

CV-SALTS Executive Committee Meeting
Thursday, November 19, 2020 – 9:00 AM – 12:00 PM
Teleconference Only

Join from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/388473805>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 388-473-805

Posted 11-10-2020

- 1) **Welcome and Introductions – Chair** – (10 mins)
 - a) Committee Roll Call and [Membership Roster](#)
 - b) Review and Approve October 22, 2020 Meeting Notes

- 2) **Basin Plan Amendments – Implementation Update** – Patrick Pulupa, Anne Walters (30 mins)
 - Program Implementation
 - Notice to Comply for Salinity
 - Update on 12-month BPA

- 3) **Management Zones – Status Update** – Daniel Cozad, and MZ Support Committee members (30 mins)
 - Community Outreach Plans: Modesto and Turlock, Chowchilla, Kings, Kaweah, and Tule

- 4) **Prioritization & Optimization Study** – (90 mins) – Bobbi Larson, Tom Grovhoug, Richard Meyerhoff
 - Salinity Program Planning
 - o Revised P&O Workplan—Comments requested by December 5, 2020
 - o Discussion re: opportunities, issues and challenges for Valley-wide process
 - P&O Participation Agreement – Daniel Cozad, Tess Dunham

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

- 6) **Review Meeting Schedule/Location** – (10 mins.)
 - [Proposed 2021 Meeting Calendar](#) – for approval
 - MZ Support meeting: **January 12, 2021 2:00 PM or TBD**
 - PEOC Meeting: **January 12, 2021, 3:00-4:00 PM – Conference Call**
 - Policy Meeting: **January 14, 2021, 9:00 – 3:00 – GoToMeeting**

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	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	22-Oct	19-Nov
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	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	22-Oct	19-Nov
Agus	Eva	East Bay MUD				✓				✓		✓	✓				
Altevogt	Andrew	SWRCB									✓			✓			
Ashby	Karen	LWA									✓						
Au-Yeung	Cindy										✓			✓	✓	✓	
Bean	Jessica	SWRCB												✓			
Beckstead	Christina	Madera Farm Bureau											✓		✓	✓	
Bejarano	Antonio	WWD												✓	✓	✓	
Bluhon	Peter														✓	✓	
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		✓				✓			✓				✓	✓	
Gardiner	Charles	Catalyst Communications													✓	✓	
Gore	Bob	Gualco Group/CIPA		✓	✓	✓	✓	✓	✓	✓	✓						
Gosling	Doug										✓						
Grovhoug	Tom	LWA		✓	✓		✓	✓	✓	✓	✓	✓	✓		✓		
Guzman	Jenalyn	OPP/SWRCB									✓			✓			
Hearn	Stephanie	GEI									✓	✓		✓		✓	
Howard	Meredith	CVRWQCB			✓	✓							✓				
Kester	Greg	CASA						✓									
Khang	TRUE	CVRWQCB											✓		✓	✓	
Knigt	Jay	Kennedy/Jenks			✓												
Kretsinger Grabert	Vicki	LSCE	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	

ADDITIONAL PARTICIPANTS:

CV-SALTS Committee Rosters

Participant Names			CV-SALTS Executive Committee Meetings -2020															
Last	First	Organization	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	22-Oct	19-Nov
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													✓			
Nakagawa	Brandon	SSJID														✓		
Newton	Karen	City of Sac/SRSWPP									✓	✓						
Ocampo	Eddie	Self-Help Enterprises															✓	
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				✓	✓	✓										
Tillman	Stephanie	LANDIQ	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Tristao	Dennis	J.G. Boswell			✓						✓	✓						
Tucker	Don	4-creeks											✓	✓	✓			
Turner	Melissa	MLJ Environmental									✓							
Trouchon	Mike	LWA					✓								✓			
Wackman	Mike	SJ County/Delta Water	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Warren	Eric	CVRWQCB			✓	✓		✓		✓		✓		✓	✓	✓		
Zierman	Rock	CIPA												✓				
Zimmerman	Christine	IOPA	✓												✓			
Zolezzi	Jeanne	Herum Crabtree															✓	

ADDITIONAL PARTICIPANTS:

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
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

2021

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](#)

2nd or 3rd Thursdays

Executive Committee Meetings

Policy or Admin Calls

Yellow Salty 5

State Board Workshops/Hearings

TAC Meeting

PEOC and MZ Committees