

CV-SALTS Executive Committee Meeting

Thursday, August 16, 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/494953509>

Posted 8-7-2018

- 1) **Welcome and Introductions** – Chair – (15 mins)
 - a) Committee Roll Call and [Membership Roster](#)
 - b) Review and Approve May 24, 2018 Meeting Notes

- 2) **Basin Plan Amendments – State Board Consideration Schedule** – Adam Laputz, Anne Littlejohn (45 mins)
 - MUN Basin Plan amendment
 - CV-SALTS Basin Plan amendment
 - Discuss any notable comments received
 - Next Steps and likely schedule

- 3) **Program Implementation Planning** - (90 mins.)
 - Review Examples from Appendices – Anne Littlejohn, Richard Meyerhoff, Tess Dunham
 - Regional Board Program Development and Rollout – Adam Laputz
 - Management Zone Organization and Grant Support – Daniel Cozad
 - P&O Study Scoping and Fee Concepts – Daniel Cozad
 - SAMP Workplan and Coordination – Daniel Cozad, Richard Meyerhoff

11:30 am to 1:30 pm - Lunch

- 4) **Continuation of Morning Discussion** – (30 mins)

- 5) **PEOC Fall Workshop Planning** – Nicole Bell, Charles Gardiner (45 mins.)

- 6) **Grant Funded Contractor RFQ and Selection Committee for review** – Daniel Cozad (15 mins.)

- 7) **Review Meeting Schedule/Location** – (5 mins)
 - Policy Meeting: **September 20, 2018, 9:00 – 3:00 @ Regional San**
 - Policy Meeting: **October 18, 2018, 9:00 – 3:00 @ Regional San**
 - Policy Meeting: **November 15, 2018, 9:00 – 3:00 @ Regional San**

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 - 2017-2018										
Voters	Category/Stakeholder Group	Name	12-Oct	9-Nov	14-Dec	3-Jan	11-Jan	15-Feb	8-Mar	13-Apr	3-May	24-May	16-Aug
1	Central Valley Water Board	Patrick Pulupa	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Alt	Central Valley Water Board	Anne Littlejohn	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
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	Nicole Bell	✓		✓	✓	✓	✓	✓	✓		✓	
2	City of Stockton	Deedee Antypas											
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	Stephanie Hiestand						✓	✓	✓	✓	✓	✓
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 Thorne	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓
Alt	Valley Water Management	Jim Waldron			✓	✓							
11	California Rice Commission	Tim Johnson	✓	✓			✓		✓	✓	✓	✓	✓
12	City of Davis	Josie Tellers	✓		✓	✓	✓	✓	✓		✓	✓	✓
13	Tulare Lake Drainage District	Mike Nordstrom	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
14	Western Plant Health Assoc.	Renee Pinel					✓						
15	City of Vacaville	Mindy Boele									✓	✓	
Alt	City of Vacaville	Justen Cole	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
16	Dairy Cares	J.P. Cativiela	✓		✓		✓	✓		✓	✓	✓	✓
Alt	Dairy Cares	Paul Sousa											
17	Westlands Water District	Debra Dunn											
Alt	Westlands Water District	Kit Campbell	✓	✓	✓	✓	✓		✓				
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	12-Oct	9-Nov	14-Dec	3-Jan	11-Jan	15-Feb	8-Mar	13-Apr	3-May	24-May	16-Aug
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	✓	✓				✓		✓			
Callman	Elissa	City of Sac/SRSWPP										✓	
Claiborne	Mike	Leadership Counsel		✓				✓				✓	
Clary	Jennifer	CWA								✓			
Dickey	John	Plantierra	✓				✓	✓	✓				
Doduc	Tam	SWRCB											
Dunham	Tess	Somach Simmons	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Escobar	Juan	DWR											
Fuentes	Robert	Leadership Counsel											
Gallock	Charlotte	KRWQC											
Garcia	Rick	CRC	✓		✓	✓	✓	✓	✓	✓	✓	✓	
Gonzalez	Armando	Occidental Oil & Gas									✓		
Gleason	Nicole	Diepenbrock Elkin Gleason											
Gore	Bob	Gualco Group		✓	✓	✓	✓	✓	✓		✓	✓	
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	12-Oct	9-Nov	14-Dec	3-Jan	11-Jan	15-Feb	8-Mar	13-Apr	3-May	24-May	16-Aug
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	✓		✓								
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