

## CV-SALTS Executive Committee Meeting

Thursday, January 10, 2019 – 9:00 AM to 10:50 AM – Conference Call Only

Teleconference (641) 715-3580 Code: 279295#

Posted 01-01-19

- 1) **Welcome and Introductions** – Chair – (15 mins)
  - a) Committee Roll Call and [Membership Roster](#)
  - b) Review and Approve November 15, 2018 Meeting Notes
  
- 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) **P&O Study Workplan Scoping** – Richard Meyerhoff, Tom Grovhoug Joe LeClaire (30 mins)
  - Workplan Outline and next steps
  
- 4) **Management Zone Pilots** – Richard Meyerhoff/Vicki Kretsinger – (15 mins.)
  - Status Update and next steps
  
- 5) **PEOC Update** – Nicole Bell (30 mins.)
  - 2018 Workshops: December 12<sup>th</sup> in Modesto and December 13<sup>th</sup> in Tulare
    - Feedback received on workshops
    - Video Status and follow-up needed?
    - 2019 Outreach Plan
  
- 6) **Review Meeting Schedule/Location** – (5 mins)
  - Policy Meeting: **February 21, 2019, 9:00 – 3:00 @ Regional San**
  - Policy Meeting: **March 21, 2019, 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 - 2018-2019											
Voters	Category/Stakeholder Group	Name	3-Jan	11-Jan	15-Feb	8-Mar	13-Apr	3-May	24-May	16-Aug	20-Sep	18-Oct	15-Nov	10-Jan
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												
<b>CV Salinity Coalition</b>														
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	✓	✓		✓								
<b>Comm. Chairs/Co-chairs</b>														
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	3-Jan	11-Jan	15-Feb	8-Mar	13-Apr	3-May	24-May	16-Aug	20-Sep	18-Oct	15-Nov	10-Jan
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	CDDA			✓		✓			✓		✓	✓	
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 -2018-2019											
Last	First	Organization	3-Jan	11-Jan	15-Feb	8-Mar	13-Apr	3-May	24-May	16-Aug	20-Sep	18-Oct	15-Nov	10-Jan
Laputz	Adam	CVRWQCB									✓			
Larson	Bobbi	CASA		✓	✓	✓	✓	✓						
LeClaire	Joe	Daniel B. Stephens & Assoc						✓						
Liebersbach	Debbie	Turlock Irrig Dist												
Lilien	Jonathan	Chevron												
Liu	Yuan	CCWD				✓								
Longley	Karl	CVRWQCB		✓	✓	✓	✓	✓	✓	✓		✓	✓	
Lovley	Tim	MacPherson Oil								✓				
Marshall	Jim	CVRWQCB										✓		
Meadors	Jason	Valley Water Mgmt											✓	
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:**

Approved

# 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