

**CV-SALTS Executive Committee Meeting**  
**Thursday, May 13, 2021 – 9:00 AM – 10:30 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 – Revised 05-12-21**

- 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
    - o [Schedule for Development of Integrated Scope of Work](#)
  - P&O Study Participation - Daniel
  
- 5) **PEOC Status Update** – Nicole Bell (10 mins)
  - **LINK** to Outreach Matrix - [Outreach Tracking](#)
  - General Outreach Update
  
- 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													
<b>CV Salinity Coalition</b>															
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			✓	✓	✓	✓				✓		✓	
<b>Comm. Chairs/Co-chairs</b>															
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:**

# CV-SALTS Executive Committee Meeting - Summary Action Notes

For April 8, 2021 – 9:00 AM to 11:00 AM

Attendees are listed on the Membership Roster

## DISCUSSION ITEMS

### 1) Welcome and Introductions

- a) Executive Committee Vice Chair, Debbie Webster, brought the meeting to order, and roll call was completed.
- b) Stephanie Hiestand moved, and Bob Gore seconded, and by general acclamation the March 11, 2021 Meeting Action Notes were approved.

### 2) Basin Plan Amendments – Implementation Update

- Patrick Pulupa and Anne Walters provided an update on Management Zone implementation. Regional Board staff is in the process of reviewing the EAPs and PMZPS which have been submitted. A public workshop is scheduled for April 27, 2021 to discuss the EAPs and PMZPS. Anyone interested in participating in the workshop should email [cvsalts.waterboards.ca.gov](mailto:cvsalts.waterboards.ca.gov) to be added to the agenda. Please contact Regional Board staff as soon as possible if you also wish to include a slide presentation. The workshop will include a panel comprised of Management Zone representatives.
- The approval letter for the P&O Study Phase I Workplan was sent out March 29, 2021.
- The Public Comment period on the BPA Revisions closed on April 5, 2021. Regional Board staff is working on the Response to Comments for the three comment letters which were received. Target date for a State Board hearing is June 1, 2021.

### 3) Management Zones – Status Update

- Daniel Cozad provided updates on progress in the Management Zones. All zones continue to make progress with contracting and outreach in preparation for the May 7, 2021 program implementation as identified in their EAPs.
- Daniel and Tess Dunham are coordinating with SHE and SAFER in the development of a unified or integrated sampling analysis program that would test for all contaminants, not just nitrate.

### 4) Prioritization and Optimization Study

- Bobbi Larson provided a summary of the last several months of P&O discussions. The discussions centered on key steps in target development and modelling, as well as regulatory and policy challenges. Going forward the Executive Committee will be asked to review and comment on the Phase I Funding Plan prior to submission to the CVSC for approval.
- Daniel Cozad provided a general P&O Study update, including a summary of paid participation totals to-date and website enhancements completed to facilitate enrollment. Daniel also provided an overview of the work planning and contracting underway. GEI and LWA are developing an integrated technical work plan and scope of work for tasks needed for the first 3-4 years. Catalyst Communications is developing a visual workplan guide.

5) PEOC Status Update

- Nicole provided an update on PEOC activities.
  - The revised Management Zone Outreach Summary was presented. Comments from the Committee:
    - Document should be dated.
    - Revise the “over the past few months” phrase in the first paragraph to a date specific time frame.
    - Re-format the first paragraph on page 2 to make it clear that the document is focused on Early Action Plans.
  - After discussion, Tim Johnson moved, and David Cory seconded, and the committee voted to approve the revised Management Zone Outreach Summary with the above edits. There were no objections or abstentions. It was noted that given the difficulty of making final edits during a full Executive Committee meeting, that PEOC consider a more flexible process when submitting documents for final approval.

6) Review Meeting Schedule/2021 Calendar

- Discussion: Resumption of In-person Meetings – Path Forward
  - Given the uncertainty regarding re-opening of facilities this topic will be revisited later in the year. One comment from the committee was given the demonstrated efficiency of the online platforms that even after re-opening a consideration be given to returning to a hybrid meeting plan; meet in-person when the topic of discussion requires it, and utilize the remote option when suitable.
- Mgmt Zone Support Mtg: **Tuesday, May 11, 2021 2:00 PM or TBD**
- PEOC Meeting: **Tuesday, May 11, 2021, 3:00 - 4:00 PM – Conference Call**
- Policy Meeting: **Thursday, May 13, 9:00 – 3:00 (final times TBD)**

## Schedule for Development of Integrated Scope of Work

The GEI Consultants (GEI) and Larry Walker Associates (LWA) teams (“Consultant Team”) have begun work on the development of an Integrated Scope of Work (SOW) that defines how the two approved Prioritization and Optimization (P&O) Study teams will work collaboratively to implement the Regional Board-approved P&O Study Workplan. The deliverable from this effort will be an Integrated SOW based on the approved P&O Study Workplan that provides (a) detailed task/subtask descriptions, budgets and the SOW’s schedule of deliverables; and (b) identifies the Consultant Team members that will execute the work. The schedule for delivery, review and approval of the Integrated SOW is as follows:

- June 30 – Deliver to the Central Valley Salinity Coalition (CVSC) P&O Study Subcommittee (“CVSC Subcommittee”) a detailed Integrated SOW Outline that outlines the tasks/subtasks to be implemented and a general deliverable schedule, the lead firm (GEI or LWA) that will be responsible for completion of each task/subtask and the firm(s) that will support execution of the work.
- July 9 – CVSC Subcommittee provides comments on the Integrated SOW Outline to the Consultant Team.
- July 16 – Consultant Team revises the SOW Outline as needed and presents it to the CVSC Board at their July Board meeting.
- August 12 – Consultant Team submits a Draft Integrated SOW for Executive Committee review. Draft Integrated SOW will include complete descriptions of how each task/subtask will be completed, budget associated with each task/subtask, description/schedule of deliverables and firm(s) assigned the work. The schedule will highlight when key decision points are expected to be needed from the Executive Committee.
- August 19 (Executive Committee meeting) – Consultant Team presents the Draft Integrated SOW to the Committee and receives initial comments.
- September 7 – Final date for submittal of written comments to the Consultant Team on the Draft Integrated SOW.
- September 16 (Executive Committee meeting) – Consultant Team will summarize the comments received, present preliminary responses to the key issues identified and seek additional input from the Executive Committee, if needed.
- October 14 - Consultant Team will submit a Final Integrated SOW and Response to Comment summary to the Executive Committee.
- October 21 (Executive Committee meeting) – Discussion and approval of the Final Integrated SOW.
- November 1 – Initiate work on the Integrated SOW.

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
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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
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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
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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
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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
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3	4	5	6	7	8	9
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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