

CV-SALTS Executive Committee Meeting
Thursday, September 17, 2020 – 9:00 AM – 11:45 AM
Teleconference Only

Join from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/262977605>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 262-977-605

Posted 09-08-2020 – Revised 09-16-2020

- 1) **Welcome and Introductions** – Chair – (10 mins)
 - a) Committee Roll Call and [Membership Roster](#)
 - b) Review and Approve [August 20, 2020 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
 - Notice to Comply for Salinity
 - Update on 12-month BPA and Nitrate Early Action Plans
 - [Notice of Opportunity to Comment and Public Hearing](#)
 - **LINKS to** [Proposed Basin Plan Amendments Language](#)
[Draft Staff Report](#)
[Comment/Response Matrix](#)

- 3) **Management Zones – Status Update** – Daniel Cozad, and MZ Support Committee members (20 mins)

- 4) **Prioritization & Optimization Study** – (90 mins) – Bobbi Larson
 - Salinity Management Target Setting
 - Review of Lower San Joaquin Target Setting Methodology
 - **Link Only to** [San Joaquin BPA](#)
 - Discussion re: opportunities, issues and challenges for Valley-wide process

- 5) **PEOC Status Update** – Nicole Bell (10 mins)
 - **LINK** to Outreach Matrix - [Outreach Tracking](#)
 - Salinity webinar by industry groups

- 6) **Review Meeting Schedule/Location** – (5 mins.)
 - MZ Support meeting: **October 20, 2020 1:30 PM or TBD**
 - PEOC Meeting: **October 20, 2020, 3:00-4:00 PM – Conference Call**
 - Policy Meeting: **October 22, 2020, 9:00 – 3:00 @ Regional San (Final Times/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>. On March 4, 2020, Governor Newsom declared a State of Emergency resulting from the threat of COVID-19. Governor Newsom issued Executive Order N-25-20 (3-12-20) and Executive Order N-29-20 (3-17-20) which temporarily suspends portions of the Brown and Bagley Keen Acts relative to conducting public meetings. Subsequent thereto, Governor Newsom issued Executive Order N-33-20 (3-19-20) ordering all individuals to stay at home or at their place of residence. Accordingly, it has been determined that all CV-SALTS meetings will be held pursuant to the Brown Act and will be conducted via teleconference. There will be no public access to an on-site meeting venue.

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 -2020														
Voters	Category/Stakeholder Group	Name	25-Apr	23-May	20-Jun	15-Aug	19-Sep	24-Oct	14-Nov	16-Jan	13-Feb	20-Mar	23-Apr	14-May	18-Jun	20-Aug	17-Sep
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	Rajveer Kaur											✓	✓	✓	✓	
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	Terrie Mitchell	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	
Alt	Sacramento Regional CSD	Sam Safi			✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓
9	San Joaquin Tributaries Authority	Jonathan Marz												✓	✓	✓	✓
Alt	San Joaquin Tributaries Authority	Valerie Kincaid												✓	✓	✓	✓
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	Zac Just	✓	✓					✓	✓		✓	✓	✓	✓	✓	✓
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 -2020														
Last	First	Organization	25-Apr	23-May	20-Jun	15-Aug	16-Sep	24-Oct	14-Nov	16-Jan	13-Feb	20-Mar	23-Apr	14-May	18-Jun	20-Aug	17-Sep
Agus	Eva	East Bay MUD						✓				✓		✓	✓		
Altevogt	Andrew	SWRCB											✓			✓	
Ashby	Karen	LWA											✓				
Au-Yeung	Cindy												✓			✓	
Baptiste	Anne	Diepenbrock Elkin Gleason															
Bean	Jessica	SWRCB														✓	
Beckstead	Christina	Madera Farm Bureau													✓		
Bejarano	Antonio	WWD														✓	
Brown	Brad														✓		
Cady	Mark	CDFA		✓		✓		✓		✓	✓	✓	✓	✓			
Callman	Elissa	City of Sac/SRSWPP			✓												
Campbell	Morgan														✓		
Carlo	Penny															✓	
Chapin	David														✓		
Chavarria	Gaby														✓		
Claiborne	Mike	Leadership Counsel							✓		✓	✓	✓				
Clary	Jennifer	CWA				✓					✓	✓		✓		✓	
Cremers	Noelle	Wine Institute														✓	
Dickey	John	Plantierra														✓	
DeGroot	David												✓				
Dransoff	Zack	CRC						✓		✓	✓	✓		✓		✓	
Dunham	Tess	Kahn, Soares & Conway	✓	✓	✓	✓			✓	✓	✓	✓	✓	✓	✓	✓	
Dunn	Debra	Kings River Cons District						✓		✓	✓	✓	✓	✓	✓	✓	
Escobar	Juan	DWR			✓					✓	✓						
Firoved	Roberta	Calif. Rice Commission								✓	✓						
Fuller	Jennifer	CVRWQCB													✓		
Gallock	Charlotte	KRWQC	✓	✓		✓				✓			✓				
Gore	Bob	Gualco Group/CIPA	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓				
Gosling	Doug		✓										✓				
Grijalava	Julian	CRC						✓									
Grovhoug	Tom	LWA	✓	✓		✓	✓		✓	✓	✓	✓	✓	✓	✓		
Guzman	Jenalyn	OPP/SWRCB											✓			✓	
Hearn	Stephanie	GEI											✓	✓		✓	
Howard	Meredith	CVRWQCB	✓				✓	✓							✓		
Kester	Greg	CASA								✓							
Khang	Tru	CVRWQCB													✓		
Knght	Jay	Kennedy/Jenks					✓										
Kretsinger Grabert	Vicki	LSCE	✓		✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	

