

CV-SALTS Executive Committee Meeting

Friday, December 4, 2015 – 10:00 AM to 11:30 AM

TELECONFERENCE ONLY

Teleconference (712) 432-0360 Code: 927571#

Posted 11-25-2015

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 6th Notes
- 2) **Contracting for Final SNMP Development not to exceed - \$104,997** – Daniel Cozad – 10 min
 - Executive Committee to consider approval of [Selection Committee recommendation](#) to contract to CDM Smith with Subcontract to LWA for finalization of the SNMP document
 - o Scope of work and subcontracting approach
- 3) **Closeout and Release of Retention for SSALTS Phase I and II** – Roger Reynolds - 5 min
 - Consider [Request to approve closeout of completed phases](#) of SSALTS and release retention
- 4) **Procurement/Master Contract Status** – Pam Buford – 5 minutes
 - Update on recent subcontract and next steps for final contract amendment
- 5) **Draft State Board Annual Report** – Pam Buford and Daniel Cozad – 15 minutes
 - Review and provide feedback on the Draft text and outline for the State Board Annual Report scheduled for February 16, 2016
- 6) **Use of GIS Layers Developed through BUOS** – Pam Buford/Jeanne Chilcott – 5 minutes
 - Request Executive Committee waive disclaimer signature requirement when data is being used by the State and/or Regional Water Boards
- 7) **Prop 1 Groundwater Sustainability Grant Program** – Pam Buford – 10 minutes
 - CV-SALTS potential projects

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

8) SNMP Policy Section Review – Richard Meyerhoff – 5 minutes

- Status Report

9) Other CV-SALTS Project/Contract Updates - 30 min

- Phase II Conceptual Model – Richard Meyerhoff
- Tulare Lake MUN – Richard Meyerhoff
- SSALTS – Roger Reynolds
- Surveillance and Monitoring Plan – Roger Reynolds
- NIMS – Roger Reynolds
- MUN POTW – Jeanne Chilcott
- LSJRC – Mike Johnson

10) Set next meeting objectives/ 2016:

- Admin Meeting: January 8th
- Policy Meetings: **THURSDAY**, January 14th -Half Day & **FRIDAY**, January 15th -Full Day

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 - 2015													
Voters	Category/Stakeholder Group	Name	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	4-Dec
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	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 Balazs									✓	✓	✓			
9	San Joaquin Tributaries Authority	Dennis Westcott	✓			✓										
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 Guitierrez														
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 -2015													
Last	First	Organization	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	4-Dec
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														
Delehant	Gail															
Dickey	John	Plantierra	✓	✓		✓	✓		✓	✓	✓	✓		✓	✓	
Doduc	Tam	SWRCB								✓						
Dunham	Tess	Somach Simmons	✓	✓		✓	✓		✓	✓	✓	✓		✓	✓	
Escobar	Juan	DWR	✓	✓		✓	✓		✓	✓	✓	✓		✓	✓	
Firestone	Laurel	CWC	✓	✓			✓				✓	✓		✓	✓	
Fuentes	Robert	Leadership Counsel									✓	✓			✓	
Gallock	Charolotte	WWD	✓	✓	✓	✓	✓			✓	✓		✓		✓	
Garcia	Rick	CRC														
Gonzalez	Armando	Occidental Oil & Gas		✓			✓		✓	✓	✓	✓		✓	✓	
Grovhoug	Tom	LWA	✓	✓			✓		✓	✓	✓	✓		✓	✓	
Houdesheldt	Bruce	NCWA/Sac Valley WQC	✓	✓		✓	✓			✓	✓	✓		✓	✓	
Jensen	Ryan	CWC									✓			✓		
Johnson	Alex	Freshwater Trust									✓				✓	
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	✓	✓		✓	✓			✓	✓	✓		✓	✓	
Safi	Sam	SacRegional CSD														
Seaton	Phoebe	CRLA		✓			✓		✓					✓		
Segal	Daniel	Chevron				✓										
Stamps	Alicia	Kennedy/Jenks				✓						✓		✓		
Tellers	Josie	City of Davis	✓	✓		✓	✓	✓	✓	✓	✓	✓		✓	✓	
Thomas	Bill	KRCD	✓	✓	✓			✓	✓	✓	✓	✓				
Thorne	Melissa	Downey Brand									✓	✓		✓		
Tillman	Stephanie	LANDIQ								✓		✓		✓	✓	
Tristao	Dennis	J.G. Boswell														
Wackman	Mike											✓		✓		
Wichert	Casey															
Zimmerman	Christie	Valley Water Mgmt.									✓	✓				

ADDITIONAL PARTICIPANTS:

**SOQ For Continued CV-SALTS Projects
Executive Committee Procurement Recommendations
Calendared for review and approval on 12/4/2015**

Background

On November 7, 2014 the Executive Committee authorized release of a Request for Qualifications for the remainder of CV-SALTS technical work. On December 19th two responsive Statements of Qualifications (SOQ) were received. Larry Walker and Associates Team (LWA) and CDM Smith both submitted a SOQ.

