

CV-SALTS Executive Committee Meeting

Thursday, October 18, 2018 – 9:00 AM to 12:00 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/688830973>

Posted 10-9-18

- 1) **Welcome and Introductions** – Chair – (15 mins)
 - a) Committee Roll Call and [Membership Roster](#)
 - b) Review and Approve September 20, 2018 Meeting Notes

- 2) **Basin Plan Amendments – State Board Consideration Schedule** – Patrick Pulupa, Anne Littlejohn (20 mins)
 - Update on schedule, if any
 - State Board/EPA feedback and questions on BPA
 - Stakeholder comments or feedback

- 3) **Grant Funded Contractor RFQ/RFP**– Daniel Cozad (45 mins.)
 - Procurement recommendations from Selection Committee
 - Selection of Management Zones for Scope of work development

- 4) **PEOC Update** – Nicole Bell (15 mins.)
 - Fall Workshops: December 12th in Modesto and December 13th in Tulare

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

- 6) **SAMP Workplan and Development Update** – Richard Meyerhoff (30 mins)

- 7) **Program Implementation Planning** - Patrick Pulupa, Anne Littlejohn (30 mins.)
 - Regional Board Presentation Calendar

- 8) **Review Meeting Schedule/Location** – (5 mins)
 - Policy Meeting: **November 15, 2018, 9:00 – 3:00 @ Regional San**
 - Administrative Meeting: **December 14, 2018, 1:30 – 3:00 Teleconference**

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	18-Oct
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	Rebecca Franklin	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	
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 Boeie								✓	✓	✓	✓	
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	18-Oct
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							✓					
Cory	Wesley	SJVDA											✓	
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	18-Oct
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		✓		✓	✓	✓	✓		✓	✓	✓	
Trouchon	Mike	LWA											✓	
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