

CV-SALTS Executive Committee Meeting
Thursday, April 23, 2020 – 9:00 AM – 12:00 PM
Teleconference Only

Please join the meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/984394829>

You can also dial in using your phone.
United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 984-394-829
Posted 04-14-2020

- 1) **Welcome and Introductions – Chair** – (10 mins)
 - a) Committee Roll Call and [Membership Roster](#)
 - b) Review and Approve [March 20, 2019 Meeting Notes](#)

- 2) **Basin Plan Amendments – Implementation Update** – Patrick Pulupa, Anne Walters (45 mins)
 - Program Implementation
 - Nitrate Notice to Comply in Priority 1 Areas
 - Status Update and Estimated Mailing Date
 - Notice to Comply for Salinity
 - Update on 12-month BPA and Nitrate Early Action Plans
 - **LINK** to Revised BPA language
 - **LINK** to Comments Received - [Dunham](#)

- 3) **Public Outreach – Best Practices** – SWRCB Office of Public Participation (45 mins)
 - Early Action Plans and Community Engagement

- 4) **Management Zones – Status Update** – Daniel Cozad, MZ Support Committee (15 mins)

- 5) **WIC Nitrate Drinking Water Testing** – Self-Help Enterprises (30 mins)
 - Overview of Final Report

- 6) **Prioritization and Optimization Study** – Daniel Cozad (15 mins)
 - Regional Board Comments on Draft Workplan

- 7) **PEOC Update** – Nicole Bell (15 mins)
 - **LINKS** to Outreach materials:
 - Outreach Matrix - [Outreach Tracking](#)
 - Documents for Review/Approval:
- 8) **Review Meeting Schedule/Location** – (5 mins.)
 - PEOC Meeting: **May 12, 2020, 3:00-4:00 PM – Conference Call**
 - Policy Meeting: **May 14, 2020, 9:00 – 3:00 @ Regional San*****
*****This is a tentative time and location. Please retain this on your calendars, we will adjust as needed closer to the meeting date.**

*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 Control Board members may attend.*

CV-SALTS Committee Rosters

Executive Committee Membership			CV-SALTS Executive Committee Meetings - 2019-2020														
Voters	Category/Stakeholder Group	Name	15-Nov	10-Jan	21-Feb	28-Mar	25-Apr	23-May	20-Jun	15-Aug	19-Sep	24-Oct	14-Nov	16-Jan	13-Feb	20-Mar	23-Apr
1	Central Valley Water Board	Patrick Pulupa	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Alt	Central Valley Water Board	Anne Walters	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
2	State Water Resources Control Bd.	Darrin Polhemus															
3	Department of Water Resources	Barrett Kaasa							✓	✓						✓	
Alt	Department of Water Resources																
4	US Bureau of Reclamation	Dan Deeds	✓	✓		✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
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				✓												
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 Boeie		✓		✓	✓	✓			✓	✓	✓	✓	✓	✓	
Alt	City of Vacaville	Justen Cole															
16	Dairy Cares	J.P. Cativiela	✓	✓	✓		✓	✓	✓		✓	✓	✓		✓	✓	
Alt	Dairy Cares																
17	Westlands Water District	Edith Ramirez	✓	✓	✓	✓	✓	✓					✓	✓		✓	
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 -2019-2020														
Last	First	Organization	15-Nov	10-Jan	21-Feb	28-Mar	25-Apr	23-May	20-Jun	15-Aug	16-Sep	24-Oct	14-Nov	16-Jan	13-Feb	20-Mar	23-Apr
Agus	Eva	East Bay MUD										✓				✓	
Amico	Paul	Carollo Engineers			✓												
Ashby	Karen	LWA															
Carlton	Gary	Kennedy/Jenks									✓		✓				
Cady	Mark	CDFA	✓		✓	✓		✓		✓		✓		✓	✓	✓	
Callman	Elissa	City of Sac/SRSWPP	✓						✓								
Chapman	Nico	CWC							✓								
Claiborne	Mike	Leadership Counsel		✓									✓		✓	✓	
Clary	Jennifer	CWA								✓							
Collins	Kelly	Brown & Caldwell														✓	
Cory	Wesley	SJVDA		✓													
Currie	Mary	Catalyst Communications									✓						
Doduc	Tam	SWRCB													✓		
Dransoff	Zack	CRC									✓		✓				
Dunham	Tess	Somach Simmons		✓	✓	✓	✓	✓	✓	✓			✓	✓		✓	
Dunn	Debra	Kings River Cons District										✓		✓			
Escobar	Juan	DWR							✓					✓			
Felton	Mark	Culligan Wtr/PWQA												✓			
Firoved	Roberta	Calif. Rice Commission												✓			
Gallock	Charlotte	KRWQC			✓	✓	✓	✓		✓				✓			
Garcia	Rick	CRC	✓	✓	✓	✓	✓	✓		✓	✓	✓					
Gonzalez	Armando	Occidental Oil & Gas			✓												
Glavin	Mike	CRC									✓						
Gleason	Nicole	Diepenbrock Elkin Gleason															
Gore	Bob	Gualco Group/CIPA	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓
Grijalava	Julian	CRC									✓						
Grovhoug	Tom	LWA	✓		✓	✓	✓	✓		✓	✓		✓	✓	✓	✓	
Gudel	Casey	LANDIQ		✓					✓								
Hatton	Scott	CVRWQCB						✓									
Horne	Randall							✓		✓							
Howard	Meredith	CVRWQCB		✓		✓	✓				✓	✓					
Kester	Greg	CASA												✓			
Knght	Jay	Kennedy/Jenks									✓						
Kotin	Adam	Wine Institute		✓								✓					
Kretsinger Grabert	Vicki	LSCE	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	