A Selection Committee was assembled to review and rank the qualifications and proposal. The committee included:

1. Casey Creamer, So San Joaquin Valley Water Quality Coalition
2. David Cory, San Joaquin Valley Drainage Authority (Drainage Authority)
3. Debbie Webster, Central Valley Clean Water Association
4. Daniel Cozad, Central Valley Salinity Coalition
5. Glenn Meeks, Central Valley Regional Water Quality Control Board
6. Pam Buford, Central Valley Regional Water Quality Control Board
7. Joe McGahan, Contract Manager Drainage Authority

The committee reviewed the SOQs and proposals based on a review and scoring format. Many members provided scores that were used as one guide of ranking the firms/teams. Scores were tabulated and reviewed by the team along with observations and comments from the proposals. A conference call was held on 1/21/15 for the Selection Committee to review their scoring and discuss their selections recommendations. There was consistent consensus of the reviewers both in scoring and final ranking. The Drainage Authority also reviewed the proposals and concurred with the group's recommendations. Based on the committee's recommendation, the Executive Committee on February 20, 2015 accepted both Larry Walker and Associates and CDM Smith Statements of Qualifications as qualified firms which should receive proposals requests from CV-SALTS for work on the remaining CV-SALTS Projects listed in Attachment A of the request.

Remaining Projects

Based on the acceptance of the two SOQs, and November 2015 contracting efforts planning was continued to procure the tasks shown below with contract budget or actual award values shown below:

- Nitrate Implementation Measures Study Budget \$100,000 Actual \$99,995 (contracted CDM)
- Surveillance and Monitoring Plan Budget \$100,000 Actual \$99,857 (contracted - CDM)
- Perform Antidegradation Analysis \$100,000 (contracted to LWA team)
- Conduct Economic Analysis \$271,169 (contracted to LWA team)
- CEQA Substitute Environmental Document/Basin Plan Staff report \$ 300,000 (contracted - CDM)
- Building on preliminary draft SNMP develop final SNMP - \$104,997 (remaining budget amount)

After the November 2015 Executive Committee approved the contract awards for Antidegradation, Economic analysis and CEQA Substitute Environmental Document the remaining effort for contract procurement is the Final SNMP Development. Because both qualified consultant have provided services for the preceding work for the SNMP, they both need to be involved with the finalization of the document. Based on this approach the Executive Director worked with both consultants and determined that the most consistent approach for finalizing the documents was to contract with CDM

Smith for the Final SNMP, with LWA team as sub consultants to provide updates or changes to the figures, charts and tables as needed in the document or to provide technical support as needed. CDM Smith has provided a responsive proposal to bring this work together for completion.

Selection Committee recommends the Executive Committee request:

1. CVSC Executive Director, the Drainage Authority and Regional Board Staff work with CDM Smith to make any final changes to the scope of work or coordinate among the consultants.
2. Drainage Authority award and contract with CDM for the budget total below
3. Authorize work to begin when directed

Central Valley SNMP line item 4D5

- Building on preliminary draft SNMP develop final SNMP - \$104,997 to CDM Smith

Attached

Scope of work and subcontracting approach

Procurement Approach Approval Minutes

Executive Committee Contract Recommendation Recommendation to Closeout SSALTS Phase 1 and Phase 2 Reports

Background

The Strategic Salt Accumulation Land and Transportation Study (SSALTS) was awarded to CDM Smith in November 2012 following approval of the SSALTS Project Workplan by the Executive Committee. The SSALTS project included three phased deliverables:

- Phase 1 – Identify and Characterize Salt Accumulation Study Areas
- Phase 2 – Develop Potential Salt Management Strategies, which included three parts: in valley, out-of-valley and hybrid salt management alternatives
- Phase 3 – Evaluate Salt Management Disposal Alternatives to Identify Acceptable Alternatives for Implementation.

The Draft Final Phase 1 Report was presented to the Executive Committee at its December 13, 2013 Administration meeting and a request was made to initiate Phase 2. Per the meeting notes the “committee approved moving forward with Phase II of the SSALTS project”. No changes to the Draft Final Phase 1 Report were requested.

The Draft Phase 2 Report was presented to the Executive Committee at its September 12, 2014 Administration meeting. The meeting notes indicate the following outcome/decisions:

- Joe LeClaire provided an update on the Phase 2 DRAFT Report.
 - Comments were received, and addressed in the Comment Response Summary.
 - There will be another minor revision to the Phase 2 Report. Final edits will include incorporation of input received from Karna Harrigfeld on 9/12. Joe requested committee members contact him if they feel their comments were not adequately addressed.
- After discussion, David Cory moved, and J.P. Cativiela seconded, and the committee voted to approve the Phase 2 Report as final with the edits as discussed, and additionally authorized CDM Smith to begin work on Phase 3 while Phase 2 is being finalized.

Phase 3 is still underway with a final draft report in preparation based on the discussion at the November 18, 2015 Executive Committee Policy meeting.

CDM Smith has requested that SSALTS Phases 1 and 2 be formally closed out so that it may submit an invoice for payment of retention on invoices related to the completion of Phases 1 and 2. CDM Smith brings this request to the Executive Committee because of the considerable length of time that has passed since completion of these phases. However, it has been noted by Pam Buford that CDM Smith never submitted final reports for either phase. Therefore to formally closeout these phases, CDM Smith was requested to provide deliverables consistent with previous Executive Committee decisions. Accordingly, CDM Smith will provide the following:

- Phase 1 – CDM Smith has submitted a Final Phase 1 Report with a revised cover indicating it is final. The final date on the report is the same as the date of the decision December 13, 2013
- Phase 2 – CDM Smith has submitted a Final Phase 2 Report that incorporates the requested revisions as noted above. The date of this final report is October 1, 2014.

Actions

It is recommended that Executive Committee receive these final SSALTS Phase 1 and 2 deliverables and authorize payment of retention to CDM Smith for Phase 1 and Phase 2 invoices.

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
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31						

2 February

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28	29					

3 March

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4 April

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5 May

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6 June

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7 July

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31						

8 August

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9 September

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10 October

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30	31					

11 November

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12 December

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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