

CV-SALTS Executive Committee Meeting
Monday, August 1, 2016 – 9:00 AM to 3:00 PM
Sacramento Regional Sanitation District Offices – **Sunset Maple Room**
10060 Goethe Rd, Sacramento 95827

Teleconference (641) 715-3580 Code: 279295#

Go-To-Meeting Link: <https://global.gotomeeting.com/join/932123941>

Posted 07-23-16

AGENDA

1) Welcome and Introductions - Chair

- a) Committee [Roll Call](#) and Membership Roster -5 mins
- b) Review/Approve Executive Committee May & June Meeting Notes – 5 mins
- c) Technical Project Schedule – 5 mins
- d) SNMP & Policy Schedule – 5 mins

2) Salinity Management Strategy Discussion – Tess Dunham and Others (2 hrs. 15 mins)

11:30 am to 1:00 pm - Lunch on Your Own
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3) Salinity Management Strategy Discussion – Tess Dunham and Others (2 hrs.)

4) Review Meeting Schedule/Location

- Admin Meeting – August 5th – 1:00-2:30
- August 11th Executive Committee Policy Session @ Sac Regional – 9:00-4:00
- CV-SALTS Workshop – August 17th @ Central Valley Water Board Office – Rancho Cordova

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 - 2016															
Voters	Category/Stakeholder Group	Name	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-Aug
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	Sam Safi																
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.			✓	✓	✓	✓			✓			✓				✓
	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 Harriefeld, SEWD	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	

CV-SALTS Committee Rosters

Participant Names			CV-SALTS Executive Committee Meetings -2016															
Last	First	Organization	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-Aug
Archibald	Elaine	CUWA	✓	✓		✓		✓		✓				✓	✓	✓	✓	
Ashby	Karen	LWA	✓	✓	✓	✓	✓	✓		✓	✓		✓		✓	✓	✓	
Barclay	Diane	SWRCB		✓		✓	✓		✓	✓		✓	✓		✓	✓		
Bell	Nicole	KRWCA	✓	✓		✓	✓		✓	✓		✓	✓		✓	✓		
Brown	Michelle																✓	
Bryant	Mike																✓	
Buford	Pam	CVRWQCB			✓	✓		✓		✓	✓	✓	✓	✓			✓	
Cady	Mark	CDFA		✓		✓	✓		✓	✓			✓		✓	✓		
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 -2016															
Last	First	Organization	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-Aug
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	✓	✓			✓		✓			✓	✓		✓	✓		
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																
Trouchon	Mike	LWA																✓
Wackman	Mike		✓									✓						
Zimmerman	Christie	Valley Water Mgmt.	✓		✓				✓	✓		✓	✓	✓			✓	

ADDITIONAL PARTICIPANTS: