

# CV-SALTS Executive Committee Meeting

Friday, August 5, 2016 – 1:00 PM to 2:30 PM

TELECONFERENCE ONLY

Teleconference (641) 715-3580 Code: 279295#

Posted 07-27-16

## Meeting Objectives:

1. Program Development to mirror the policy development meetings
2. Execute business actions for CV-SALTS

## AGENDA

- 1) **Welcome/Introductions - Consent Calendar** – Chair – 5 min
  - Committee [Roll Call](#)
  - Review/Approve July 8<sup>th</sup> Notes
- 2) **SNMP Policy Section Review** – Richard Meyerhoff – 5 minutes
  - Status Report
- 3) **Surveillance and Monitoring Program (SAMP) – Status Update** – Roger Reynolds– 10 minutes
  - Approve [Final Report](#)
    - Discuss Project Next Steps
- 4) **Updated Groundwater Quality Analysis for the Central Valley** – Richard Meyerhoff – 10 minutes
  - Approve Statistics Amendment
- 5) **Alta Irrigation District (AID) Management Zone Archetype Report** – Richard Meyerhoff – 10 minutes
  - Approval of Final Report & Appendix E
- 6) **Draft SNMP (Technical Sections)** – Richard Meyerhoff – 10 minutes
  - Approval of final SNMP sections
- 7) **Other CV-SALTS Project/Contract Updates** - 30 min
  - 2016 Technical Project Schedule – Richard Meyerhoff
  - Phase II Conceptual Model – Richard Meyerhoff
  - Tulare Lake MUN – Richard Meyerhoff
  - SSALTS – Roger Reynolds
  - MUN in Ag Water Bodies – Jeanne Chilcott
  - LSJRC – Mike Johnson
- 8) **Set next meeting objectives:**
  - Policy Meetings:
    - o **THURSDAY**, August 11<sup>th</sup> at Sac Regional – **9:00 – 4:00**
    - o **THURSDAY**, September 15<sup>th</sup> at Sac Regional – **9:00 – 3:00**
  - Admin Meeting: September 16<sup>th</sup>

*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 [www.cvsalinity.org](http://www.cvsalinity.org)*

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

**CV-SALTS Committee Rosters**

<b>Executive Committee Membership</b>			<b>CV-SALTS Executive Committee Meetings - 2016</b>															
<b>Voters</b>	<b>Category/Stakeholder Group</b>	<b>Name</b>	14-Jan	15-Jan	12-Feb	24-Feb	25-Feb	11-Mar	29-Mar	30-Mar	6-May	11-May	12-May	10-Jun	15-Jun	16-Jun	8-Jul	1-Aug
1	Central Valley Water Board	Pamela Creedon	✓	✓		✓	✓			✓		✓	✓		✓	✓		
Alt	Central Valley Water Board	Jeanne Chilcott	✓	✓	✓	✓	✓		✓	✓		✓	✓	✓	✓	✓		
2	State Water Resources Control Bd.	Darrin Polhemus	✓	✓			✓					✓	✓		✓	✓		
3	Department of Water Resources	Jose Faria																
Alt	Department of Water Resources																	
4	US Bureau of Reclamation	Michael Mosley				✓	✓	✓	✓	✓		✓	✓		✓	✓	✓	
5	Environmental Justice	Laurel Firestone	✓	✓		✓	✓		✓	✓		✓	✓		✓	✓		
6	Environmental Water Quality	TBD																
<b>CV Salinity Coalition</b>																		
1	So. San Joaquin WQC	Casey Creamer		✓		✓	✓	✓	✓	✓			✓	✓	✓	✓	✓	
2	City of Stockton	Robert Granberg																
3	California Cotton Growers	Chris McGlothlin		✓			✓						✓					
4	City of Fresno	Steve Hogg																
5	CA League of Food Processors	Trudi Hughes																
Alt	CA League of Food Processors	Rob Neenan	✓	✓			✓		✓	✓		✓	✓		✓	✓		
6	Wine Institute	Tim Schmelzer																
Alt	Wine Institute	Chris Savage																
7	City of Tracy	Erich Delmas			✓				✓						✓	✓		
Alt	City of Tracy	Dale Klever																
8	Sacramento Regional CSD	Lysa Voight	✓	✓		✓	✓			✓		✓	✓		✓	✓	✓	
Alt	Sacramento Regional CSD	Sam Safi																
9	San Joaquin Tributaries Authority	Dennis Westcot		✓								✓						
10	City of Modesto	Gary DeJesus																
11	California Rice Commission	Tim Johnson	✓	✓					✓				✓		✓	✓		
12	City of Manteca	Heather Grove																
13	Tulare Lake Drainage/Storage District	Mike Nordstrom	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓		✓	✓		
14	Western Plant Health Assoc.	Renee Pinel		✓						✓								✓
15	City of Vacaville	Royce Cunningham																
16	Dairy Cares	J.P. Cativiela	✓	✓		✓	✓	✓	✓	✓		✓		✓	✓	✓	✓	
Alt	Dairy Cares	Paul Sousa	✓	✓								✓	✓			✓		
17	Westlands Water District	Jose Guterrez																
Alt	Westlands Water District	Charlotte Gallock		✓		✓			✓		✓	✓			✓	✓		
<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	Joe DiGiorgio		✓												✓	✓	
5	Economic and Social Cost Committee	David Cory, SJVDA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
6	Lower San Joaquin River Committee	Karna Harriefeld, SEWD	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	