ADDITIONAL PARTICIPANTS:

CV-SALTS Committee Rosters

Participant Names			CV-SALTS Executive Committee Meetings -2019-2020														
Last	First	Organization	15-Nov	10-Jan	21-Feb	28-Mar	25-Apr	23-May	20-Jun	15-Aug	19-Sep	24-Oct	14-Nov	16-Jan	13-Feb	20-Mar	23-Apr
Laputz	Adam	CVRWQCB		✓		✓	✓	✓			✓	✓	✓	✓	✓		
Larson	Bobbi	CASA								✓	✓						
LeClaire	Joe	LeClaire & Associates		✓		✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	
Liu	Yuan	CCWD							✓	✓							
Longley	Karl	CVRWQCB	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	
Marshall	Jim	CVRWQCB								✓							
McConnell	Sue	CVRWQCB				✓										✓	
Meeks	Glenn	CVRWQCB															
Mendes	Justin	Tulare Lake Basin WSD			✓	✓	✓	✓		✓		✓	✓	✓	✓	✓	
Meyerhoff	Richard	GEI Consultants	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	
Miller	Todd	Kennedy/Jenks									✓						
Moore	Tim	Risk-Sciences	✓	✓		✓	✓	✓	✓	✓		✓					
Newton	Karen	City of Sac/SRSWPP															✓
Ores	Debi	CWC			✓		✓					✓		✓		✓	✓
Plachta	Walt	CVRWQCB	✓	✓		✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	
Reedy	Chris	VWM															
Renteria	Adrianna	OPP														✓	
Rivera	Willie	CIPA										✓					
Rodgers	Clay	CVRWQCB					✓					✓					
Roelofs	Austin	Seneca Resources									✓						
Rutherford	Sara	Provost & Pritchard			✓		✓		✓			✓		✓	✓		
Savage	Chris	Gallo															
Seaton	Phoebe	LCJA															
Stadler	Steve	James Irrigation Dist.														✓	
Starr	Bonnie	Starr Consulting	✓	✓			✓	✓	✓	✓	✓		✓	✓			
Stevens	Brett	CVRWQCB									✓	✓	✓				
Thomas	Bill	KRCD															
Tillman	Stephanie	LANDIQ	✓		✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	
Tristao	Dennis	J.G. Boswell			✓					✓							
Turner	Melissa	MLJ Environmental														✓	
Vanden Heuvel	Geoff	Dairy Cares		✓								✓					
Trouchon	Mike	LWA	✓									✓					
Wackman	Mike	SJ County/Delta Water			✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	
Waldron	Jim	Valley Water Mgmt															
Warren	Eric	CVRWQCB								✓	✓		✓		✓		
Whitlock	Wayne	Pillsbury Law									✓						
Zimmerman	Christine	IOPA						✓									

ADDITIONAL PARTICIPANTS:

