

CV-SALTS Executive Committee Meeting

Friday, July 8, 2016 – 1:00 PM to 2:15 PM

TELECONFERENCE ONLY

Teleconference (641) 715-3580 Code: 279295#

Posted 06-29-16

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 June 10th Notes
- 2) **SNMP Policy Section Review** – Richard Meyerhoff – 5 minutes
 - Status Report
- 3) **CEQA, Economic & Antidegradation Analysis** – Richard Meyerhoff & Roger Reynolds– 10 minutes
 - Approve Workplans
- 4) **City of Mendota – CV-SALTS Participation Letter** – Daniel Cozad/Debbie Webster – 10 minutes
 - Ratification of CV-SALTS letter to CVRWQCB
- 5) **Other CV-SALTS Project/Contract Updates** - 30 min
 - 2016 Technical Project Schedule – Richard Meyerhoff
 - Phase II Conceptual Model & Updated Groundwater Analysis – Richard Meyerhoff
 - Tulare Lake MUN – Richard Meyerhoff
 - SSALTS – Roger Reynolds
 - Surveillance and Monitoring Plan – Roger Reynolds
 - MUN in Ag Water Bodies – Jeanne Chilcott
 - LSJRC – Mike Johnson
- 6) **Education and Outreach Committee** – Daniel Cozad – 5 minutes
 - Schedule call to discuss Education and Outreach needs and organization
- 7) **Set next meeting objectives:**
 - Policy Meetings:
 - o **MONDAY**, August 1st at Sac Regional – **9:00 – 3:00 – AGR Salinity Discussion**
 - o **THURSDAY**, August 11th at Sac Regional – **9:00 – 4:00**
 - Admin Meeting: August 5th

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 - 2015 - 2016																		
Voters	Category/Stakeholder Group	Name	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	15-Jun	16-Jun	8-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																				
4	US Bureau of Reclamation	Michael Mosley	✓	✓					✓	✓	✓	✓	✓		✓	✓			✓	✓	
5	Environmental Justice	Laurel Firestone	✓	✓		✓	✓		✓	✓		✓	✓		✓	✓			✓	✓	
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 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					✓					✓								✓	✓
Alt	Westlands Water District	Charlotte Gallock		✓			✓		✓			✓		✓	✓	✓			✓	✓	
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.	✓		✓			✓	✓	✓	✓			✓			✓				
4	Technical Advisory Committee	Nigel Quinn, LBL						✓													
5	Public Education and Outreach	Joe DiGiorgio	✓	✓			✓														✓
6	Economic and Social Cost Committee	David Cory, SJVDA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
7	Lower San Joaquin River Committee	Karna Harrigfeld, SEWD	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	

CV-SALTS Committee Rosters

Participant Names			CV-SALTS Executive Committee Meetings -2015 - 2016																	
Last	First	Organization	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	15-Jun	16-Jun	8-Jul
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:

Participant Names			CV-SALTS Executive Committee Meetings -2015 - 2016																		
Last	First	Organization	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	15-Jun	16-Jun	8-Jul	
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				✓	✓			✓		✓	✓				✓		✓		
Thorne	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	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

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