

# CV-SALTS Executive Committee Meeting

Friday, June 10, 2016 – 1:00 PM to 2:00 PM

**TELECONFERENCE ONLY**

**Teleconference (641) 715-3580 Code: 279295#**

**Posted 06-01-16**

## 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 6<sup>th</sup> Notes
- 2) **SNMP Policy Section Review** – Richard Meyerhoff – 5 minutes
  - Status Report
- 3) **Regional Board Presentation** – Daniel Cozad – 10 minutes
  - Preparations for June 22<sup>nd</sup> Workshop
- 4) **Other CV-SALTS Project/Contract Updates** - 30 min
  - 2016 Technical Project Schedule – Richard Meyerhoff
  - Phase II Conceptual Model – Richard Meyerhoff
  - Tulare Lake MUN – Richard Meyerhoff
  - Phase III Conceptual Model (Task 1 Antideg Analysis & Task 2 Econ) – Richard Meyerhoff
  - CEQA Substitute Environmental Doc/Basin Plan Staff Report – Richard Meyerhoff
  - SSALTS – Roger Reynolds
  - Surveillance and Monitoring Plan – Roger Reynolds
  - MUN POTW – Jeanne Chilcott
  - LSJRC – Mike Johnson
- 5) **Set next meeting objectives:**
  - Policy Meetings:
    - o **WEDNESDAY**, June 15<sup>th</sup> at Sac Regional – 1:00 - 4:00
    - o **THURSDAY**, June 16<sup>th</sup> at Sac Regional – 9:00 – 3:00
  - CV-SALTS WORKSHOP, June 22<sup>nd</sup> at Regional Board Office – Rancho Cordova – 9:00 AM
  - Admin Meeting: June 10<sup>th</sup>

*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**

Participant Names			CV-SALTS Executive Committee Meetings - 2015 - 2016															
Last	First	Organization	6-Nov	18-Nov	19-Nov	4-Dec	14-Jan	15-Jan	12-Feb	24-Feb	25-Feb	11-Mar	29-Mar	30-Mar	6-May	11-May	12-May	10-Jun
Archibald	Elaine	CUWA		✓	✓		✓	✓		✓		✓		✓				
Ashby	Karen	LWA	✓	✓			✓	✓	✓	✓	✓	✓		✓	✓		✓	
Barclay	Diane	SWRCB		✓	✓			✓		✓	✓		✓	✓		✓	✓	
Bell	Nicole	KRWCA		✓	✓		✓	✓		✓	✓		✓	✓		✓	✓	
Buford	Pam	CVRWQCB	✓			✓			✓	✓	✓	✓		✓	✓		✓	
Cady	Mark	C DFA						✓		✓	✓		✓	✓			✓	
Cehrs	David	KRCD		✓	✓						✓							
Clary	Jennifer	CWA									✓		✓	✓				
D'Adamo	Dee Dee	SWRCB									✓			✓			✓	
Deeringer	Andrew	SWRCB					✓			✓	✓							
Delehant	Gail				✓													
Dickey	John	Plantierra		✓	✓	✓	✓	✓			✓		✓	✓		✓	✓	
Doduc	Tam	SWRCB									✓		✓	✓			✓	
Dunham	Tess	Somach Simmons		✓	✓		✓	✓		✓	✓		✓	✓		✓	✓	
Escobar	Juan	DWR		✓	✓		✓	✓		✓	✓		✓	✓		✓	✓	
Shahla	Farahnah	SWRCB					✓	✓									✓	
Fuentes	Robert	Leadership Counsel			✓		✓	✓			✓		✓	✓		✓	✓	
Gallock	Charlotte	WWD	✓		✓		✓	✓		✓			✓		✓	✓	✓	
Garcia	Rick	CRC		✓	✓		✓	✓		✓	✓							
Gonzalez	Armando	Occidental Oil & Gas		✓	✓													
Gosling	Doug													✓				
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.		✓	✓					✓						✓	✓	
Kuzelka	Timothy	CWC					✓	✓			✓							

