

CV-SALTS Executive Committee Meeting

Friday, May 1, 2015 – 1:00 PM to 2:00 PM

TELECONFERENCE ONLY

Teleconference (712) 432-0360 Code: 927571#

Posted 04-22-15 – Revised 04-29-15

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 [February 20th Notes](#)
- 2) **CV-SALTS Workshop – April 16th Board Meeting** – David, Parry or Jeanne – 5 minutes
 - Update on presentation before Regional Board
- 3) **2015 Policy Meeting Schedule** – Daniel Cozad – 10 minutes
 - [SNMP 2015 Development Schedule Revised](#)
 - Finalize 2-day Policy Meetings
- 4) **Other CV-SALTS Project/Contract Updates** - 30 min
 - Phase II Conceptual Model – Richard Meyerhoff
 - Nitrate Implementation Study Scope – Richard Meyerhoff
 - Tulare Lake MUN – Richard Meyerhoff
 - SSALTS – Roger Reynolds
 - MUN POTW – Jeanne Chilcott
 - LSJRC – Mike Johnson
- 5) **Set next meeting objectives/[date](#) – May 21st Policy Meeting & June 12th 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

Executive Committee Membership			CV-SALTS Executive Committee Meetings During 2014-2015												
Voters	Category/Stakeholder Group	Name	11-Jul	14-Aug	12-Sep	18-Sep	16-Oct	7-Nov	13-Nov	8-Jan	16-Jan	20-Feb	19-Mar	9-Apr	9-Apr
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	J.P. Cativiela		✓	✓		✓		✓	✓			✓	✓	
Alt	Dairy Cares	ALT													
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 Committee Rosters

Participant Names			CV-SALTS Executive Committee Meetings During 2014-2015												
Last	First	Organization	11-Jul	14-Aug	12-Sep	18-Sep	16-Oct	7-Nov	13-Nov	8-Jan	16-Jan	20-Feb	19-Mar	9-Apr	1-May
Archibald	Elaine	CUWA			✓			✓	✓	✓		✓	✓	✓	
Ashby	Karen	LWA	✓		✓	✓				✓	✓	✓	✓	✓	
Barclay	Diane	SWRCB		✓		✓	✓		✓	✓			✓	✓	
Bell	Nicole												✓	✓	
Buford	Pam	CVRWQCB	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	
Clancy	John														
Clary	Jennifer	CWA	✓												
D'Adamo	Dee Dee	SWRCB				✓			✓	✓					
Dickey	John	Plantierra		✓					✓				✓		
Doduc	Tam	SWRCB											✓	✓	
Dunham	Tess	Somach Simmons	✓	✓		✓	✓		✓	✓			✓	✓	
Felton	Mark	Culligan Wtr/PWQA					✓		✓						
Firestone	Laurel	CWC													
Fuller	Dustin	TLDD		✓											
Gallick	Charolotte	WWD								✓					
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	✓		✓			✓	✓		✓	✓			
Kihara	Annalisa	SWRCB								✓					
Kretsinger Grabert	Vicki	LSCE	✓	✓		✓			✓	✓		✓	✓	✓	
Laputz	Adam	CVRWQCB											✓	✓	
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				✓			✓	✓		✓	✓	✓	
Pirondini	Tony	City of Vacaville							✓			✓	✓	✓	
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			✓		✓									
Wichert	Casey												✓		

ADDITIONAL PARTICIPANTS:

CV-SALTS Executive Committee Meeting Notes

Friday, February 20, 2015 – 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) Nigel Quinn moved to approve, and David Cory seconded, and by general acclamation the January 16th meeting action notes were approved.

2) CV-SALTS Policy Meeting – April Date Change & Proposed 2-day Schedule

- Daniel Cozad presented the two-day Executive Committee Policy Meetings that will be added to the 2015 calendar. The additional dates are:
 - June 17, July 15, October 21 and November 18
 - June 17th is planned as a full-day meeting to make up for the cancelled in February.
 - The other days are tentatively planned as Wednesday afternoon sessions, and may be held in-person or as a webinar.

3) Review of January 20th State Board Presentation

- Per David Cory and Debbie Webster the presentation went well and was generally well received by the Board.
 - In response to a letter presented by the Environmental Justice community, and at direction of the State Board, and to better demonstrate how the EJ issues are incorporated going forward, Tim Moore is drafting a document that summarizes both the EJ concerns and the CV-SALTS status on each issue.
 - A copy of the Presentation has been posted to the CV-SALTS web site.

4) CV-SALTS Workshop at Central Valley Regional Board 4/16-17

- Pam Buford advised the committee the Workshop Summary is due for the agenda March 9th.
 - The presentation needs to be complete by March 27th.
 - Daniel Cozad will coordinate the group for development of the presentation. The committee agreed Daniel should reach out to the EJ representatives for participation in the planning and presenting of the materials for the workshop. Anyone interested in participating should contact Daniel or Daphne via email.
 - The workshop is tentatively scheduled for the afternoon of 4/16.

