

CV-SALTS Executive Committee Meeting
Thursday, January 12, 2017 – 1:00 PM to 2:00 PM
TELECONFERENCE ONLY
Teleconference (641) 715-3580 Code: 279295#

Posted 01.10.17

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 [December 2nd Notes](#)
- 2) **SNMP Overall Development Status** – Richard Meyerhoff – 10 minutes
 - Review of Final SNMP revisions
- 3) **Letter of Transmittal for SNMP** - Daniel Cozad – 5 minutes
 - Discuss and consider authorizing the chair to formally submit the SNMP to Regional Board.
- 4) **2017 Calendar Revisions for November** – Daniel Cozad – 5 minutes
 - Addition of March 9 Regional Board Workshops and Proposal to Move Nov 9 to Nov 2.
- 5) **Other CV-SALTS Project/Contract Updates** - 15 min
 - Tulare Lake MUN – Richard Meyerhoff
 - MUN in Ag Water Bodies – Jeanne Chilcott
 - LSJRC – Mike Johnson
 - Public Education & Outreach – Nicole Bell/Daniel Cozad
- 6) **Set next meeting objectives** – 5 min
 - Policy Meetings: February 2nd ONLY – 9:00 – 3:00
 - Admin Meeting: March 16th, April 13th
 - Board Policy Meeting: April 20th

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	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	10-Nov	2-Dec	12-Jan
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	Ellwood Raley	✓	✓		✓	✓	✓			✓	✓	✓	✓			✓	✓		
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	Jim Waldron	✓	✓	✓			✓	✓	✓							✓			✓
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.			✓			✓		✓					✓	✓				✓
3	Technical Advisory Committee	Nigel Quinn, LBL						✓	✓	✓					✓					✓
4	Public Education and Outreach						✓	✓	✓	✓	✓									
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	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	10-Nov	2-Dec	12-Jan
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																		
Claiborne	Mike	Leadership Counsel																		
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	✓	✓																
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	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	10-Nov	2-Dec	12-Jan	
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		✓								✓	✓							✓		
Zimmerman	Christine		✓	✓	✓			✓	✓	✓						✓			✓		

ADDITIONAL PARTICIPANTS:

CV-SALTS Executive Committee Meeting Notes

Friday, December 2, 2016 - 1:00 – 2:30 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 Chair, Parry Klassen.
- b) Roll call was completed. Vice Chair, Debbie Webster, chaired the remainder of the meeting.
- c) Parry Klassen moved, and David Cory seconded, and by general acclamation the October 14th meeting action notes were approved.

2) Public Education and Outreach Chair Approval

- Daniel Cozad advised the committee that the PEOC participants had selected Nicole Bell to act as Chair, and Bruce Houdesheldt as Co-Chair, for the Public Education and Outreach Committee.
 - J.P. Cativiela moved, and Josie Teller seconded, and the Executive Committee voted to approve these selections by the PEOC.
 - Parry Klassen asked that the PEOC provide regular updates of the committee's activities to the Executive Committee.

3) SNMP Overall Development Status

- Richard Meyerhoff provided an update on the status of the SNMP sections.
 - Only three sets of comments have been received on the November 3rd version of the SNMP documents. No committee members indicated they were still working on comments. The SNMP sections will be revised based on comments received as appropriate.
 - Final revisions to the AGR and MUN white papers were made and the final documents have been posted to the CV-SALTS web site.
 - A new web page is being developed to house the Final Draft SNMP Sections and Attachments.

4) Prioritization of Basin Areas

- Richard Meyerhoff presented the revised Prioritization documents.
 - After discussion, the committee agreed with Richard's recommendation to eliminate the well statistics factor in Step 1. The committee also agreed to retain the 2-step process.
 - The committee also recommended looking at two weightings: 60/40 Ambient/Predicted, and Equal.
 - Regional Board will meet on Wednesday, December 7th. Tess Dunham requested that Regional Board staff weigh in on the policy issues and also get feedback from legal counsel on the prioritization proposals.
 - Any additional comments should be forwarded to Richard no later than COB on Thursday, December 8th.

