

CV-SALTS Executive Committee Meeting

November 18, 2015 – 1:00 PM to 4:00 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/316384637>

Posted 11-10-15

AGENDA

1) Welcome and Introductions - Chair

- a) Committee Roll Call and [Membership Roster](#) -5 min.
- b) Review/Approve Executive Committee Meeting Notes
 - a. October 21st & 22nd Notes

2) Framework for Implementation Measures for Nitrate and TDS – Richard Meyerhoff and Joe LeClaire CDM Smith (3 hours)

3) Set next meeting dates: 2015 / 2016*

- December 4th Admin Meeting 1:00 PM - 2:30 PM
- January 14th (Thursday) & 15th (**Friday**) Policy Sessions
- January 15th Admin Meeting 1:00 PM – 2:30 PM
- **2016 March Meeting Schedule changed to: March 23rd (Half Day) and March 24th (Full Day)**
***Revised 2016 Calendar will be include in the Final Agenda packet.**

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 Executive Committee Meeting

November 19, 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/301225813>

Posted 11-10-15

AGENDA

1) **Welcome and Introductions** - Chair

a) Committee Roll Call and [Membership Roster](#) -5 min.

2) **Principles to Govern Development of an Offsets and Trading Policy**– Tim Moore (2.5 hours)

11:30 am to 1:00 pm - Lunch on Your Own

3) **Review Detailed Permitting Process Flow Charts** - Tim Moore (2 hours)

4) **Set next meeting dates: 2015 / 2016***

- December 4th Admin Meeting 1:00 PM - 2:30 PM
- January 14th (Thursday) & 15th (**Friday**) Policy Sessions
- January 15th Admin Meeting 1:00 PM – 2:30 PM
- **2016 March Meeting Schedule changed to: March 23rd (Half Day) and March 24th (Full Day)**
***Revised 2016 Calendar will be include in the Final Agenda packet.**

