

CV-SALTS Executive Committee Meeting

THURSDAY, January 14, 2016 – 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/348294141>

Posted 01-05-16

AGENDA

1) Welcome and Introductions - Chair

- a) Committee Roll Call and [Membership Roster](#) -5 min.
- b) Review/Approve Executive Committee Meeting Notes
 - a. November 18th & 19th Notes
- c) SNMP 2016 Development Schedule

2) **SNMP Implementation Section – Follow-up to November Policy Meeting Implementation Framework Discussion** – Richard Meyerhoff CDM Smith (3 hours)

3) Set next meeting dates: 2016

- January 15th Executive Committee Policy Meeting 9:00 AM – 3:00 PM
- February 12th Admin Meeting 1:00 PM - 2:30 PM
- February 24th Executive Committee Meeting, Half-Day
- February 25th Executive Committee 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 Executive Committee Meeting

FRIDAY, January 15, 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/296756973>

Posted 01-05-16

AGENDA

1) **Welcome and Introductions** - Chair

a) Committee Roll Call and Membership Roster -5 min.

2) **Principles to Govern Development of a Drought Policy within the SNMP** – Tim Moore (2 hrs.)

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

3) **Principles to Govern Development of a Drought Policy within the SNMP** - Tim Moore (2 hrs.)

– Continuation of the morning discussion

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

- February 12th Admin Meeting 1:00 PM - 2:30 PM
- February 24th Executive Committee Meeting, Half-Day
- February 25th Executive Committee 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 - 2015 - 2016													
Voters	Category/Stakeholder Group	Name	10-Jul	15-Jul	16-Jul	7-Aug	13-Aug	10-Sep	21-Oct	22-Oct	6-Nov	18-Nov	19-Nov	4-Dec	14-Jan	15-Jan
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 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 -2015 - 2016													
Last	First	Organization	10-Jul	15-Jul	16-Jul	7-Aug	13-Aug	10-Sep	21-Oct	22-Oct	6-Nov	18-Nov	19-Nov	4-Dec	14-Jan	15-Jan
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:

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
		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/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