5) SNMP Section Review: Surveillance & Monitoring Program and Stakeholder Sections

- Richard Meyerhoff presented three new documents: SAMP Chapter 5, SAMP FAQ and CV-SALTS Stakeholder Process. Some of the feedback from the committee:
 - Clarify that the SAMP only applies to groundwater and that surface water is addressed through existing programs.
 - Make clear that the intent is to use existing monitoring programs.
 - Any additional comments should be forwarded to Richard no later than COB on Thursday, December 8th.

6) Other CV-SALTS Project/Contract Updates

– **Tulare Lake MUN – Richard Meyerhoff**

- Final Staff Report was submitted by LWA on 10/3 and comments were received from the Regional Board. Those comments were addressed and the document finalized. Basin plan amendment process planned for 2017.

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

- Final comments on October deliverable have been addressed and submitted this week.

– **LSJR Committee – Mike Johnson**

- Committee received a Draft Staff Report, requested comments by 12/12. LSJRC will meet 12/2 to discuss Report. Adoption hearing will be 2 part in February and March.

7) Set next meeting objectives

- Executive Committee Admin Meeting is Thursday, January 12th.
- Next Policy Meetings: February 1st and 2nd.

January 12, 2017

Via Electronic Mail

Ms. Pamela Creedon
Executive Officer
Central Valley Regional Water Quality Control Board
11020 Sun Center Drive, Suite 200
Rancho Cordova, CA 95670-6114

**SUBJECT: COMMENT LETTER – BAY-DELTA PHASE II WORKING DRAFT
SCIENCE REPORT**

Dear Ms. Creedon:

As you are aware a broad-based stakeholder led effort has work together cooperatively on regional policy issues and technical studies to jointly develop a salinity and nitrate management plan (SNMP) for the Central Valley Region, known as Central Valley Salinity Alternatives for Long Term Sustainability (CV SALTS).

Over more than 10 years hundreds of stakeholders, staff and consultants have met and worked side by side with Regional and State Water Board staff participants to develop this SNMP. The Executive Committee believes this plan's careful evaluation of conditions and options provides the basis for a sustainable future for Central Valley waters and water users. The SNMP required compromise and while consensus occurred throughout most of the SNMP, it documents areas where not some participants could agree. The CV-SALTS Executive Committee has guided SNMP development based on the Program Work Plan approved in March 2013 with funding provided by the State Water Board Cleanup and Abatement Account and matching funding from the Central Valley Salinity Coalition.

The Executive Committee appreciates the support and hard work of all stakeholders, consultants, Water Board staff and all others assisting in bringing this plan to completion. The completed SNMP has been posted along with all of the supporting technical appendices and studies at the CV-SALTS website under documents/final SNMP or at this link:

<http://www.cvsalinity.org/index.php/docs/central-valley-snmp/final-snmp.html>.

The CV-SALTS Executive Committee transmits the Complete Final SNMP to the Regional Water Board for consideration and urges that they continue to work with the CV-SALTS stakeholders to develop the Basin Plan amendment needed to implement the plan.

Parry Klassen
Executive Committee Chair

cc: Dr. Karl Longley, Chair, Central Valley Regional Water Board

CV-SALTS Meeting Calendar

2017

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
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

3 March

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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26	27	28	29	30	31	

4 April

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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23	24	25	26	27	28	29
30						

5 May

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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7	8	9	10	11	12	13
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21	22	23	24	25	26	27
28	29	30	31			

6 June

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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18	19	20	21	22	23	24
25	26	27	28	29	30	

7 July

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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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
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6	7	8	9	10	11	12
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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
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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
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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
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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
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Notes/Key

Light Red conflicts

Reginal Board Workshop/Hearing

Wed/Thurs 4th or 3rd

Policy Related Meetings

Policy or Admin Calls

Yellow Salty 5

Lower San Joaquin

TAC Meeting

Regional Board Presentation

Wednesday Meetings are DRAFT

May be held by Webinar or

in person in Sacramento half day