

**CV-SALTS Executive Committee Meeting**  
**Thursday, October 20, 2016 – 9:00 AM to 4:00 PM Valley Oak Room**  
Sacramento Regional Sanitation District Offices  
10060 Goethe Rd, Sacramento 95827

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

**Go-To-Meeting Link: <https://global.gotomeeting.com/join/407357133>**

**Posted 10-11-16**

- 1) **Welcome and Introductions** – Chair (15 mins)
  - a) Committee Roll Call and [Membership Roster](#)
  - b) Approve Aug-Sep Meeting Notes
  
- 2) **CEQA/Economics/Antidegradation Analyses** – Tess Dunham, Consultant Teams (2 hrs. 15)
  - Overview and discussion of submitted documents (Consultant Teams)
    - Link to [CV-SALTS CEQA/ECON/ANTIDEGRADATION](#) web page
  - Next steps, as needed, to complete regulatory analyses (Tess Dunham)
  - Consider contract change to Antidegradation Subcontract LWA

<b>11:30 am to 1:00 pm - Lunch on Your Own</b>
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- 3) **Prioritization for Implementation of Nitrate Permitting Strategy** – Richard Meyerhoff and Joe LeClaire (1 hr. 30 min)
  - Discussion of proposed approach
  
- 4) **SNMP Glossary** – Tim Moore (1 hr. 30 min)
  
- 5) **Review Meeting Schedule/Location**
  - November 4<sup>th</sup> – Admin Meeting – 1:00-2:30
  - November 10<sup>th</sup> - Executive Committee Policy Session @ Sac Regional – 9:00-3:00

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	6-May	11-May	12-May	10-Jun	15-Jun	16-Jun	8-Jul	1-Aug	5-Aug	10-Aug	11-Aug	14-Sep	15-Sep	16-Sep	14-Oct	20-Oct
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	Kirk Nelson		✓	✓		✓	✓	✓			✓	✓	✓	✓			
5	Environmental Justice	Laurel Firestone		✓	✓		✓	✓					✓	✓	✓			
6	Environmental Water Quality	TBD																
<b>CV Salinity Coalition</b>																		
1	So. San Joaquin WQC	Casey Creamer			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2	City of Stockton	Robert Granberg										✓	✓		✓			
3	California Cotton Growers	Chris McGlothlin			✓					✓		✓	✓		✓			
4	City of Fresno	Rosa Lau-Staggs										✓	✓		✓			
5	CA League of Food Processors	Trudi Hughes																
Alt	CA League of Food Processors	Rob Neenan		✓	✓		✓	✓		✓		✓	✓					
6	NCWA/SVWQC	Bruce Houdesheldt			✓	✓	✓	✓					✓	✓		✓		
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	Valley Water Management	Christine Zimmerman		✓	✓	✓			✓	✓	✓							
Alt	Valley Water Management	Melissa Thorne				✓	✓	✓				✓	✓	✓	✓	✓	✓	✓
11	California Rice Commission	Tim Johnson			✓		✓	✓		✓		✓	✓	✓	✓	✓	✓	✓
12	City of Davis	Josie Tellers		✓	✓		✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓
13	Tulare Lake Drainage/Storage District	Mike Nordstrom		✓	✓		✓	✓		✓		✓	✓	✓	✓	✓	✓	✓
14	Western Plant Health Assoc.	Renee Pinel							✓	✓			✓					
15	City of Vacaville	Steve Sawyer									✓							
Alt	City of Vacaville	Tony Pirondini		✓	✓	✓	✓				✓	✓	✓	✓	✓	✓	✓	✓
16	Dairy Cares	J.P. Cativiela		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Alt	Dairy Cares	Paul Sousa		✓	✓			✓		✓								
17	Westlands Water District	Jose Guterrez											✓					
Alt	Westlands Water District	Charlotte Gallock	✓	✓	✓		✓	✓				✓	✓					
<b>Comm. Chairs/Co-chairs</b>																		
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 -2016															
Last	First	Organization	6-May	11-May	12-May	10-Jun	15-Jun	16-Jun	8-Jul	1-Aug	5-Aug	10-Aug	11-Aug	14-Sep	15-Sep	16-Sep	14-Oct	20-Oct
Archibald	Elaine	CUWA				✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Ashby	Karen	LWA	✓		✓		✓	✓	✓		✓	✓	✓	✓				
Barclay	Diane	SWRCB		✓	✓		✓	✓		✓		✓	✓	✓	✓			
Bell	Nicole	KRWCA		✓	✓		✓	✓		✓		✓	✓	✓	✓			
Brown	Michelle	RBI							✓									
Bryant	Mike	RBI							✓									
Buford	Pam	CVRWQCB	✓	✓	✓	✓			✓		✓	✓		✓		✓		
Carlo	Penny	Carollo Engineers			✓								✓					
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		✓	✓		✓	✓		✓				✓	✓			
Fink	Cody	LANDIQ												✓	✓			
Fuentes	Robert	Leadership Counsel		✓	✓													
Gallock	Charlotte	WWD	✓	✓	✓		✓	✓										
Garcia	Rick	CRC																
Gonzalez	Armando	Occidental Oil & Gas																
Gosling	Doug																	
Grovhoug	Tom	LWA			✓		✓	✓			✓	✓	✓	✓	✓			
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	6-May	11-May	12-May	10-Jun	15-Jun	16-Jun	8-Jul	1-Aug	5-Aug	10-Aug	11-Aug	14-Sep	15-Sep	16-Sep	14-Oct	20-Oct
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			✓		✓	✓							✓			
Peschel	Paul	KRCD											✓					
Pritchett	Gregory	Chevron																
Pulupa	Patrick	CVRWQCB		✓	✓		✓	✓		✓		✓	✓	✓	✓			
Pitcher	Jennifer	West. States Petroleum																
Rempel	Jenny	CWC																
Rodgers	Clay	CVRWQCB		✓	✓		✓	✓						✓	✓			
Savage	Chris	Gallo														✓		
Schultz	Paul	CDM Smith	✓					✓	✓	✓								
Seaton	Phoebe	CRLA					✓	✓										
Segal	Daniel	Chevron																
Stamps	Alicia	Kennedy/Jenks																
Thomas	Bill	KRCD				✓		✓				✓	✓		✓			
Tillman	Stephanie	LANDIQ		✓	✓		✓	✓		✓		✓	✓	✓	✓			
Tristao	Dennis	J.G. Boswell																
Trouchon	Mike	LWA							✓									
Wackman	Mike			✓								✓	✓					

**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 8/17**
- TAC Meeting**
- Regional Board Presentation 6/22**
- Wednesday Meetings are DRAFT
- May be held by Webinar or
- in person in Sacramento half day