

# CV-SALTS Executive Committee Meeting

May 24, 2011 10:00 AM to 12:00 PM

Teleconference Only

(218) 339-4600 Code: 927571#

Posted 5-14-2011

## Meeting Objectives:

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

## AGENDA

### 1) Welcome and Introductions Chair

- a) Review/Approve May 12, 2011 notes – 2 min
- b) Committee Roll call and [Membership Roster](#)

### 2) Water Quality Criteria RFP Status - 20 min

Action: Receive an update on the status of the proposals

### 3) 2011 CV-SALTS Progress Milestones Status Updated status and Program Funding - 5 min

Action: Review and discuss

### 4) Technical Project Manager RFQ Review – 20 min

Action: Review, discuss and approve RFQ for Technical Project Manager

### 5) Management Practice Subcommittee Update Status – Parry Klassen Interim Chair – 10 min

- a) CA Dept of Food and Agriculture FREP Grant Approach
- b) Authorize submittal of the Grant

### 6) San Joaquin Delta Flow and Salinity Standards Update – Mark Gowdy – 20 min

### 7) CV-SALTS Website Subcontract Design Update

### 8) Set next meeting objectives and date (June 16, 2011) and conference call date

Review [Schedule of Policy Discussions](#)

### 10) Future Items

- a) 3a/3b Task Force Status – 10 min
- b) Expected Future Roles of the State and Regional Boards, stakeholders, CVSC

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)

## CV-SALTS Committee Rosters

Executive Committee Membership		2011 12-May	2011 24-May
Nomination Category	Name and		
<b>Leadership Partners 1</b>	Pamela Creedon/Jeanne Chilcott Regional WQCB	✓	
	2 Darrin Polhemus, State Water Resources Control Board	✓	
	3 Jose Faria/Ernie Taylor Department of Water Resources	✓	
	4 Jobaid Kabir, US Bureau of Reclamation	✓	
	5 TBD - Environmental Justice		
	6 TBD - Environmental, Water Quality		
<b>Comm. Co-chairs 1</b>	Parry Klassen, Chair Executive Committee	✓	
	2 Jeff Willett, Vice Chair Executive Committee		
	3 Joe DiGiorgio, Public Education & Outreach Comm.	✓	
	4 Jobaid Kabir, Technical Advisory Committee	✓	
	5 Nigel Quinn, Technical Advisory Committee	✓	
	6 David Cory, Economic and Social Cost Committee	✓	
<b>CV Salinity Coalition 1</b>	Bobbi Larson, CASA	✓	
	2 Debbie Webster, CVCWA		
	3 Dave Cory, San Joaquin River Drainage Authority	✓	
	4 Steve Hogg, City of Fresno		
	5 Trudi Hughes/Mona Shulman, Ca League of Food Processors		
	6 Tim Schmelzer/Chris Savage, Wine Institute	✓	
	7 Steve Bailey, City of Tracy		
	8 Jeff Willett, City of Stockton		
	9 Linda Dorn, Sacramento Regional CSD		
	10 Dennis Westcot, San Joaquin River Group	✓	
	11 Nick Pinhey, City of Modesto		
	12 Tim Johnson, California Rice Commission	✓	
	13 Phil Govea, City of Manteca		
	14 Parry Klassen, E. San Joaquin Water Quality Coalition	✓	
	15 Mike Nordstrom/Doug Davis Tulare Lake Drainage/Storage District		
	16 Karna Harrigfeld, Stockton East Water District	✓	
	17 Renee Pinel, Western Plant Health Association	✓	
	18 Travis Peterson, City of Vacaville	✓	

