

CV-SALTS Executive Committee Meeting

Thursday, March 16, 2017 – 1:00 PM to 2:00 PM

TELECONFERENCE ONLY

Teleconference (641) 715-3580 Code: 279295#

Posted 03.07.17

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 January 12th Notes
- 2) **Feedback on March 9th Board Hearing** – Daniel Cozad/Jeanne Chilcott – 20 minutes
 - All are invited to provide feedback on what worked well, and what improvements should be considered for future Board Hearings
- 3) **Basin Plan Status Updates** – 15 minutes
 - Tulare Lake MUN – Jeanne Chilcott
 - MUN in Ag Water Bodies – Jeanne Chilcott
 - LSJRC – Mike Johnson
- 4) **CV-SALTS Project/Contract Updates** - 10 min
 - Public Education & Outreach – Nicole Bell/Daniel Cozad
- 5) **Set next meeting objectives** – 5 min
 - Admin Meeting: April 13th
 - Policy Meeting: April 20th – 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 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 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