5) Procurement Selection Committee Recommendation

- After discussion David Cory moved, and Debbie Webster seconded, and the committee voted to approve the following five recommendations from the Selection Committee:
 1. Accept both Larry Walker and Associates and CDM Smith Statements of Qualifications as qualified firms which should receive proposals requests from CV-SALTS work for the remaining CV-SALTS Project listed Attachment A of the request.
 2. Authorize the Selection Committee to negotiate with CDM SMITH to provide a final scope of work, budget and schedule for the Monitoring and Surveillance Project at a cost not to exceed \$100,000 included in the current CV-SALTS Budget.
 3. Request the SJVDA authorize continued contracting with CDM Smith authorizing the scope of work for the Monitoring and Surveillance Project

4. Request Roger Reynolds to continue to serve as Technical Project Oversight for the Monitoring and Surveillance project as was performed for the SSALTS project, subject to CVSC approval.
5. As a part of the debrief with the proposers Luhdorff and Scalmanini requested providing proposals for executive committee review, the committee instead requested elements of the technical scope be provided to the Technical Advisory Committee for review and discussion of future work if appropriate.

➤ There was one abstention, Joe DiGiorgio.

➤

6) Other CV-SALTS Project/Contract Updates

– **Phase II Conceptual Model – Richard Meyerhoff**

- Task 4 – Management Zone Archetype (Alta Irrigation District area)
 - Task 4.3 still on hold 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).
 - Resolution is expected next week, if data is not available in a timely manner within the next 2 weeks Richard will advise LWA to move forward without it.

– **Tulare Lake MUN – Richard Meyerhoff**

- Draft CEQA documents are in preparation. CEQA scoping meeting tentatively scheduled for either 4/14 or 15 in Corcoran.

– **SSALTS – Roger Reynolds**

- CDM-Smith is doing a final internal review of the Phase 3 Draft Report, plan is to have it out in draft form within a week or so.

– **MUN POTW – Jeanne Chilcott**

- Hearing on MUN dedesignation for 12 Sacramento waterbodies was completed on 2/6. One letter has been received from a water purveyor. Consideration for adoption is scheduled for the 4/16-17 meeting.
- Also at April Board meeting will be a workshop for the broader region-wide MUN evaluation process for AGR-dominated waterbodies.
 - Stakeholder meeting was held today. There are several key remaining issues. Stakeholders who would like to comment at the workshop are asked to contact Anne Littlejohn or Jeanne by 3/6.

– **LSJR Committee – Mike Johnson**

Over the last month LWA technical team currently working through the last 2 Implementation Bundles, Treatment and Max Management. The next meeting will be an in-person meeting in Davis on 3/26.

7) Set next meeting objectives and date – March 6th Admin Call, March 19th Policy Meeting



Proposed CV-SALTS Development Schedule for the SNMP

2015 Dates¹	Policy Focus	Technical Focus
May 21	1) Finalize recommendations re: revisions to WQOs for Secondary MCLs 2) Review recommendations re: revisions to the narrative objective for "General Constituents"	1) Detailed annotated outline of the Implementation Chapter of the SNMP. 2) Revisit SSALTS Implementation Plan from the Phase 3 Report.
June 17 & June 18	1) Develop specifications and requirements associated with establishing Groundwater Management Zones.	1) Review method to characterize current average groundwater quality. 2) Review method to calculate available assimilative capacity.
July 15 & July 16	1) SNMP Integration w/ other state policies: conservation, recycled water, drought, GSA, etc. 2) Finalize recommendations re: factors to be considered when evaluating "Maximum Benefit to the people of California."	1) Review CV-SALTS overview/Central Valley characterization Chapters of SNMP (e.g., Chapters 1, 2, and 3).
August 13	N/A	1) Review draft SNMP Groundwater Surveillance and Monitoring Program (including approach to characterize trends in water quality). 2) Review draft technical chapters of SNMP (e.g., Chapters 4, 5, 6 or 7).
Sept. 10	1) Review draft section re: Nitrate Implementation Strategy from SNMP	1) Review draft Nitrate Alternatives Report for inclusion in SNMP 2) Verify CEQA Alternatives for Analysis
Oct. 21 & Oct. 22	1) Review draft language to establish authority for using Offsets as an Alternate Compliance Strategy 2) Finalize recommendations re: factors to be considered when evaluating BPTC, "best efforts," BMPs, "best economically achievable treatment practices," etc. 3) Review of drafted policy documents for inclusion in SNMP Implementation Section	1) Present draft Management Zone Archetype findings 2) Final Surveillance & Monitoring Program 3) Final Nitrate Alternatives Report 4) Present CEQA/Economics No Action Sections
Nov. 18 & Nov. 19	1) Review recommendations re: extending and expanding the streamlined exceptions policy. 2) Continued review of draft policy sections of the SNMP Implementation Chapter	1) Draft Antidegradation Analysis findings. 2) Overflow from October Meeting (if needed).
December	<i>No Meeting Scheduled</i>	

¹ Where two dates are shown, the current expectation is that the first day (Wednesday) will be an afternoon half day meeting; the second day (Thursday) will be a full day meeting. As currently practiced, policy topics will be discussed on Thursday; technical topics will be discussed on Wednesday and Thursday as well, if needed.

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
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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
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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

1-May

Regional Board Presents 4-16/17

State Board Presentation 1/20/15

Wednesday Meetings are DRAFT

May be held by Webinar or

in person in Sacramento

June 17th Held at Farm Bureau