

CV-SALTS Executive Committee Meeting
Friday, April 13, 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/627779485>

Posted 04-03-18

- 1) Welcome and Introductions – Chair** – (15 mins)
 - a) Committee Roll Call and [Membership Roster](#)
 - b) Review and Approve March 8, 2018 Meeting Notes

- 2) Review of Draft Staff Report – Explanations, Issues and Comments** – Jeanne and all (1 hr. 15 mins)
 - Explanation of change from prior drafts
 - High level questions and comments
 - Outstanding Issues for Discussion at May 31st Hearing
 - Recap timeline through June 1

11:30 am to 1:00 pm - Lunch on Your Own
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- 3) Continuation of Morning Discussion** – (1 hr.)

- 4) Presentation Preparation for May 31st** - Jeanne Chilcott/Richard Meyerhoff (30 mins.)
 - Review Items for Draft PowerPoint
 - Discuss framework for hearing
 - Discuss presenter’s roles and any comments known

- 5) Administrative Updates** – Daniel Cozad (30 mins.)
 - Public Education and Outreach – Update
 - Insert (for 11 X 17 brochure) Approval:
 - Drinking Water – One Page
 - Drinking Water – Two Page
 - Outreach Tracking Form Entries

- 6) Review Meeting Schedule/Location**
 - Policy Meeting: May 3rd – 9:00 – 3:00 @ Sac Regional
 - Admin Meeting: May 4th – 1:30 – 3:00
 - Policy Meeting: May 24th – 9:00 – 3:00 @ Sac Regional
 - Regional Board Hearing & Adoption: May 31-June 1

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

Participant Names													
Last	First	Organization	16-Aug	17-Aug	11-Oct	12-Oct	9-Nov	14-Dec	3-Jan	11-Jan	15-Feb	8-Mar	13-Apr
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	16-Aug	17-Aug	11-Oct	12-Oct	9-Nov	14-Dec	3-Jan	11-Jan	15-Feb	8-Mar	13-Apr
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	✓	✓	✓	✓		✓	✓	✓		✓	
Liu	Yuan	CCWD										✓	✓
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