ADDITIONAL PARTICIPANTS:

CV-SALTS Committee Rosters

Participant Names			CV-SALTS Executive Committee Meetings -2020														
Last	First	Organization	25-Apr	23-May	20-Jun	15-Aug	19-Sep	24-Oct	14-Nov	16-Jan	13-Feb	20-Mar	23-Apr	14-May	18-Jun	20-Aug	17-Sep
Laputz	Adam	CVRWQCB	✓	✓			✓	✓	✓	✓	✓		✓	✓	✓		
Larson	Bobbi	Somach Simmons & Dunn				✓										✓	
LeClaire	Joe	LeClaire & Associates	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Lee	Sara														✓		
Liu	Yuan	CCWD			✓	✓										✓	
Longley	Karl	CVRWQCB	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
Lovera	Carlos	Cornerstone Eng														✓	
McConnell	Sue	CVRWQCB										✓					
Mendes	Justin	Tulare Lake Basin WSD	✓	✓		✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	
Meyerhoff	Richard	GEI Consultants	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Miller	Todd	Kennedy/Jenks					✓										
Moreno	Ashley	Cornerstone Eng														✓	
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	KBWQA	✓		✓			✓		✓	✓	✓	✓				
Sanchez	Sonia	Self-Help Enterprises											✓				
Snowden	Tom													✓			
Starr	Bonnie	Starr Consulting	✓	✓	✓	✓	✓		✓	✓				✓	✓	✓	
Stevens	Brett	CVRWQCB					✓	✓	✓								
Thomas	Bill	KRCD															
Tillman	Stephanie	LANDIQ	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Tristao	Dennis	J.G. Boswell				✓						✓	✓				
Tucker	Don	4-creeks												✓	✓	✓	
Turner	Melissa	MLJ Environmental										✓					
Vanden Heuvel	Geoff	Dairy Cares						✓									
Trouchon	Mike	LWA						✓									✓
Wackman	Mike	SJ County/Delta Water	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Warren	Eric	CVRWQCB				✓	✓		✓		✓		✓		✓	✓	
Zierman	Rock	CIPA													✓		
Zimmerman	Christine	IOPA		✓												✓	

ADDITIONAL PARTICIPANTS:

CV-SALTS Executive Committee Meeting - Summary Action Notes

For August 20, 2020 – 9:00 AM to 11:15 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.
- b) David Cory moved, and Stephanie Hiestand seconded, and by general acclamation the June 18, 2020 Meeting Action Notes were approved.

2) Basin Plan Amendments – Implementation Update

- Anne Walters provided an update on implementation.
 - There will be a public comment period on the proposed revisions to the Basin Plan Amendments and Draft Staff Report from September 4 through October 19th. The Regional Board hearing date is scheduled for December 10th and 11th.
 - Committee members were asked to provide comments no later than Monday, August 31st on the [Draft Notice of Intent Guidance to Comply with the Salt Control Program](#).
 - The mailout date for the Notices to Comply for Salinity is still pending, awaiting US EPA approval. The approval letter from USEPA is anticipated, at the earliest, in early September pushing the Notices to Comply mailout into October.
 - The permittee database is still being updated. Committee members should contact Anne to receive an export file.
 - The Agriculturally Dominated Water Bodies Evaluation, (MUN) Beneficial Use Project, is back at the Regional Board for changes, but progress has been slowed due to limitations imposed by Covid19.

3) Management Zones – Status Update

- Daniel Cozad summarized the August 18th Management Zone Support and Coordination Call and provided updates on progress in the following management zones:
 - Kings, Modesto/Turlock, Chowchilla, Kaweah, Tule. Per Daniel, all the Zones were making excellent forward progress.
 - The group did discuss the need for an interactive online mapping tool. The Coalition will discuss the development of such a tool at their 8/20 meeting.
 - Daniel will forward the current Management Zone map (PDF) to Noelle Cremers, Wine Institute.

