

CV-SALTS Executive Committee Meeting

Thursday, February 15, 2018 – 9:00 AM to 3:00 PM - Sunset Maple Room
Sacramento Regional Sanitation District
10060 Goethe Rd, Sacramento 95827

Teleconference (641) 715-3580 Code: 279295#

Go-To-Meeting Link: <https://global.gotomeeting.com/join/723939309>

Posted 2-6-18

- 1) **Welcome and Introductions** – Chair – (15 mins)
 - a) Committee Roll Call and [Membership Roster](#)
 - b) Review and Approve January 3rd & January 11th Meeting Notes
- 2) **Recap and Follow-up from January 19th Regional Board Workshop** – Daniel Cozad (30 mins)
 - Suggestions, revisions comments towards the March 22nd Hearing
- 3) **Remaining Policies in Basin Plan Format** – Richard Meyerhoff/Tess Dunham/Glenn Meeks (1 hr. 45 mins)
 - Changes to Language and Issues:
 - Surveillance and Monitoring Program (SAMP)
 - Salinity Control Program

11:30 am to 1:00 pm - Lunch on Your Own

- 4) **Continuation of Morning Discussion** - Richard Meyerhoff/Tess Dunham (1 hr. 45 mins)
 - Surveillance and Monitoring Program (SAMP)
 - Salinity Control Program
- 5) **Administrative Updates** – Daniel Cozad (15 mins.)
 - Public Education and Outreach – Update
 - 11x17 Insert for Approval: Drinking Water
- 6) **Review Meeting Schedule/Location**
 - Policy Meeting: March 8th – 9:00 – 3:00 @ Sac Regional
 - Regional Board Hearing: March 22nd
 - Policy Meeting: April 9th – 9:00 – 3:00 @ 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>

One or more Central Valley Regional Water Quality Board members may attend.

CV-SALTS Committee Rosters

Executive Committee Membership			CV-SALTS Executive Committee Meetings - 2017-2018										
Voters	Category/Stakeholder Group	Name	20-Apr	15-Jun	16-Aug	17-Aug	11-Oct	12-Oct	9-Nov	14-Dec	3-Jan	11-Jan	15-Feb
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	Melissa Thorme	✓	✓	✓	✓	✓	✓	✓		✓	✓	
Alt	Valley Water Management	Jim Waldron		✓						✓	✓		
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	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													
Last	First	Organization	20-Apr	15-Jun	16-Aug	17-Aug	11-Oct	12-Oct	9-Nov	14-Dec	3-Jan	11-Jan	15-Feb
Archibald	Elaine	CUWA		✓									
Au Yeung	Cindy	CVRWQCB							✓				
Ashby	Karen	LWA											
Baptiste	Anne	Diepenbrock Elkin Gleason					✓	✓	✓	✓	✓		
Barclay	Diane	SWRCB	✓	✓	✓	✓	✓	✓					
Brown	Michelle	RBI											
Bryant	Mike	RBI											
Carlo	Penny	Carollo Engineers	✓	✓		✓				✓			
Cady	Mark	CDFA	✓		✓	✓	✓	✓	✓				
Claiborne	Mike	Leadership Counsel				✓			✓				
Clary	Jennifer	CWA											
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											
Gleason	Nicole	Diepenbrock Elkin Gleason											
Gore	Bob	Gualco Group				✓	✓		✓	✓	✓	✓	
Gosling	Doug												
Grovhoug	Tom	LWA	✓		✓	✓	✓	✓	✓	✓	✓		
Gudel	Casey	LANDIQ											
Horne	Randy	NAFTEX		✓	✓	✓		✓				✓	
Johnson	Michael	LSJRC		✓									
Kihara	Annalisa	SWRCB											
Kimmelshue	Joel	LANDIQ											
Kotin	Adam	Wine Institute	✓	✓		✓				✓		✓	
Krachey	Julie	Apex						✓					
Kretsinger Grabert	Vicki	LSCE	✓	✓				✓	✓	✓	✓	✓	
Kubiak	Rachel	Western Plant Health Assoc.											

ADDITIONAL PARTICIPANTS:

Participant Names			CV-SALTS Executive Committee Meetings -2017-2018										
Last	First	Organization	20-Apr	15-Jun	16-Aug	17-Aug	11-Oct	12-Oct	9-Nov	14-Dec	3-Jan	11-Jan	15-Feb
Laputz	Adam	CVRWQCB					✓						
Larson	Bobbi	CASA		✓	✓							✓	
LeClaire	Joe	Daniel B. Stephens & Assoc											
Liebersbach	Debbie	Turlock Irrig Dist				✓							
Lilien	Jonathan	Chevron											
Link	Adam	CASA											
Littlejohn	Anne	CVRWQCB			✓	✓	✓	✓		✓	✓	✓	
Longley	Karl	CVRWQCB	✓		✓	✓	✓	✓	✓	✓		✓	
Lovley	Tim	MacPherson Oil					✓	✓		✓			
McGahan	Joe	SJVDA											
McReynolds	Scott			✓	✓								
Meeks	Glenn	CVRWQCB	✓	✓	✓	✓	✓	✓	✓	✓		✓	
Meyerhoff	Richard	GEI Consultants	✓	✓	✓	✓	✓	✓	✓	✓		✓	
Moore	Tim	Risk-Sciences		✓		✓		✓	✓			✓	
Ores	Debi	CWC				✓		✓					
Peschel	Paul	KRCD								✓			
Plachta	Walt	CVRWQCB					✓	✓	✓	✓		✓	
Pritchett	Gregory	Chevron											
Pulupa	Patrick	CVRWQCB	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Pitcher	Jennifer	West. States Petroleum											
Reedy	Chris	VWM	✓						✓		✓		
Rempel	Jenny	CWC											
Rivera	Willie	CIPA			✓	✓		✓	✓		✓		
Rodgers	Clay	CVRWQCB						✓	✓			✓	
Savage	Chris	Gallo										✓	
Schmidt	Andrea								✓				
Schultz	Paul	CDM Smith	✓										
Seyfried	Scott	SWRCB		✓			✓	✓	✓				
Seaton	Phoebe	LCJA	✓	✓									
Segal	Daniel	Chevron											
Silva	Megan	Aera		✓									
Starr	Bonny	Starr Consulting							✓				
Thomas	Bill	KRCD	✓	✓			✓	✓	✓				
Tillman	Stephanie	LANDIQ	✓	✓	✓	✓	✓	✓		✓		✓	
Tristao	Dennis	J.G. Boswell											
Wackman	Mike	SJ County/Delta Water			✓				✓				
Zimmerman	Christine	IOPA	✓	✓	✓	✓		✓		✓	✓	✓	

ADDITIONAL PARTICIPANTS:

CV-SALTS Meeting Calendar

2018

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

Third Thursdays Where possible

Executive Committee Meetings

Policy or Admin Calls 1:00 or 1:30pm

Yellow Salty 5

Regional Board Workshops/Hearings

TAC Meeting

PEOC Committee