

# 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 – Revised 03.15.17

## 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 12<sup>th</sup> Notes](#)
- 2) **Feedback on March 9<sup>th</sup> 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
    - Links to March 9<sup>th</sup> Presentation: [Morning](#) - [Afternoon](#)
- 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 13<sup>th</sup>
  - Policy Meeting: April 20<sup>th</sup> – 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](http://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 - 2016-2017																	
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	16-Mar
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 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	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	16-Mar
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		✓	✓			✓	✓	✓	✓	✓			✓	✓				
Gudel	Casey	LANDIQ																		✓
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	16-Mar
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	SJ County/Delta Water							✓	✓						✓				✓
Zimmerman	Christine		✓			✓	✓	✓						✓			✓			✓

ADDITIONAL PARTICIPANTS:

# CV-SALTS Executive Committee Meeting Notes

Thursday, January 12, 2017 - 1:00 – 2:00 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) J.P. Cativiela moved, and Parry Klassen seconded, and by general acclamation the December 2<sup>nd</sup> meeting action notes were approved.
  
- 2) SNMP Overall Development Status
  - Richard Meyerhoff provided an update on the status of the SNMP sections.
    - Since the last Administrative meeting key changes have been made to the following sections
      - Section 4 – Central Valley Salt & Nitrate Management Strategy
      - Section 5 – Surveillance and Monitoring Program
      - Section 6 – Environmental Review and Economics Analysis
      - Attachment D-3 Alternative SNMP Proposals
    - The complete Final SNMP for Central Valley Water Board Consideration is posted on the CV-SALTS website.
  
- 3) Letter of Transmittal for SNMP
  - Daniel Cozad presented the letter of transmittal for formal submission of the SNMP to the Regional Board.
    - After discussion, Casey Creamer moved, and David Cory seconded, and the committee approved the letter of transmittal, with minor editorial edits.
      - There was one abstention, Glenn Meeks.
      - Daniel asked committee members to forward any edits immediately after the call.
  
- 4) 2017 Calendar Revisions for November
  - Daniel Cozad highlighted two changes to the 2017 Meeting Calendar.
    - The March 9<sup>th</sup> Regional Board Workshop has been added. November meeting date has been changed to November 2.
  
- 5) Other CV-SALTS Project/Contract Updates
  - **Tulare Lake MUN – Richard Meyerhoff**
    - Final Staff Report is now available for public comment, comment deadline is 2/23. Adoption hearing scheduled for April 6-7.
  - **MUN in AG Water Bodies – Glenn Meeks**
    - Currently working on Final Staff Report. Hearing scheduled for February, adoption in June.
  - **LSJR Committee – Mike Johnson**
    - Committee submitted comments on the Draft Staff Report. Hearing/adoption dates pushed back to April and June.
  
- 6) Set next meeting objectives
  - Next Policy Meeting: February 2<sup>nd</sup> only. February 1<sup>st</sup> will be a planning and coordination meeting with consultants and Board Staff.
  - Executive Committee Admin Meetings: March 16<sup>th</sup>, and April 13<sup>th</sup>

# 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**