

CV-SALTS Executive Committee Meeting
Thursday, January 14, 2021 – 9:00 AM – 11:30 AM
Teleconference Only

Join from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/723523933>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 723-523-933

Posted 01-05-2021

- 1) **Welcome and Introductions – Chair** – (10 mins)
 - a) Committee Roll Call and [Membership Roster](#)
 - b) Review and Approve November 19, 2020 Meeting Notes

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

- 3) **Management Zones – Status Update** – Daniel Cozad, and MZ Support Committee members (20 mins)
 - Implementation Updates from MZs
 - Support Agreement with Self Help for participation MZs

- 4) **Prioritization & Optimization Study** – (45 mins) – Bobbi Larson, Richard Meyerhoff
 - Final Work Plan review and discussion
 - **LINK TO:** Final P&O Workplan
 - Discussion of plan changes and next steps
 - Prioritization of Policy Issues

- 5) **PEOC Status Update** – Nicole Bell (10 mins)
 - **LINK** to Outreach Matrix - [Outreach Tracking](#)
 - Salinity webinar by industry groups – February 10, 2021, 9:00 – 12:00

- 6) **Review Meeting Schedule/Location** – (10 mins.)
 - MZ Support meeting: **February 9, 2021 2:00 PM or TBD**
 - PEOC Meeting: **February 9, 2021, 3:00-4:00 PM – Conference Call**
 - Policy Meeting: **February 11, 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 Keene 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 -2020-2021														
Voters	Category/Stakeholder Group	Name	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	14-Jan
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 -2020-2021														
Last	First	Organization	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	14-Jan
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	✓		✓		✓	✓	✓	✓	✓				✓	✓	✓
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		✓	✓							✓					
Jahanzad	Emad	CDFA															✓
Kester	Greg	CASA					✓										
Khang	True	CVRWQCB										✓			✓	✓	✓
Knght	Jay	Kennedy/Jenks		✓										✓	✓	✓	
Kretsinger Grabert	Vicki	LSCE	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

ADDITIONAL PARTICIPANTS:

CV-SALTS Committee Rosters

Participant Names			CV-SALTS Executive Committee Meetings -2020-2021															
Last	First	Organization	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	14-Jan
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		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
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		✓	✓		✓		✓	✓	✓		✓	✓	✓			
Wehr	Ellen	Grassland Water Dist																✓
Zierman	Rock	CIPA											✓					
Zimmerman	Christine	IOPA												✓				
Zolezzi	Jeanne	Herum Crabtree														✓	✓	

ADDITIONAL PARTICIPANTS:

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