

CV-SALTS Executive Committee Meeting

Friday, October 14 2016 – 1:00 PM to 2:30 PM

TELECONFERENCE ONLY

Teleconference (641) 715-3580 Code: 279295#

Posted 10.05.16 – Revised 10.13.16

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 [September 16th Notes](#)
- 2) **SNMP Development Status** – Richard Meyerhoff – 5 minutes
 - Status Report
- 3) **Strategic Salt Accumulation and Land Transportation Study (SSALTS) – Phase 3 Report** – Roger Reynolds/Richard Meyerhoff/Joe LeClaire – 20 minutes
 - Acceptance of [Final Phase 3 Report](#) (LINK ONLY)
- 4) **CEQA/Economics/Antidegradation Analyses** – Richard Meyerhoff– 10 minutes
 - Status of Project Deliverables (provided as links only)
 - [Final Substitute Environmental Document](#)
 - [Final Economic Analysis](#)
 - [Final Antidegradation Analysis](#)
- 5) **Aggressive Restoration Scenario Technical Memorandum** – Richard Meyerhoff – 10 minutes
 - Acceptance of [Final Report](#) (link only)
- 6) **Other CV-SALTS Project/Contract Updates** - 30 min
 - Tulare Lake MUN – Richard Meyerhoff
 - MUN in Ag Water Bodies – Jeanne Chilcott
 - LSJRC – Mike Johnson
- 7) **Set next meeting objectives** – 5 min
 - Policy Meeting: October 20th
 - Admin Meeting: November 4th

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 - 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																
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	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	✓	✓	✓		✓	✓				✓	✓					
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 -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 Executive Committee Meeting Notes

Friday, September 16, 2016 – 1:45 to 2:55 PM

TELECONFERENCE ONLY

Attendees are listed on the Membership Roster

AGENDA

1) Welcome/Introductions – Consent Calendar

- a) The meeting was brought to order by Committee Vice Chair, Debbie Webster.
- b) Roll call was completed.
- c) Roger Reynolds moved, and David Cory seconded, and by general acclamation the August 5th meeting action notes were approved. There was one abstention, Bruce Houdesheldt.

2) SNMP Policy Section Review

- Richard Meyerhoff provided an update on the current status of the SNMP sections.
 - WORD versions of the SNMP Section 4, A-10 ACP Guidelines and A-11 Maximum Benefit have been sent to the committee for review and comment. Comments are due no later than 10/3.
 - Pam Buford stressed the importance of submitting any outstanding comments as soon as possible. All deliverables need to be received by the SJ Valley Drainage Authority in a timely manner to meet contractual deadlines of the CV-SALTS master contract.

3) Surveillance and Monitoring Program (SAMP) – Status Update

- Joe LeClaire provided a summary of the SAMP. Some of the questions and concerns from the committee were:
 - How will the SAMP integrate with local monitoring programs developed for individual management zones?
 - Will the program allow sufficient flexibility for integration with what is being developed under other programs, (Irrigated Lands, coalitions, etc.)?
 - Will there be future flexibility as new programs are developed?
 - Clarification is needed on how areas identified as having no wells are incorporated into the SAMP.
- Richard Meyerhoff suggested the concerns raised by the committee could be addressed in two ways:
 - Develop the text for SNMP Section 4.4 to address these concerns. David Cory suggested having an additional call to discuss the technical elements of this section in more detail prior to drafting this section.
 - Develop a Q&A Section as an addendum to the SAMP to specifically address the issues that were raised during the call. In addition, committee members were asked to forward any additional questions they might have to Richard, Joe and Daniel.
- After discussion, David Cory moved, and Parry Klassen seconded, and the committee voted to accept the SAMP Report as final and consistent with the scope of work; and instructed CDM Smith move forward with the two-step clarification process of developing SNMP Section 4.4, and the SAMP Q&A Addendum.

4) Other CV-SALTS Project/Contract Updates

– **CEQA/Economics/Antidegradation Analyses – Richard Meyerhoff/Roger Reynolds**

- Econ/Antideg will be a combined report. CEQA (SED) will be a separate single report. Those are due to the Project Committee for review by 9/23. Project Committee call scheduled for 9/27. Reports are due to be finalized by 10/3. They will be brought to Executive Committee for discussion on 10/20/16.

– **Tulare Lake MUN – Richard Meyerhoff**

- Presentation was made to the Regional Board at the 8/17 Workshop and was well received. The team is revising the CEQA/Econ Analysis based on the few comments received.

– **SSALTS – Roger Reynolds**

- Phase 3 Report draft is nearing completion and should be forwarded to the Project Committee next week. Roger Reynolds will forward the report to the following: Casey Creamer, Glenn Meeks, Laurel Firestone, Debbie Webster, Lysa Voight, J.P. Cativiela, Nigel Quinn, Parry Klassen and David Cory. Per Richard, the goal is to have the report through the project committee and to the Executive Committee by 10/14/16.

– **MUN in AG Water Bodies – Jeanne Chilcott**

- The 8/17 Workshop presentation was well received. CDM Smith has a call scheduled for 9/19 with Regional Board staff to discuss CEQA and Economics. Plan is to have draft documents out for public review for a hearing in December.

– **LSJR Committee – Mike Johnson**

- This item was not covered.

5) Set next meeting objectives

- Executive Committee Admin Meeting is Friday, October 14th from 1-2:30
- October Policy Meetings is Thursday, October 20th from 9:00-4:00

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
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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
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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