

CV-SALTS Executive Committee Meeting

Thursday, November 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/238241261>

Posted 11-06-18

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

- 2) **Basin Plan Amendments – State Board Consideration Schedule** – Anne Littlejohn (15 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 (30 mins.)
 - Development Process
 - Recommendation for Award

- 4) **P&O Study Workplan Scoping** – Richard Meyerhoff (1 hr. 30 mins.)

11:30 am to 1:00 pm - Lunch

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

- 6) **P&O Study Participation Fee Update – Daniel Cozad**– (15 mins.)
 - Review of Comments

- 7) **PEOC Update** – Nicole Bell (30 mins.)
 - Fall Workshops: December 12th in Modesto and December 13th in Tulare
 - Nitrate Management Zone 2 page

- 8) **Review Meeting Schedule/Location** – (15 mins)
 - Review and Approve [2019 CV-SALTS Proposed Meeting Calendar](#)
 - Administrative Meeting: **December 14, 2018, 1:30 – 3:00 Teleconference**
 - Policy Meeting: **January 10, 2019, 9:00 – 3:00 @ Location TBD**

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	14-Dec	3-Jan	11-Jan	15-Feb	8-Mar	13-Apr	3-May	24-May	16-Aug	20-Sep	18-Oct	15-Nov
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			CV-SALTS Executive Committee Meetings -2017-2018											
Last	First	Organization	14-Dec	3-Jan	11-Jan	15-Feb	8-Mar	13-Apr	3-May	24-May	16-Aug	20-Sep	18-Oct	15-Nov
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										✓		
Dalgish	Barb	LSCE											✓	
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			✓									
Howard	Meredith	CVRWQCB											✓	
Johnson	Michael	MLJ Environmental											✓	
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	14-Dec	3-Jan	11-Jan	15-Feb	8-Mar	13-Apr	3-May	24-May	16-Aug	20-Sep	18-Oct	15-Nov
Laputz	Adam	CVRWQCB										✓		
Larson	Bobbi	CASA			✓	✓	✓	✓	✓					
LeClaire	Joe	Daniel B. Stephens & Assoc							✓					
Liebersbach	Debbie	Turlock Irrig Dist												
Lilien	Jonathan	Chevron												
Link	Adam	CASA												
Liu	Yuan	CCWD					✓							
Longley	Karl	CVRWQCB	✓		✓	✓	✓	✓	✓	✓	✓		✓	
Lovley	Tim	MacPherson Oil	✓								✓			
Marshall	Jim	CVRWQCB											✓	
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						✓					✓	
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

CV-SALTS Meeting Calendar

2019

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