

**CV-SALTS Executive Committee Meeting**  
**Thursday, February 2, 2017 – 9:00 AM to 3:00 PM Board Room**  
Central Valley Regional Water Quality Control Board  
11020 Sun Center Drive  
Rancho Cordova, CA 95670

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

**Go-To-Meeting Link:** <https://global.gotomeeting.com/join/438982429>

**Posted 01.24.17**

- 1) **Welcome and Introductions** – Chair (15 mins)
  - a) Committee Roll Call and [Membership Roster](#)
  - b) Approve November Meeting Notes
  
- 2) **Final Draft Central Valley Salt and Nutrient Management Plan (SNMP)** – Richard Meyerhoff, Tess Dunham (45 mins.)
  - Review and Respond to Questions related to the Published Draft Final
  
- 3) **Regional Board March 9<sup>th</sup> Workshop Preparation** – Richard Meyerhoff and Daniel Cozad 90 mins.
  - Status of Public Education & Outreach (PEOC) Materials
  - Review and Development of Presentation for March 9<sup>th</sup>

<b>11:30 am to 1:00 pm - Lunch on Your Own or CVSC Board Meeting</b>
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- 4) **Continuation of Morning Discussion** – Jeanne Chilcott and All (1 hr. 45 min)
  - Critical messages and Concepts
  - Presentation Revisions
  - Determine Presenters
  - Process to Finalize- Set date for Review Call with presenters
  
- 5) **Public Comment Log and Responses** – logging post SNMP Comments – Daniel Cozad (5 min)
  
- 6) **Review Next Meetings - [Schedule/Location](#)**
  - March 9<sup>th</sup> – Regional Board Workshop - CVRWQCB
  - March 16<sup>th</sup> – Admin Meeting – 1:00-2:30
  - April 13<sup>th</sup> – Admin Meeting – 1:00-2:30
  - April 20<sup>th</sup> - Executive Committee Policy Session – Sac Regional

*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>*

**CV-SALTS Committee Rosters**

Executive Committee Membership			CV-SALTS Executive Committee Meetings - 2016-2017																
Voters	Category/Stakeholder Group	Name	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	2-Feb
<b>Executive Committee Membership</b>																			
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																	
<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	Jim Waldron	✓			✓	✓	✓							✓		✓		
Alt	Valley Water Management	Melissa Thorme	✓	✓	✓				✓	✓	✓	✓	✓		✓	✓	✓		
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	Nicole Bell			✓	✓	✓	✓	✓	✓								✓	
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 -2016-2017																
Last	First	Organization	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	2-Feb
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 -2016-2017																
Last	First	Organization	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	2-Feb
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																	
McReynolds	Scott																	✓	
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 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
			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				

**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

**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**