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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	8-Jan	16-Jan	20-Feb	19-Mar	9-Apr	1-May	21-May	17-Jun	18-Jun	10-Jul	15-Jul	16-Jul	7-Aug	13-Aug	10-Sep	21-Oct	22-Oct	6-Nov	18-Nov	19-Nov	
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 Granberg															✓	✓	✓				
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	Heather Grove								✓	✓												
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	Paul Sousa																		✓	✓		
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	8-Jan	16-Jan	20-Feb	19-Mar	9-Apr	1-May	21-May	17-Jun	18-Jun	10-Jul	15-Jul	16-Jul	7-Aug	13-Aug	10-Sep	21-Oct	22-Oct	6-Nov	18-Nov	19-Nov
Archibald	Elaine	CUWA	✓		✓	✓		✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓			
Ashby	Karen	LWA	✓	✓	✓	✓	✓	✓		✓				✓	✓	✓	✓	✓	✓	✓		
Barclay	Diane	SWRCB	✓			✓	✓			✓	✓			✓	✓		✓	✓	✓	✓	✓	
Bell	Nicole	KRWCA				✓	✓		✓	✓	✓		✓	✓			✓	✓	✓			
Boyle	Dylan	LSCE							✓	✓	✓			✓								
Buford	Pam	CVRWQCB	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓				✓	✓	
Cady	Mark	CDFA							✓	✓	✓			✓								
Cehrs	David	KRCD									✓											
D'Adamo	Dee Dee	SWRCB	✓																			
Dickey	John	Plantierra				✓			✓	✓	✓			✓				✓	✓			
Doduc	Tam	SWRCB				✓	✓											✓	✓			
Dunham	Tess	Somach Simmons	✓			✓		✓	✓	✓	✓		✓	✓		✓	✓	✓	✓			
Escobar	Juan	DWR								✓	✓		✓	✓		✓	✓	✓	✓			
Firestone	Laurel	CWC					✓		✓	✓	✓			✓		✓		✓	✓			
Fuentes	Robert	Leadership Counsel																✓	✓			
Gallock	Charolotte	WWD	✓					✓		✓	✓	✓	✓	✓				✓	✓		✓	
Gonzalez	Armando	Occidental Oil & Gas	✓			✓			✓		✓			✓				✓	✓		✓	
Grovhoug	Tom	LWA		✓	✓		✓		✓	✓	✓			✓			✓	✓	✓			
Houdesheldt	Bruce	NCWA/Sac Valley WQC	✓	✓	✓	✓				✓	✓		✓	✓			✓	✓	✓			
Jensen	Ryan	CWC																	✓			
Johnson	Michael	LSJRC		✓	✓			✓							✓			✓			✓	
Kihara	Annalisa	SWRCB	✓						✓					✓								
Kimmelshue	Joel	LANDIQ																	✓	✓		
Kretsinger Grabert	Vicki	LSCE	✓		✓	✓	✓			✓	✓			✓			✓	✓	✓		✓	
Kubiak	Rachel	Western Plant Health Assoc.																	✓	✓		
Laputz	Adam	CVRWQCB				✓	✓					✓										
LeClaire	Joe	CDM Smith							✓						✓	✓		✓	✓			
Lilien	Jonathan	Chevron	✓																			
Longley	Karl	CVRWQCB		✓			✓		✓	✓	✓		✓	✓				✓				
McGahan	Joe	SJVDA													✓							
Meeks	Glenn	CVRWQCB	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓	✓		✓				
Meyerhoff	Richard	CDM Smith	✓		✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓		
Moore	Tim	Risk-Sciences	✓			✓	✓		✓	✓	✓		✓	✓				✓	✓	✓		
Nasaei	Elnaz	SWRCB																				
Nordberg	Mark	DWR							✓													
O'Brien	Conor	CDFA	✓		✓	✓	✓						✓			✓	✓	✓	✓			
Okita	David																		✓			
Pirondini	Tony	City of Vacaville			✓	✓	✓			✓	✓			✓				✓	✓			
Pritchett	Gregory	Chevron	✓																			
Pulupa	Patrick	CVRWQCB	✓			✓			✓	✓	✓		✓	✓		✓	✓	✓	✓			
Pitcher	Jennifer	West. States Petroleum	✓	✓			✓		✓	✓	✓				✓							
Rodgers	Clay	CVRWQCB	✓			✓	✓		✓	✓	✓		✓	✓			✓	✓	✓			
Seaton	Phoebe	CRLA	✓				✓		✓	✓	✓			✓			✓					
Segal	Daniel	Chevron																				
Stamps	Alicia	Kennedy/Jenks												✓								✓
Tellers	Josie	City of Davis	✓			✓	✓		✓	✓	✓		✓	✓	✓	✓	✓	✓	✓			
Thomas	Bill	KRCD	✓				✓		✓	✓	✓	✓			✓	✓	✓	✓	✓			
Thorme	Melissa	Downey Brand																	✓			
Tillman	Stephanie	LANDIQ																✓		✓		
Tristao	Dennis	J.G. Boswell	✓																			
Wackman	Mike																					✓
Wichert	Casey					✓																
Zimmerman	Christie	Valley Water Mgmt.																		✓	✓	

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

CV-SALTS Meeting Calendar

2016

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	29					

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
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6	7	8	9	10	11	12
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20	21	22	23	24	25	26
27	28	29	30			

12 December

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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/Key

Light Red conflicts
 January is a Thursday/Friday

Wed/Thurs 4th or 3rd
 Dark Green Exec Comm Policy
 Fridays at 1:00 pm
 Lt. Green Hatch Exec Comm Admin
 or **State Board Presentation**
 Yellow Salty 5
 Lower SJ River Committee

TAC Meeting

Regional Board Presentation TBD

Wednesday Meetings are DRAFT
 May be held by Webinar or
 in person in Sacramento half day