

# CV-SALTS Executive Committee Meeting

Friday, July 10, 2015 – 1:00 PM to 2:30 PM

TELECONFERENCE ONLY

Teleconference (712) 432-0360 Code: 927571#

Posted 07-01-15

## 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 [May 1<sup>st</sup> Notes](#)
- 2) **Approval of Procurement Recommendation for Four Projects** –Daniel Cozad – 10 minutes
  - Consider and approve process to award four remaining CAA funded projects to Larry Walker and Associates and CDM Smith in accordance with the recommendations of the Selection Committee.
- 3) **Nitrate Implementation Measures Study (NIMS)** – Daniel Cozad – 10 minutes
  - Review and consider the recommendation to approve the Final NIMS Workplan and request the San Joaquin Valley Drainage Authority prepare a contract at a cost not to exceed \$100,000 and provide notice to proceed to CDM Smith
- 4) **Establishment of Project Committee for CEQA & Economic Analysis & Anti-Degradation Analysis**
  - Daniel Cozad, Richard Meyerhoff – 10 minutes
  - Identification of participants to support project scoping and project execution.
- 5) **Small Policy Group Status** – Richard Meyerhoff and Tim Moore – 10 minutes
  - Status update on development of policy sections for inclusion in the SNMP
- 6) **Other CV-SALTS Project/Contract Updates** - 30 min
  - Phase II Conceptual Model – Richard Meyerhoff
  - Tulare Lake MUN – Richard Meyerhoff
  - SSALTS – Roger Reynolds
    - Steps to finalize Phase 3
  - Surveillance and Monitoring Plan – Roger Reynolds
  - MUN POTW – Jeanne Chilcott
  - LSJRC – Mike Johnson
- 7) **Set next meeting objectives/[date](#) – July 15<sup>th</sup> & 16<sup>th</sup> Policy Meetings & August 7<sup>th</sup> 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](http://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	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	10-Jul
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	✓	✓		✓	✓			✓	✓				✓	
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			✓					✓						
<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.			✓			✓	✓	✓		✓	✓	✓	✓	
	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	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	10-Jul
Archibald	Elaine	CUWA			✓	✓	✓		✓	✓		✓	✓	✓	✓	
Ashby	Karen	LWA	✓				✓	✓	✓	✓	✓	✓		✓		
Barclay	Diane	SWRCB	✓	✓		✓	✓			✓	✓		✓		✓	
Bell	Nicole	KRWCA								✓	✓		✓	✓	✓	
Boyle	Dylan	LSCE													✓	
Buford	Pam	CVRWQCB	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	
Cady	Mark	CDFA											✓		✓	
Cehrs	David	KRCD													✓	
Clary	Jennifer	CWA														
D'Adamo	Dee Dee	SWRCB	✓			✓	✓									
Dickey	John	Plantierra				✓				✓			✓	✓	✓	
Doduc	Tam	SWRCB								✓	✓					
Dunham	Tess	Somach Simmons	✓	✓		✓	✓			✓	✓		✓	✓	✓	
Escobar	Juan	DWR												✓	✓	
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	Jennifer	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, May 1, 2015 – 1:00 to 2:00 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) Mike Nordstrom moved to approve, and Roger Reynolds seconded, and by general acclamation the February 20<sup>th</sup> meeting action notes were approved.

### 2) CV-SALTS Workshop – April 16<sup>th</sup> Board Meeting

- Jeanne Chilcott, Parry Klassen and Richard Meyerhoff updated the committee on the April Workshop. All agreed the presentation went well and supportive feedback was received from the Board. Additionally it was agreed that having Phoebe Seaton participate in the panel presentation reflected positively on the CV-SALTS project as a truly collaborative effort.

### 3) 2015 Policy Meeting Schedule

- Daniel Cozad presented the updated SNMP 2015 Development Schedule.
  - There will be an August Policy Meeting, currently scheduled for 8/13.
  - No final decision has been made on a Policy Meeting in December, but 12/16 and 12/17 dates are being held open in case a meeting is required in December.
- Jeanne Chilcott reminded the committee that public outreach activities are a critical component of the CEQA documentation, and that any additional outreach efforts and/or meetings with stakeholders should be documented. Daniel Cozad will forward an updated list of meetings held to date.
- Per Jeanne, the following people participated in a meeting on April 30<sup>th</sup> to discuss CV-SALTS: Gordon Burns, Arsenio Metaka, Denise Kadara, Karl Longley, Pamela Creedon, Adam Laputz and Jeanne Chilcott. It was strongly suggested that now was the time to engage the counties in the CV-SALTS process. Per Daniel, the CVSC had previously scheduled the outreach to the counties for later in the year, but Daniel will go back to the Coalition with this new information to discuss revising that schedule.

### 4) Other CV-SALTS Project/Contract Updates

- **Phase II Conceptual Model – Richard Meyerhoff**
  - Task 4 – Management Zone Archetype (Alta Irrigation District area)
    - CDPH data has been received and all work is moving forward.
    - A meeting is scheduled for June 10<sup>th</sup> with the Alta Irrigation District. Comments from stakeholders will be incorporated into the Management Zone Report, which is due back to stakeholders in August. The report is anticipated to be presented to CV-SALTS in early fall.
    - The LWA team will share some of the options for developing methodologies for baseline water quality and assimilative capacity with the Executive Committee at the June meeting.
  - Task 5 – Development of SNMP
    - Have drafted several sections, currently under internal review. Will begin to roll these out to the Executive Committee at the July and August meetings.
- **Nitrate Implementation Study Scope – Richard Meyerhoff**
  - Scope will be developed soon and will be available for discussion at a later date.
- **Tulare Lake MUN – Richard Meyerhoff**
  - CEQA Scoping Meeting held in Corcoran on 4/14/15. Comment period ended 4/30. Meeting scheduled for May 20<sup>th</sup> with TLDD, Tulare Lake Basin Storage District, and Regional Board to discuss next steps.

Richard is currently compiling all the pieces of the final technical report, anticipated to be ready for distribution by 5/8/15.

– **SSALTS – Roger Reynolds**

- Phase 3 Report was discussed at the 3/27 Technical Advisory Meeting. Comments were due 4/10/15 and are in the process of being addressed. Goal is to have a Revised Phase 3 Draft Report ready for presentation to the Executive Committee on 5/21.

– **MUN POTW – Jeanne Chilcott**

- The Board voted unanimously on 4/16/15 to approve the dedesignation of the 12 waterbodies that were part of the case study. Trying to schedule another stakeholder meeting for June. Goal is to have Staff Report released and have CEQA complete by the end of the summer, and out for public review in the fall.

– **LSJR Committee – Mike Johnson**

- Task 4 Summary Report has been distributed by LWA. Comments are due back by COB 5/1/15, and will be forwarded to LWA on 5/4. Goal is to have Task 4 Summary Report approved at the 5/28 committee meeting.

5) Set next meeting objectives and date – May 21<sup>st</sup> Policy Meeting & June 12<sup>th</sup> Admin Call

# 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