## CV-SALTS Committee Rosters

Participant Names			CV-SALTS Executive Committee Meetings -2016															
Last	First	Organization	14-Jan	15-Jan	12-Feb	24-Feb	25-Feb	11-Mar	29-Mar	30-Mar	6-May	11-May	12-May	10-Jun	15-Jun	16-Jun	8-Jul	1-Aug
Archibald	Elaine	CUWA	✓	✓		✓		✓		✓				✓	✓	✓	✓	
Ashby	Karen	LWA	✓	✓	✓	✓	✓	✓		✓	✓		✓		✓	✓	✓	
Barclay	Diane	SWRCB		✓		✓	✓		✓	✓		✓	✓		✓	✓		
Bell	Nicole	KRWCA	✓	✓		✓	✓		✓	✓		✓	✓		✓	✓		
Brown	Michelle																✓	
Bryant	Mike																✓	
Buford	Pam	CVRWQCB			✓	✓		✓		✓	✓	✓	✓	✓			✓	
Cady	Mark	CDFA		✓		✓	✓		✓	✓			✓		✓	✓		
Cehrs	David	KRCD					✓											
Clary	Jennifer	CWA					✓		✓	✓					✓			
D'Adamo	Dee Dee	SWRCB					✓			✓			✓					
Deeringer	Andrew	SWRCB	✓			✓	✓								✓			
Delehant	Gail																	
Dickey	John	Plantierra	✓	✓			✓		✓	✓		✓	✓		✓	✓		
Doduc	Tam	SWRCB					✓		✓				✓			✓		
Dunham	Tess	Somach Simmons	✓	✓		✓	✓		✓	✓		✓	✓		✓	✓	✓	
Escobar	Juan	DWR	✓	✓		✓	✓		✓	✓		✓	✓		✓	✓		
Shahla	Farahnah	SWRCB		✓									✓					
Fuentes	Robert	Leadership Counsel	✓	✓			✓		✓	✓		✓	✓					
Gallock	Charlotte	WWD		✓		✓			✓		✓	✓			✓	✓		
Garcia	Rick	CRC	✓	✓		✓	✓											
Gonzalez	Armando	Occidental Oil & Gas																
Gosling	Doug									✓								
Grovhoug	Tom	LWA	✓	✓			✓			✓			✓		✓	✓		
Houdesheldt	Bruce	NCWA/Sac Valley WQC	✓	✓		✓	✓		✓				✓	✓	✓	✓		
Jensen	Ryan	CWC																
Johnson	Alex	Freshwater Trust																
Johnson	Michael	LSJRC			✓						✓			✓			✓	
Kihara	Annalisa	SWRCB																
Kimmelshue	Joel	LANDIQ	✓				✓											
Kretsinger Grabert	Vicki	LSCE	✓			✓	✓			✓	✓	✓	✓	✓			✓	
Kubiak	Rachel	Western Plant Health Assoc.				✓						✓	✓					
Kuzelka	Timothy	CWC	✓	✓			✓											