CV-SALTS Executive Committee Meeting - Summary Action Notes

For March 20, 2020 – 9:20 AM to 11:30 AM

Attendees are listed on the Membership Roster

DISCUSSION ITEMS

1) Welcome and Introductions

- a) Executive Committee Chair, Parry Klassen, brought the meeting to order, and roll call was completed.
 - Meeting start time was rescheduled onto the GoToMeeting platform and delayed until 9:20 due to connectivity issues.
- b) Debbie Webster moved, and Rob Neenan seconded, and by general acclamation the February 13, 2020 Meeting Action Notes were approved with the following revisions to Discussion Items #3 and #4:
 - Item 3 Management Zone Pilot Studies:
 - “J.P. Cativiela moved, and David Cory seconded, and the Executive Committee voted to accept the following documents as final for grant purposes:
 - Preliminary Management Zone Proposals and Early Action Plans for Turlock and Kings River
 - Guidance to Develop Key Elements of a Preliminary Management Zone Proposal with Early Action Plan
 - There were no oppositions or abstentions.”
 - Item 4 Prioritization and Optimization Study:
 - “David Cory moved, and J.P. Cativiela seconded, and the Executive Committee voted to accept the P&O Workplan, and Conservative Permitting Guidance, as final for grant purposes. There were no oppositions or abstentions.”

2) Basin Plan Amendments – Implementation Update

- Patrick Pulupa and Anne Walters provided an update on implementation.
 - Due to the impact of the Covid-19 crisis the mailout for the Notices to Comply, and by extension all other CV-SALTS timelines, are being delayed for sixty days.
 - The mailing list used for the “Notice of NEW REGULATIONS” postcard is being revised with updated addresses. The updated list will be made available to the committee.
 - The draft basin plan amendment language will be revised based on comments received and the revised draft presented for review at the April meeting.
 - Comments were received from [CIPA](#), [EJ](#), [Thorme](#), [Kretsinger](#).
 - An initial draft of the OPP guidelines for community outreach and engagement has been completed but not yet distributed. The draft guidelines need be adapted in response to current recommendations regarding public engagement in the Covid-19 environment.

3) Management Zones – Status Update

- Daniel Cozad summarized the current progress of Management Zones on behalf of the committee. The two Pilot Study Zones continue to move forward with their meetings. All the Priority 1 areas now have at least a core structure developing into what will become a Management Zone. A map showing all Management Zones is in development and will be available on the website when complete.

- The Management Zone Support Committee is now meeting each month the day before the Executive Committee meeting. Anyone interested in participating in that group should contact Daniel Cozad for meeting schedule and details.
- 4) Westside Water Quality Coalition Dedeignation
- Daniel Cozad presented the CV-SALTS letter, dated March 20, 2020, recommending acceptance of the Westside Water Quality Coalition de-designation workplan. The Westside Water Quality Coalition will present the draft report for review by the Executive Committee and Regional Waterboard.
 - After discussion, David Cory moved, and Debbie Webster seconded, and the Executive Committee voted to accept the workplan, and approved the release of the letter with the following edit:
 - Replace “Mr. Plachta” with “Mr. Meeks”
 - There were no oppositions or abstentions.
- 5) Prioritization and Optimization Study
- Daniel Cozad outlined the proposed approach for Request for Qualifications and Selection Committee.
 - If approved by the Coalition (CVSC) the RFQ would be issued March 31, 2020.
 - Prospective firms and teams would have 45 days to respond, tentatively 5/15.
 - Selection Committee would rank and recommend award-qualified firms by area of work and report to Executive Committee in June.
 - Proposals would be requested from qualified firms for specific projects in the workplan.
 - Projects would begin upon award, based on funding and coordinated with Workplan Submission and CVRWQCB Approval.
- 6) Central Valley Groundwater Monitoring Collaborative (CVGMC)
- Melissa Turner, MLJ Environmental, provided an overview of the CVGMC, covering key areas:
 - Purpose of the CVGMC
 - CVGMC Data Management System
 - Importance of Database Design
 - Comprehensive Quality Assurance Plan
 - Progress-to-Date
 - Lessons Learned
 - Committee members were asked to consider the applicability of the CVGMC structure to the development of the SAMP (Surveillance and Monitoring Program) by CV-SALTS.
- 7) PEOC Update
- Daniel Cozad provided an update on Outreach activities, standing in for Nicole Bell. Committee members were reminded to continue entering any outreach activities into the Outreach Matrix.
 - The New Nitrate Control Program brochure is now available for download.
- 8) Review Meeting Schedule/Location
- PEOC Meeting: **Tuesday, April 21, 2020, 3:00 - 4:00 PM – Conference Call**
 - Policy Meeting: **Thursday, April 23, 2020, 9:00 – 3:00 @ Regional San*****
 - ***This is a tentative time and location. Please retain this on your calendars, we will adjust as needed closer to the meeting date.**

Updated

CV-SALTS Meeting Calendar

2020

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	29

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
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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