

## CV-SALTS Executive Committee Meeting

Thursday, April 25, 2019 – 9:00 AM to 12:00 PM - Sunset Maple Room

Sacramento Regional Sanitation District

10060 Goethe Rd, Sacramento 95827

Teleconference (605) 313-5086 Code: 512148#

Go-To-Meeting Link: <https://global.gotomeeting.com/join/268744389>

Posted 04-16-19

- 1) **Welcome and Introductions** – Chair – (15 mins)
  - a) Committee Roll Call and [Membership Roster](#)
  - b) Review and Approve March 28, 2019 Meeting Notes
  
- 2) **Basin Plan Amendments – State Board Consideration Schedule** – Patrick Pulupa, Anne Littlejohn (30 mins.)
  - Update on briefing schedule and State Board Hearing
  - Other feedback and questions on BPA
  
- 3) **Update on Management Zones** – Richard Meyerhoff, Vicki Kretsinger, Parry Klassen, Charlotte Gallock (30 mins.)
  - Status of Project Activities
  - Upcoming Steering Committee Meetings
    - Turlock MZ: TBD
    - AID Area MZ: TBD
  
- 4) **Program Implementation Planning** – Scott Hatton (40 mins.)
  - Waste Discharge Requirements (WDR) Program
  
- 5) **P&O Study Work Plan** – Richard Meyerhoff (45 mins.)
  - Status Update
  
- 6) **PEOC Update** – Nicole Bell (10 mins.)
  - Status of Ongoing Outreach Activities
  - Update on Outreach Matrix
    - o [Outreach Tracking <- Link Only](#)
  
- 7) **Review Meeting Schedule/Location** – (10 mins)
  - Policy Meeting: **May 23, 2019, 9:00 – 3:00 @ Regional San**
  - Policy Meeting: **June 20, 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>

One or more Central Valley Regional Water Quality Board members may attend.

## CV-SALTS Committee Rosters

Executive Committee Membership			CV-SALTS Executive Committee Meetings - 2018-2019											
Voters	Category/Stakeholder Group	Name	8-Mar	13-Apr	3-May	24-May	16-Aug	20-Sep	18-Oct	15-Nov	10-Jan	21-Feb	28-Mar	25-Apr
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		✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	
5	Environmental Justice													
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	Jason Meadors							✓	✓	✓	✓	✓	
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							✓						
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	8-Mar	13-Apr	3-May	24-May	16-Aug	20-Sep	18-Oct	15-Nov	10-Jan	21-Feb	28-Mar	25-Apr
Amico	Paul	Carollo Engineers										✓		
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	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	
Flaherty	Ryan	Sustainable Conservation										✓		
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	8-Mar	13-Apr	3-May	24-May	16-Aug	20-Sep	18-Oct	15-Nov	10-Jan	21-Feb	28-Mar	25-Apr
Laputz	Adam	CVRWQCB						✓			✓		✓	
Larson	Bobbi	CASA	✓	✓	✓									
LeClaire	Joe	LeClaire & Associates			✓						✓		✓	
Liebersbach	Debbie	Turlock Irrig Dist												
Liu	Yuan	CCWD	✓											
Longley	Karl	CVRWQCB	✓	✓	✓	✓	✓		✓	✓	✓		✓	
Lovley	Tim	MacPherson Oil					✓							
Marshall	Jim	CVRWQCB							✓					
McConnell	Sue	CVRWQCB											✓	
Meeks	Glenn	CVRWQCB	✓	✓	✓	✓	✓	✓	✓					
Mendes	Justin	Tulare Lake Basin WSD										✓	✓	
Meyerhoff	Richard	GEI Consultants	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Moore	Tim	Risk-Sciences	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	
Ores	Debi	CWC	✓		✓		✓					✓		
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												
Seyfried	Scott	SWRCB			✓									
Seaton	Phoebe	LCJA												
Silva	Megan	Aera												
Starr	Bonnie	Starr Consulting			✓		✓			✓	✓			
Thomas	Bill	KRCD	✓	✓										
Tillman	Stephanie	LANDIQ	✓	✓		✓	✓	✓		✓		✓	✓	
Tristao	Dennis	J.G. Boswell		✓					✓			✓		
Vanden Heuvel	Geoff	Dairy Cares								✓				
Trouchon	Mike	LWA						✓	✓	✓				
Wackman	Mike	SJ County/Delta Water	✓	✓	✓		✓	✓	✓	✓				
Waldron	Jim	Valley Water Mgmt												
West	Doug	CDFA							✓					
Wichert	Casey								✓					
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