**ADDITIONAL PARTICIPANTS:**

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Last	First	Organization	6-Nov	18-Nov	19-Nov	4-Dec	14-Jan	15-Jan	12-Feb	24-Feb	25-Feb	11-Mar	29-Mar	30-Mar	6-May	11-May	12-May	10-Jun
Laputz	Adam	CVRWQCB					✓	✓										
Larson	Bobbi	CASA					✓	✓										
LeClaire	Joe	CDM Smith		✓	✓	✓	✓			✓	✓			✓	✓			
Lilien	Jonathan	Chevron																
Link	Adam	CASA					✓	✓										
Longley	Karl	CVRWQCB		✓	✓		✓	✓		✓	✓	✓		✓		✓	✓	
McGahan	Joe	SJVDA																
McLellan	Laura	SWRCB															✓	
Meeks	Glenn	CVRWQCB		✓						✓	✓			✓		✓	✓	
Meyerhoff	Richard	CDM Smith		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Moore	Tim	Risk-Sciences		✓	✓		✓	✓		✓	✓		✓	✓		✓	✓	
Nasaei	Elnaz	SWRCB															✓	
Okita	David	CWC												✓		✓	✓	
Ores	Debi	CWC															✓	
Pirondini	Tony	City of Vacaville		✓						✓	✓		✓			✓	✓	
Pritchett	Gregory	Chevron																
Pulupa	Patrick	CVRWQCB		✓	✓		✓	✓		✓	✓			✓		✓	✓	
Pitcher	Jennifer	West. States Petroleum		✓			✓			✓	✓							
Rempel	Jenny	CWC								✓	✓							
Rodgers	Clay	CVRWQCB		✓	✓		✓	✓			✓		✓			✓	✓	
Safi	Sam	SacRegional CSD		✓														
Schmid	Andrea	Plantierra								✓								
Schultz	Paul	CDM Smith							✓	✓		✓	✓	✓	✓			
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			✓			✓									✓		
Zimmerman	Christie	Valley Water Mgmt.					✓		✓				✓	✓		✓	✓	

**ADDITIONAL PARTICIPANTS:**

# CV-SALTS Meeting Calendar

## 2016

**1 January**

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
1						1	2
2	3	4	5	6	7	8	9
3	10	11	12	13	14	15	16
4	17	18	19	20	21	22	23
5	24	25	26	27	28	29	30
6	31						

**2 February**

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
6		1	2	3	4	5	6
7	7	8	9	10	11	12	13
8	14	15	16	17	18	19	20
9	21	22	23	24	25	26	27
10	28	29					

**3 March**

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
10			1	2	3	4	5
11	6	7	8	9	10	11	12
12	13	14	15	16	17	18	19
13	20	21	22	23	24	25	26
14	27	28	29	30	31		

**4 April**

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
14						1	2
15	3	4	5	6	7	8	9
16	10	11	12	13	14	15	16
17	17	18	19	20	21	22	23
18	24	25	26	27	28	29	30

**5 May**

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
19	1	2	3	4	5	6	7
20	8	9	10	11	12	13	14
21	15	16	17	18	19	20	21
22	22	23	24	25	26	27	28
23	29	30	31				

**6 June**

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
23				1	2	3	4
24	5	6	7	8	9	10	11
25	12	13	14	15	16	17	18
26	19	20	21	22	23	24	25
27	26	27	28	29	30		

**7 July**

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
27						1	2
28	3	4	5	6	7	8	9
29	10	11	12	13	14	15	16
30	17	18	19	20	21	22	23
31	24	25	26	27	28	29	30
32	31						

**8 August**

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
32		1	2	3	4	5	6
33	7	8	9	10	11	12	13
34	14	15	16	17	18	19	20
35	21	22	23	24	25	26	27
36	28	29	30	31			

**9 September**

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
36					1	2	3
37	4	5	6	7	8	9	10
38	11	12	13	14	15	16	17
39	18	19	20	21	22	23	24
40	25	26	27	28	29	30	

**10 October**

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
40						1	
41	2	3	4	5	6	7	8
42	9	10	11	12	13	14	15
43	16	17	18	19	20	21	22
44	23	24	25	26	27	28	29
45	30	31					

**11 November**

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
45			1	2	3	4	5
46	6	7	8	9	10	11	12
47	13	14	15	16	17	18	19
48	20	21	22	23	24	25	26
49	27	28	29	30			

**12 December**

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
49					1	2	3
50	4	5	6	7	8	9	10
51	11	12	13	14	15	16	17
52	18	19	20	21	22	23	24
53	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
- Regional Board Briefing**
- TAC Meeting**
- Regional Board Presentation 6/22**
- Wednesday Meetings are DRAFT
- May be held by Webinar or
- in person in Sacramento half day