

CV-SALTS Executive Committee Meeting

Thursday, September 20, 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/966232205>

Posted 9-11-18

- 1) **Welcome and Introductions – Chair** – (15 mins)
 - a) Committee Roll Call and [Membership Roster](#)
 - b) Review and Approve August 16, 2018 Meeting Notes
 - c) Consider Scheduling Executive Committee Elections - October 18, 2018

- 2) **Basin Plan Amendments – State Board Consideration Schedule** – Patrick, Anne, Tess, Tim, David and Debbie (90 mins)
 - Update on schedule, if any
 - State Board feedback and questions on BPA
 - EPA feedback and questions on BPA
 - Other comments or feedback

- 3) **Grant Funded Contractor RFQ/RFP– Daniel Cozad (30 mins.)**
 - Approve Approach and Management Zone Support Assistance Notice

| |
|------------------------------------|
| 11:30 am to 1:00 pm - Lunch |
|------------------------------------|

- 4) **Continuation of Morning Discussion** – (20 mins)

- 5) **PEOC Update** – Nicole Bell, Charles Gardiner (60 mins.)
 - Fall Workshop schedule/format/outreach – save the date announcements
 - Video options, P&O 2-page explanation and other Materials

- 6) **P&O Study Participation Fee Update – Daniel Cozad**– (20 mins)

- 7) **Program Implementation Planning** - (15 mins.)
 - Future Regional Board Presentations October and November – Patrick Pulupa, Anne Littlejohn

- 8) **Review Meeting Schedule/Location** – (5 mins)
 - 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>

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 | 9-Nov | 14-Dec | 3-Jan | 11-Jan | 15-Feb | 8-Mar | 13-Apr | 3-May | 24-May | 16-Aug | 20-Sep |
| 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 | 9-Nov | 14-Dec | 3-Jan | 11-Jan | 15-Feb | 8-Mar | 13-Apr | 3-May | 24-May | 16-Aug | 20-Sep |
| 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 | 9-Nov | 14-Dec | 3-Jan | 11-Jan | 15-Feb | 8-Mar | 13-Apr | 3-May | 24-May | 16-Aug | 20-Sep |
| 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 | | | | | | ✓ | | ✓ | | ✓ | |
| Parlin | Larry | Carollo Engineers | | | | | | | | | | ✓ | |
| Peschel | Paul | KRCD | | ✓ | | | | | | | | | |
| Plachta | Walt | CVRWQCB | ✓ | ✓ | | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | |
| Pritchett | Gregory | Chevron | | | | | | | | | | | |
| Pitcher | Jennifer | West. States Petroleum | | | | | | | | | | | |
| Reedy | Chris | VWM | ✓ | | ✓ | | ✓ | ✓ | ✓ | | ✓ | | |
| Rempel | Jenny | CWC | | | | | | | | | | | |
| Rivera | Willie | CIPA | ✓ | | ✓ | | ✓ | | | ✓ | | ✓ | |
| Rodgers | Clay | CVRWQCB | ✓ | | | ✓ | ✓ | ✓ | | | | ✓ | |
| Rutherford | Sara | Provost & Pritchard | | | | | | | | | | ✓ | |
| 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 |
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| | | | | 1 | 2 | 3 |
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| 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 |
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| 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 |
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| 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 |
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| | | 1 | 2 | 3 | 4 | 5 |
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| 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 |
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| 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 |
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| 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 |
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| | | | 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 |
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| 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 |
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| 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 |
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| | | | | | | 1 |
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| 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