014-2015									
Last	First	Organization	19-Jun	11-Jul	14-Aug	12-Sep	18-Sep	16-Oct	7-Nov	13-Nov	8-Jan	16-Jan
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			✓							
Gallick	Charolotte	WWD									✓	
Gonzalez	Armando	Occidental Oil & Gas			✓	✓	✓		✓		✓	
Goody	Mark	SWRCB,Water Rights										
Grovhoug	Tom	LWA	✓		✓		✓	✓	✓	✓	✓	
Herr	Joel	Systech										
Houdesheldt	Bruce	NCWA/Sac Valley WQC	✓	✓	✓				✓	✓	✓	
Johnson	Jeff	Chevron			✓							
Johnson	Michael	LSJRC	✓	✓		✓			✓	✓		
Kihara	Annalisa	SWRCB									✓	
Kretsinger Grabert	Vicki	LSCE	✓	✓	✓		✓			✓	✓	
LeClaire	Joe	CDM Smith		✓		✓		✓		✓		
Lilien	Jonathan	Chevron									✓	
Longley	Karl	CVRWQCB			✓			✓		✓		
Meeks	Glenn	CVRWQCB			✓	✓	✓	✓	✓	✓	✓	
Meyerhoff	Richard	CDM Smith	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Moore	Tim	Risk-Sciences	✓		✓		✓	✓		✓	✓	
Nasaei	Elnaz	SWRCB								✓		
O'Brien	Conor	CDFA					✓			✓	✓	
Pritchett	Gregory	Chevron									✓	
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				✓		✓					
Yee	Betty	CVRWQCB										

CV-SALTS Committee Rosters

Executive Committee Membership			CV-SALTS Executive Committee Meetings During 2014-2015										
Voters	Category/Stakeholder Group	Name	13-Jun	19-Jun	11-Jul	14-Aug	12-Sep	18-Sep	16-Oct	7-Nov	13-Nov	8-Jan	16-Jan
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. 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.	✓		✓		✓			✓			
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 Executive Committee Meeting Notes

Friday, November 7th – 1:00 to 2:15 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) Nigel Quinn moved to approve, and Roger Reynolds seconded, and by general acclamation the September 12th meeting action notes were approved.

2) Request for Qualifications for 2015 CV-SALTS Technical Work

- Daniel Cozad presented a summary for the committee of the RFQ, scope of work and budget.
- After discussion, David Cory moved, and Bruce Houdesheldt seconded, and the committee voted to approve the RFQ, SOW and budget, and additionally authorized San Joaquin Valley Drainage Authority to release the RFQ.

3) Annual Report to the State Board

- Pam Buford covered the timeline for preparations of the report:
 - Report is scheduled for presentation to the Board on 1/20/15.
 - Staff Report must be completed no later than 12/10 for Pamela Creedon's review.
 - A basic draft of the presentation should be to Jeanne Chilcott by the first week of January.
- The committee agreed to have Daniel Cozad coordinate the small group of committee members to prepare the report, and make the 1/20 presentation to the Board.
 - Committee members interested in participating should contact Daniel directly.

4) Tulare Lake Bed Archetype

- Richard Meyerhoff provided the committee with an update on the technical elements of the Tulare archetype. Once the final technical materials are received from TLDD, a CEQA scoping meeting will be held in the Fresno area. Target date for that meeting is the month of February. Per Mike Nordstrom the final materials from TLDD are expected within the next week or two.
- Pam Buford reminded the committee that the CV-SALTS annual update to the Regional Board will take place in the Fresno area in April, and it would be positive demonstration for the project to be able to report that CEQA scoping had occurred.

5) MOA Extension to 2018

- Per Daniel Cozad the Central Valley Salinity Coalition has authorized a request to extend the Memorandum of Agreement to 2018. Pam Buford has prepared an Addendum to the MOA, which is currently with legal for review. Once approved by legal, it will be signed by Daniel Cozad and Pamela Creedon, and forwarded to the State Board.
 - After discussion, David Cory moved and Bruce Houdesheldt seconded, and the committee approved moving forward with the extension of the MOA.

6) Technical Advisory Committee Review and Recommendation Process for NPDES and WDR Permits or Renewals

- Glenn Meeks summarized the Proposed CV-SALTS Permit Review Procedure for the committee. After discussion David Cory moved, and Roger Reynolds seconded, and the committee agreed to accept the draft as presented. Committee members will work with Glenn and Pam Buford to address some of the concerns raised, and bring a revised version of the document back before the committee.

7) Other CV-SALTS Project/Contract Updates

- **Phase II Conceptual Model – Richard Meyerhoff**
 - Task 4 – Management Zone Archetype (Alta Irrigation District area)

- Task 4.3 delayed by 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). SJVDA has initiated a request for the data from CDPH, hope to get in next 2 weeks. Will work with LWA to revise overall schedule once data is received.
 - Task 5 – SNMP development, ongoing based on preliminary TOC presented in the summer.
 - **SSALTS – Roger Reynolds**
Phase 2 was approved by Executive Committee at September Administrative Meeting. A Webinar was held in October. Goal is to have Phase 3 Report finished sometime in January, and will go to the TAC for review.
 - **MUN POTW – Pam Buford**
POTW Case Study
 - Scheduled for Board hearing in February (Rancho office) and adoption in April (Fresno office)
 - Met with State Board and USEPA—all on board at this point
 - CEQA/Economics review to be completed by end of month
 - No peer review required since no new scientific data developed
 - Public Notice & Staff report out in mid-December
 - Stakeholder meeting in early January (decided to skip the holiday crush)
 Broader Framework for MUN evaluation in all ag dominated water bodies
 - USEPA/State Board still agree appropriate approach
 - Details for limited MUN definition and objectives still under negotiation
 - San Luis Canal Company should have finished district review by end of November
 - Further discussion on limited MUN; implementation; monitoring/surveillance at January stakeholder mtg
 - Scheduled workshop on effort at April Board meeting in Fresno
 - **LSJR Committee – Mike Johnson**
LSJR Committee is making significant progress. LWA technical team recently provided a Tech Memo which covered the update of water quality and salt loading data on Reach 83. Next steps are to work through the 3 Implementation Bundles and perform a set of WARMF simulations. The target date for completion of this task is early to mid-January.
 - **Contracts Time Extension – Pam Buford**
The revised contract and budget are complete, and along with all other required documents, are being routed through the division of administrative services.
- 8) Set next meeting objectives and date –November 13th & January 8th Policy Meetings & December 12th & January 16th Administrative Meetings

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 River Committee

TAC Meeting

Dark in December for Policy

Regional Board Presents 4-16/17

State Board Presentation 1/20/15