

CV-SALTS Executive Committee Meeting

Thursday, August 15, 2019 – 9:00 AM to 3:00 PM - Sunset Maple Room

Sacramento Regional Sanitation District
10060 Goethe Rd, Sacramento 95827

Teleconference (712) 770-5505 Code: 279295#

Go-To-Meeting Link: <https://global.gotomeeting.com/join/967853893>

Posted 8-6-19

- 1) **Welcome and Introductions** – Chair – (15 mins)
 - a) Committee Roll Call and [Membership Roster](#)
 - b) Review and Approve June 20, 2019 Meeting Notes

- 2) **Basin Plan Amendments – State Board Consideration Schedule** – Patrick, Anne (30 mins)
 - State Board adoption update

- 3) **Management Zones Early Action Plans** – Richard Meyerhoff (45 mins)
 - Revised Early Action Plan with Costs

- 4) **Management Zone Proposal** – Richard Meyerhoff (30 mins)
 - Proposal Outline

- 5) **Management Zone Efficiencies** – Richard Meyerhoff, Parry Klassen, Charlotte Gallock, Vicki Kretsinger (30 mins)
 - Lessons Learned and Templates
 - Upcoming Meetings:
 - Kings River East GSA/AID Area MZ: September 23, 1:30-4:00 pm, Dinuba Parks & Recreation Multi-Purpose Room
 - Turlock MZ: September 24, 1:30-4:00, Turlock Irrigation District

11:30 pm to 1:00 pm - Lunch

- 6) **P&O Study and Cost Estimate** – Richard Meyerhoff, Joe LeClaire, (1.5 hrs.)
 - Response to comments and changes
 - Review committee (EC or TAC)
 - Dedesignation Review (EC or TAC)

- 7) **PEOC Update** – Nicole Bell (20 mins.)
 - Update on Outreach Matrix - [Outreach Tracking <- Link Only](#)
 - Website Changes

- 8) **Review Meeting Schedule/Location** – (10 mins.)
 - Policy Meeting: **September 19, 2019, 9:00 – 3:00 @ Regional San**
 - SWRCB CV-Salts Public Hearing: **September 17 – CalEPA Bldg. 1001 I Street**

V-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 Control Board members may attend.

CV-SALTS Committee Rosters

Executive Committee Membership			CV-SALTS Executive Committee Meetings - 2018-2019												
Voters	Category/Stakeholder Group	Name	3-May	24-May	16-Aug	20-Sep	18-Oct	15-Nov	10-Jan	21-Feb	28-Mar	25-Apr	23-May	20-Jun	15-Aug
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	Barrett Kassa												✓	
Alt	Department of Water Resources														
4	US Bureau of Reclamation	Jobaid Kabir	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	
5	Environmental Justice														
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 Thorme	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	
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													
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	3-May	24-May	16-Aug	20-Sep	18-Oct	15-Nov	10-Jan	21-Feb	28-Mar	25-Apr	23-May	20-Jun	15-Aug
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		✓	✓	✓	✓	✓						✓	
Chapman	Nico	CWC												✓	
Claiborne	Mike	Leadership Counsel		✓		✓	✓		✓						
Clary	Jennifer	CWA													
Cory	Wesley	SJVDA				✓			✓						
Dickey	John	Plantierra													
Doduc	Tam	SWRCB													
Dunham	Tess	Somach Simmons	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
Escobar	Juan	DWR												✓	
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	✓						✓					✓	
Hatton	Scott	CVRWQCB										✓			
Horne	Randall												✓		
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-May	24-May	16-Aug	20-Sep	18-Oct	15-Nov	10-Jan	21-Feb	28-Mar	25-Apr	23-May	20-Jun	15-Aug
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
- [PEOC Committee](#)
- Third Thursdays Where possible
- Executive Committee Meetings
- Policy or Admin Calls 1:00 or 1:30pm
- Yellow Salty 5
- State Board Workshops/Hearings
- TAC Meeting
- PEOC Committee