### Participants Identified:

Geoff Anderson, DWR

#### **Bruce Houdesheldt, NCWA/Sac Valley WQC**

Dan Odenweller, RWQCB

Danny Merkely, California Farm Bureau

Emily Alejandrino/Jim Martin, CVRWQCB

Emily Robidart Rooney, Ag Council

Gail Cismowski, CVRWQCB

Jenny Crouse, Ironhouse Sanitary District

Erick Althorp SSWQCB

Mark Dorman, Rainsoft Water PWQA

Mark Felton, Culligan Water and PWQA

Mark Gowdy, SWRCB, Water Rights

Rick Staggs, City of Fresno

Robert Chrobak and Stuart Childs Kennedy/Jenks

Ron Crites, Brown and Caldwell

Erica DeHollan, LA C

#### **Tess Dunham, Somach**

Stan Dean, SRCD

#### **Fern Wilson, City of Vacaville**

#### **Jim Martin, RWQCB**

#### **Rob Neenan, CA League Food Proc**

Melanie Thomson, CUWA

Leila Khatib, Kennedy Jenks

#### **Sue Giampietro, The Wine Group**

#### **Jean-Pierre, J.P., Cativiela, Dairy**

#### **Jennifer Clary, CWA**

#### **Gene Lee, US Bureau of Reclamation**

#### **Tim Moore, Risk-Sciences**

Karl Longley, CSU Fresno

Andy Malone, Wildermuth Env.

Chad Dibble, CDFG

David Miller, GEI Consultants

Gary Carlton, Kennedy Jenks

Jamil Ibrahim, MWH Global

Jay Simi, CVRWQCB

Jodi Pontureri, SWRCB

#### **Claus Suvorkropp, LWA**

#### **Pam Buford, CVRWQCB**

#### **Stephen McCord, LWA**

Mark Larsen, Kaweah Delta WCD

Lou Dambrosio, TWG

**2011 CV-SALTS MILESTONES –Version 3 Approved 2/10/11**  
 (Technical Progress will be Measured Against Updated Workplan) Status as of 5/1/11

Month	Activity	Status/Target
February	Program Manager in place to conduct overall management, facilitation and administrative activities for the effort	Completed
February	Leadership meeting to obtain feedback on overall direction and goals of CV-SALTS	Completed
April	Framework developed for salt/nitrate identification studies (Assess the validity of the salt source survey pilot studies. If the approaches need modification, identify the adjustments that will be made to make the approach useful in the rest of the region.) [from Knowledge Gained Subcommittee]	Approved in April second document in July
May	Technical Project Manager Team in place to insure technical tasks needed to complete effort accomplished on time and on budget – scope in March, Procurement April, Award in May	Subcomm meeting Scope May, procurement June, complete July
June	Develop interim recommended review process for identifying Best Practical Treatment or Control for salinity and nitrate (screening tool) [from the Management Practice Subcommittee]	Subcomm meeting on track for June
July	FINAL updated strategy including policy and framework	Policy Underway Framework beginning on track
August	FINAL updated workplan containing the following elements <ul style="list-style-type: none"> <li>✓ Five Year Critical Path:                             <ul style="list-style-type: none"> <li>○ Work to be performed, timelines, deliverables and budget by task number based on confirmed project funding leading to Salinity-Nitrate Management Plan and Basin Plan Amendment language</li> <li>○ Unfunded work (with estimated cost) that would improve the final product</li> <li>○ Milestones to insure timely progress</li> <li>○ Five-year funding plan</li> </ul> </li> <li>✓ Identify needs for long term implementation                             <ul style="list-style-type: none"> <li>○ Activities</li> <li>○ Continuous funding mechanism</li> <li>○ Integrated monitoring system</li> </ul> </li> </ul>	Tracking Policy
September	Develop a process for coordinating with RWMG planning and implementation projects with a nexus with salt or nutrient management, and other ongoing efforts on salinity management	Outreach discussions
September	Identify administrative and technical program needs that could be met through in-kind services rather than financial contributions	
June and December	Prepare semiannual (June and December) status reports on funding and progress toward completing work plan tasks	
December	Contracts for completing tasks included in the 5-year workplan have been awarded or are developed and pending approval.	



**Schedule of Policy Discussions  
for the CV-SALTS Executive Committee Meetings**

<b>Meeting Date</b>	<b>Policy Area</b>
March 17	Kickoff Meeting to Confirm Priority Tasks
April 12	Clarifying the MUN Use Designation
May 12	Clarifying the AGR Use Designation
May 26	Water Quality Objectives for Nitrate and Salinity
June 16	Antidegradation Reviews & Maximum Benefit Demonstrations
July	Draft Basin Plan Amendments
August	Revise Basin Plan Amendments
September	Finalize Basin Plan Amendments