**ADDITIONAL PARTICIPANTS:**

Participant Names			CV-SALTS Executive Committee Meetings -2016															
Last	First	Organization	14-Jan	15-Jan	12-Feb	24-Feb	25-Feb	11-Mar	29-Mar	30-Mar	6-May	11-May	12-May	10-Jun	15-Jun	16-Jun	8-Jul	1-Aug
Laputz	Adam	CVRWQCB	✓	✓														
Larson	Bobbi	CASA	✓	✓											✓	✓		
LeClaire	Joe	CDM Smith	✓			✓	✓			✓	✓				✓		✓	
Lilien	Jonathan	Chevron																
Link	Adam	CASA	✓	✓													✓	
Longley	Karl	CVRWQCB	✓	✓		✓	✓	✓		✓		✓	✓		✓	✓		
McGahan	Joe	SJVDA															✓	
McLellan	Laura	SWRCB											✓					
Meeks	Glenn	CVRWQCB				✓	✓			✓		✓	✓	✓	✓	✓		
Meyerhoff	Richard	CDM Smith	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Moore	Tim	Risk-Sciences	✓	✓		✓	✓		✓	✓		✓	✓	✓	✓	✓		
Nasaei	Elnaz	SWRCB											✓					
Okita	David	CWC								✓		✓	✓					
Ores	Debi	CWC											✓		✓	✓		
Pirondini	Tony	City of Vacaville				✓	✓		✓			✓	✓	✓	✓			
Pritchett	Gregory	Chevron																
Pulupa	Patrick	CVRWQCB	✓	✓		✓	✓			✓		✓	✓		✓	✓		
Pitcher	Jennifer	West. States Petroleum	✓				✓											
Rempel	Jenny	CWC				✓	✓											
Rodgers	Clay	CVRWQCB	✓	✓			✓		✓			✓	✓		✓	✓		
Schmid	Andrea	Plantierra				✓												
Schultz	Paul	CDM Smith			✓	✓		✓	✓	✓	✓					✓	✓	
Seaton	Phoebe	CRLA													✓	✓		
Segal	Daniel	Chevron																
Stamps	Alicia	Kennedy/Jenks																
Tellers	Josie	City of Davis	✓	✓		✓	✓		✓	✓		✓	✓			✓		
Thomas	Bill	KRCD	✓	✓			✓		✓	✓				✓		✓		
Thorne	Melissa	Downey Brand	✓	✓		✓	✓			✓				✓	✓	✓		
Tillman	Stephanie	LANDIQ		✓		✓	✓		✓	✓		✓	✓		✓	✓		
Tristao	Dennis	J.G. Boswell																
Trouchon	Mike	LWA															✓	
Wackman	Mike		✓									✓						
Zimmerman	Christie	Valley Water Mgmt.	✓		✓				✓	✓		✓	✓	✓			✓	

**ADDITIONAL PARTICIPANTS:**

# CV-SALTS Meeting Calendar

## 2016

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

January is a Thursday/Friday

Wed/Thurs 4th or 3rd

Dark Green Exec Comm Policy

Fridays at 1:00 pm

Lt. Green Hatch Exec Comm Admin

or **State Board Presentation**

Yellow Salty 5

Lower SJ River Committee

Regional Board Breifing 8/17

**TAC Meeting**

**Regional Board Presentation 6/22**

Wednesday Meetings are DRAFT

May be held by Webinar or

in person in Sacramento half day