

CV-SALTS Executive Committee Meeting
Thursday, February 11, 2021 – 9:00 AM – 11:00 AM

Teleconference Only

<https://global.gotomeeting.com/join/776012869>

You can also dial in using your phone.

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

Access Code: 776-012-869

Posted 02-02-2021

- 1) Welcome and Introductions – Chair** – (10 mins)
 - a) Committee Roll Call and [Membership Roster](#)
 - b) Review and Approve January 14, 2021 Meeting Notes

- 2) Basin Plan Amendments – Implementation Update** – Patrick Pulupa, Anne Walters (20 mins)
 - Program Implementation
 - Management Zone progress and deadlines
 - P&O Study Workplan Status
 - Update on 12-month BPA

- 3) Management Zones – Status Update** – Daniel Cozad, and MZ Support Committee members (20 mins)
 - Implementation Updates from MZs
 - Draft Plans in Public Review
 - Coordinated funding progress

- 4) Prioritization & Optimization Study** – (45 mins) – Bobbi Larson
 - Review/Discussion of Regulations and Policies Affecting Salinity Management
 - Discussion Document
 - **LINK TO:** [Final P&O Workplan](#) and [Attachment A](#)
 - Payment Portal – Daniel Cozad
 - Tasks and Contracting

- 5) PEOC Status Update** – Nicole Bell (10 mins)
 - **LINK** to Outreach Matrix - [Outreach Tracking](#)
 - February 10, 2021 Salinity webinar results
 - 2021 Communications Plan

One or more Central Valley Regional Water Quality Control Board members may attend.

6) Review Meeting Schedule/Location – (10 mins.)

- MZ Support Meeting: **March 9, 2021 2:00 PM or TBD**
- PEOC Meeting: **March 9, 2021, 3:00-4:00 PM – Conference Call**
- Policy Meeting: **March 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

Participant Names			CV-SALTS Executive Committee Meetings -2020-2021											
Last	First	Organization	16-Jan	13-Feb	20-Mar	23-Apr	14-May	18-Jun	20-Aug	17-Sep	22-Oct	19-Nov	14-Jan	11-Feb
Agus	Eva	East Bay MUD			✓		✓	✓				✓		
Altevogt	Andrew	SWRCB				✓			✓					
Au-Yeung	Cindy					✓			✓	✓	✓		✓	
Bean	Jessica	SWRCB							✓					
Beckstead	Christina	Madera Farm Bureau						✓		✓	✓			
Bejarano	Antonio	WWD							✓	✓	✓	✓		
Bluhon	Peter									✓	✓	✓		
Cady	Mark	CDFA	✓	✓	✓	✓	✓			✓	✓	✓	✓	
Campbell	Morgan							✓						
Carlo	Penny								✓	✓	✓	✓		
Claiborne	Mike	Leadership Counsel		✓	✓	✓						✓	✓	
Clary	Jennifer	CWA					✓		✓			✓	✓	
Cremers	Noelle	Wine Institute							✓			✓		
Dickey	John	Plantierra							✓					
Dransoff	Zack	CRC		✓	✓		✓		✓		✓	✓	✓	
Dunham	Tess	Kahn, Soares & Conway	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	
Dunn	Debra	Kings River Cons District	✓			✓	✓	✓	✓	✓	✓	✓	✓	
Escobar	Juan	DWR	✓											
Fuller	Jennifer	CVRWQCB						✓		✓	✓			
Gallock	Charlotte	KRWQC	✓			✓				✓	✓	✓		
Gardiner	Charles	Catalyst Communications								✓	✓	✓	✓	
Gore	Bob	Gualco Group/CIPA	✓	✓	✓	✓							✓	
Gosling	Doug					✓								
Grovhoug	Tom	LWA	✓	✓	✓	✓	✓	✓		✓		✓	✓	
Guttierrez	Christine	GEI Consultants											✓	
Guzman	Jenilyn	OPP/SWRCB				✓			✓					
Hearn	Stephanie	GEI				✓	✓		✓		✓			
Horne	Randy	Valley Water Mgmt.											✓	
Howard	Meredith	CVRWQCB						✓						
Jahanzad	Emad	CDFA										✓		
Khang	True	CVRWQCB						✓		✓	✓	✓	✓	
Kretsinger Grabert	Vicki	LSCE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	

ADDITIONAL PARTICIPANTS:

CV-SALTS Committee Rosters

Participant Names			CV-SALTS Executive Committee Meetings -2020-2021											
Last	First	Organization	16-Jan	13-Feb	20-Mar	23-Apr	14-May	18-Jun	20-Aug	17-Sep	22-Oct	19-Nov	14-Jan	11-Feb
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			✓	✓								
Rodgers	Clay	CVRWQCB												
Roelofs	Austin	Seneca Resources												
Rutherford	Sara	KBWQA	✓	✓	✓	✓				✓	✓	✓	✓	
Sanchez	Sonia	Self-Help Enterprises				✓								
Snowden	Tom						✓							
Staggs	Rick												✓	
Starr	Bonnie	Starr Consulting	✓				✓	✓	✓	✓	✓	✓	✓	✓
Stevens	Brett	CVRWQCB												
Takeda	Jackie	GEI Consultants											✓	
Thompson	Maureen												✓	
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										✓		
Zimmerman	Christine	IOPA							✓					
Zolezzi	Jeanne	Herum Crabtree									✓	✓	✓	

ADDITIONAL PARTICIPANTS:

Preliminary

CV-SALTS Meeting Calendar

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