

CV-SALTS Executive Committee Meeting

June 17, 2015 - 1:00 PM to 4:00 PM
California Farm Bureau Federation
2300 River Plaza Drive, Sacramento 95833

Teleconference (712) 432-0360 Code: 927571#

Go-To-Meeting Link: <https://global.gotomeeting.com/join/677912325>

Posted 06-09-15

AGENDA

1) **Welcome and Introductions** - Chair

- a) Committee Roll Call and [Membership Roster](#) -5 min.
- b) Review/Approve Executive Committee Meeting Notes – 5 min.
 - a. May 21, 2015 Notes

2) **Develop Specifications and Requirements Associated with Establishing Groundwater Management Zones** – Tim Moore (3 hours)

3) **Set next meeting dates**

- June 18th Policy Session
- July 10th Admin Meeting 1:00 PM-2:30 PM
- July 15th Policy Session
- July 16th 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 2014-2015													
Voters	Category/Stakeholder Group	Name	12-Sep	18-Sep	16-Oct	7-Nov	13-Nov	8-Jan	16-Jan	20-Feb	19-Mar	9-Apr	1-May	21-May	17-Jun	18-Jun
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.	✓			✓	✓		✓	✓	✓		✓	✓		
	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	12-Sep	18-Sep	16-Oct	7-Nov	13-Nov	8-Jan	16-Jan	20-Feb	19-Mar	9-Apr	1-May	21-May	17-Jun	18-Jun
Archibald	Elaine	CUWA	✓			✓	✓	✓		✓	✓		✓	✓		
Ashby	Karen	LWA	✓	✓			✓	✓	✓	✓	✓	✓	✓			
Barclay	Diane	SWRCB		✓	✓		✓	✓			✓	✓		✓		
Bell	Nicole	KRWCA									✓	✓		✓		
Buford	Pam	CVRWQCB	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓		
Clary	Jennifer	CWA														
Cody	Mark	CDFA												✓		
D'Adamo	Dee Dee	SWRCB		✓			✓	✓								
Dickey	John	Plantierra					✓				✓			✓		
Doduc	Tam	SWRCB									✓	✓				
Dunham	Tess	Somach Simmons		✓	✓		✓	✓			✓	✓		✓		
Felton	Mark	Culligan Wtr/PWQA			✓		✓									
Firestone	Laurel	CWC										✓		✓		
Gallock	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					✓									
Nordberg	Mark	DWR												✓		
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 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

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