4) Public Outreach – Best Practices

- Jenalyn Guzman, Office of Public Participation, presented the final [Guidance for Engaging Communities During Development of Early Action Plans](#) that was released on June 30th. This document is available for download in the Nitrate Control Program section of the CV-SALTS website, along with other Management Zone support materials.

5) Prioritization and Optimization Study

- Richard Meyerhoff presented the [Recommended Revisions to the Draft P&O Study Workplan](#).
 - The committee requested clarification in Task 3.2.10 on the development of a translator of the narrative for AGR targets.

- Bobbi Larson presented [Establishment of Numeric Salt Management Targets](#). Further salinity discussions are planned for the September through November meetings:
 - September: Review of Lower San Joaquin River process
 - October: Discuss key issues and challenges.
 - November: Confirm areas of agreement and issues for further development and any P&O Work plan implications.

6) PEOC Status Update

- Daniel Cozad provided an update on Outreach activities.
 - Committee members were reminded to enter all outreach activities, and distribution of outreach materials, into the [Outreach Matrix](#).
 - The PEOC reviewed the follow-up materials from the July 2nd webinar. All webinar materials, including recordings of the two sessions are available on the [Public Workshops and Webinars](#) page.

7) Review Meeting Schedule/Location

- PEOC Meeting: **Tuesday, September 15, 2020, 3:00 - 4:00 PM – Conference Call**
- Policy Meeting: **Thursday, September 17, 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.**

Central Valley Regional Water Quality Control Board

NOTICE OF OPPORTUNITY TO COMMENT AND PUBLIC HEARING Concerning

Amendments to the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin to Incorporate Revisions to the Salt and Nitrate Control Program

NOTICE IS HEREBY GIVEN THAT the Central Valley Water Board will accept comments regarding the development of amendments (the “Proposed Amendments”) to the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin (Basin Plans). The Proposed Amendments will revise the Central Valley-wide Salt and Nitrate Control Program, detailed in Central Valley Water Board Resolution R5-2018-0034, to be consistent with the directives of the State Water Resource Control Board Resolution 2019-0057.

The [proposed revisions to the Basin Plan Amendments](#), as well as the associated draft staff report, are posted on the Board’s website (below):

(https://www.waterboards.ca.gov/centralvalley/water_issues/salinity/salt_nitrate_bpa_revisions/)

Copies of the Proposed Amendments and draft Staff Report also can be obtained by contacting or visiting the Central Valley Water Board’s office at 11020 Sun Center Drive, #200, Rancho Cordova, California 95670-6114, on weekdays between 8:00 a.m. and 5:00 p.m. Staff contact information: Jennifer Fuller at (916) 464-4646 or jennifer.fuller@waterboards.ca.gov.

The Board is inviting the public, stakeholders, and representatives of other agencies to submit written comments on the Proposed Amendments and draft Staff Report from **4 September 2020** through **19 October 2020**. Written comments must be submitted to the above email or postal address by **19 October 2020** in order for them to be included in the administrative record.

NOTICE IS ALSO HEREBY GIVEN THAT the Central Valley Water Board has scheduled a hearing on the following dates to receive oral comments and consider adoption of the Proposed Amendments and draft Staff Report:

Date: 10 to 11 December 2020 (Please contact staff two weeks prior to the meeting for the exact date.)
Time: 8:30 a.m.
Place: Central Valley Regional Water Quality Control Board
11020 Sun Center Drive, #200
Rancho Cordova, CA 95670

At the December hearing, the Board will consider all timely comments concerning the Proposed Amendments and draft Staff Report along with any recommendations provided by Board staff, and will consider adoption of the Proposed Amendments, including any proposed revisions to either. The [final meeting agenda](#) will be available at (http://www.waterboards.ca.gov/centralvalley/board_info/meetings/) at least 10 days before the meeting. The Board will provide members of the public, stakeholders, and representatives of other agencies the opportunity to present oral comments to the Board on the Proposed Amendments. Oral presentations will be limited to 3-minutes at the discretion of the Board Chair. Groups are encouraged to designate a spokesperson and to contact Jennifer Fuller at jennifer.fuller@waterboards.ca.gov no later than 30 November 2020 if they anticipate requiring more than three minutes for oral comments. All exhibits presented at the hearings, including charts, graphs, and other testimony, must be left with the Board and will become part of the administrative record.

The meeting facilities will be accessible to persons with disabilities. To request a special accommodation, to request interpreter services, or for general questions, to please send an e-mail to agenda5@waterboards.ca.gov or call (916) 464-3291. Please request special accommodations or interpreter services at least 10 business days in advance of the meeting. TTY users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922.

Please bring the above information to the attention of anyone you know who would be interested in this matter.

Patrick Pulupa, Executive Officer

Updated

CV-SALTS Meeting Calendar

2020

1 January						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
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5 May						
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31						

6 June						
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7 July						
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8 August						
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9 September						
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10 October						
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11 November						
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12 December						
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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