

CV-SALTS Executive Committee Meeting

Thursday, May 13, 2021 – 9:00 AM – 11:00 AM

Join Zoom Meeting

<https://zoom.us/j/94083436086?pwd=clhZa1JhWkRjYUpwaS9uTzllQ3RlZz09>

Meeting ID: 940 8343 6086

Passcode: 333287

Dial-in: 669 900 9128

Posted 05-04-2021

- 1) **Welcome and Introductions** – Chair – (10 mins)
 - a) Committee Roll Call and [Membership Roster](#)
 - b) Review and Approve April 8, 2021 Meeting Notes

- 2) **Basin Plan Amendments – Implementation Update** – Patrick Pulupa, Anne Walters (10 mins)
 - Program Implementation
 - Management Zone progress and deadlines
 - Update on 12-month BPA

- 3) **Management Zones – Status Update** – Daniel Cozad, and MZ Support Committee members (20 mins)
 - Implementation Updates from MZs
 - Issues and opportunities - all

- 4) **Prioritization & Optimization Study** – (30 mins) – Bobbi Larson, Daniel Cozad
 - Integrated Technical Work Plan Development – Daniel and Tom/Richard/Charles
 - P&O Study Participation - Daniel

- 5) **PEOC Status Update** – Nicole Bell (10 mins)
 - **LINK** to Outreach Matrix - [Outreach Tracking](#)
 - Outreach Plan efforts

- 6) **Review Meeting Schedule/Location** – (5 mins.)
 - MZ Support Meeting: **June 8, 2021 2:00 PM or TBD**
 - PEOC Meeting: **June 8, 3:00-4:00 PM – Conference Call**
 - Policy Meeting: **June 10, 2021, Tentatively 9:00 – 3:00 (Final times TBD) – Zoom**

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 -2020-2021												
Voters	Category/Stakeholder Group	Name	20-Mar	23-Apr	14-May	18-Jun	20-Aug	17-Sep	22-Oct	19-Nov	14-Jan	11-Feb	11-Mar	8-Apr	13-May
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	Jesus Mercado			✓	✓	✓								
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	Aloke Vaid													
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	20-Mar	23-Apr	14-May	18-Jun	20-Aug	17-Sep	22-Oct	19-Nov	14-Jan	11-Feb	11-Mar	8-Apr	13-May
Agus	Eva	East Bay MUD	✓		✓	✓				✓					
Altevogt	Andrew	SWRCB		✓			✓								
Atume	Ngodoo	CWA											✓	✓	
Au-Yeung	Cindy			✓			✓	✓	✓		✓	✓		✓	
Bean	Jessica	SWRCB					✓								
Beckstead	Christina	Madera Farm Bureau				✓		✓	✓						
Bejarano	Antonio	WWD					✓	✓	✓	✓		✓	✓	✓	
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	Dustin	TLDD												✓	
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	Jenalyn	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	20-Mar	23-Apr	14-May	18-Jun	20-Aug	17-Sep	22-Oct	19-Nov	14-Jan	11-Feb	11-Mar	8-Apr	13-May
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	✓												
McReynolds	Scott	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	✓	✓					✓						
Papendick	Jeffrey	USBR										✓			
Plachta	Walt	CVRWQCB	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
Pope	Aaron	Catalyst Communications											✓		
Prescott	Darrin	Grenian													✓
Reedy	Chris	VWM													
Renteria	Adrianna	OPP	✓	✓											
Roelofs	Austin	Seneca Resources													
Rutherford	Sara	KBWQA	✓	✓				✓	✓	✓	✓		✓		
Sanchez	Sonia	Self-Help Enterprises		✓											
Seyfried	Scott	SWRCB											✓		
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:

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