

CV-SALTS Executive Committee Meeting

May 24, 2012 9:00 PM to 2:30 PM

Sacramento Regional Sanitation District Offices – Sunset Maple Room
10060 Goethe Rd, Sacramento 95827

Teleconference (218) 339-4600 Code: 927571#

Posted 05.15.12

Meeting Objectives:

- Review and revise "Trial Consensus" document summarizing April policy discussions.
- Status presentation to identify candidate Implementation Prototypes among EDCs.
- Finalize planning for CV-Salts presentation at Regional Board workshop in June, 2012
- Confirm schedule of policy discussions for meetings in July, August and September.

AGENDA

1) Welcome and Introductions - Chair

- a) Committee Roll call and [Membership Roster](#) -5 min.
- b) Review/Approve Executive Committee Meeting Notes for April 5 & 19, 2012 – 5 min.
- c) Identify Expected Outcomes & Priorities for May 24, 2012 Session – 5 min.

2) Review and revise "Trial Consensus" document summarizing April policy discussions

– Tim Moore - 2 hrs.

11:30 am to 12:30 pm - Lunch on your own

3) Status presentation to identify candidate Implementation Prototypes among EDCs

– Presenter TBD - 1 hr.

4) Finalize planning for presentations to Regional Board at Fresno workshop in June, 2012

– Daniel Cozad & Jeanne Chilcott - 20 min.

5) Technical Committee's requests for review, authorization or direction by the Exec. Comm.

– Richard Meyerhoff & Nigel Quinn - 20 min.

6) Confirm schedule of policy discussions for meetings in July, August and September

– Tim Moore - 20 min.

7) Future Items

- a) Review [Calendar](#) - next Administrative Conference Call date and time (June 8th)
- b) Determine July Policy Session Date

CV-SALTS Committee Rosters

| Executive Committee Membership | | | CV-SALTS Executive Committee Meetings During 2012 | | | | | | | | | | | | | | | | | | | | | |
|--------------------------------|---------------------------------------|------------------|---------------------------------------------------|--------|--------|--------|-------|-------|-------|--------|--------|--------|-------|--------|--------|--------|--------|--------|--------|--------|-------|-------|-------|--|
| Voters | Category/Stakeholder Group | Name | 17-Jan | 19-Jan | 10-Feb | 16-Feb | 9-Mar | 5-Apr | 6-Apr | 19-Apr | 11-May | 24-May | 8-Jun | 14-Jun | 10-Aug | 23-Aug | 14-Sep | 20-Sep | 12-Oct | 18-Oct | 2-Nov | 8-Nov | 7-Dec | |
| Leadership Partners | | | | | | | | | | | | | | | | | | | | | | | | |
| 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 | Ernie Taylor | | ✓ | | | ✓ | ✓ | ✓ | ✓ | | | | | | | | | | | | | | |
| 4 | US Bureau of Reclamation | Jobaid Kabir | | | | | | | | | ✓ | | | | | | | | | | | | | |
| 5 | Environmental Justice | TBD | | | | | | | | | | | | | | | | | | | | | | |
| 6 | Environmental Water Quality | TBD | | | | | | | | | | | | | | | | | | | | | | |
| CV Salinity Coalition | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | CASA | Bobbi Larson | | | | | | | | | | | | | | | | | | | | | | |
| 2 | County of San Joaquin | Mel Lytle | | | | | | | | | | | | | | | | | | | | | | |
| Alt | County of San Joaquin | Brandon Nakagawa | | | | | | | | | | | | | | | | | | | | | | |
| 3 | CVCWA | Debbie Webster | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | | | | | | | | | | |
| 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 | Steve Bailey | | | | | | | | | | | | | | | | | | | | | | |
| 8 | Sacramento Regional CSD | Linda Dorn | ✓ | ✓ | | ✓ | | | | ✓ | | | | | | | | | | | | | | |
| 9 | San Joaquin River Group | Dennis Westcot | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | | | | | | | | | | | |
| 10 | City of Modesto | Gary DeJesus | | | | | | | | | | | | | | | | | | | | | | |
| 11 | California Rice Commission | Tim Johnson | ✓ | ✓ | ✓ | | | | | ✓ | ✓ | | | | | | | | | | | | | |
| 12 | City of Manteca | Phil Govea | | | | | | | | | | | | | | | | | | | | | | |
| 13 | Tulare Lake Drainage/Storage District | Mike Nordstrom | | ✓ | | ✓ | ✓ | ✓ | | | ✓ | | | | | | | | | | | | | |
| Alt | Tulare Lake Drainage/Storage District | Doug Davis | | | | | | | | | | | | | | | | | | | | | | |
| 14 | Stockton East Water District | Karna Harrigfeld | | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | | | | | | | | | | |
| 15 | Western Plant Health Association | Renee Pinel | | | | | | | | | | | | | | | | | | | | | | |
| 16 | City of Vacaville | Royce Cunningham | | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | | | | | | | | | | |
| Comm. Chairs/Co-chairs | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Chair Executive Committee | Parry Klassen | ✓ | ✓ | ✓ | ✓ | ✓ | | | ✓ | ✓ | | | | | | | | | | | | | |
| 2 | Vice Chair Executive Committee | Jeff Willett | ✓ | ✓ | ✓ | | | ✓ | ✓ | ✓ | ✓ | | | | | | | | | | | | | |
| * | Technical Advisory Committee | TBD | ✓ | ✓ | | | | ✓ | ✓ | ✓ | ✓ | | | | | | | | | | | | | |
| 3 | Technical Advisory Committee | Nigel Quinn, LBL | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | | | | | | | | | | |
| 4 | Public Education and Outreach | Joe DiGiorgio | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | | | | | | | | | | |
| 5 | Economic and Social Cost Committee | David Cory | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | | | | | | | | | | |

* = Already votes as Leadership or Coalition member

Participants also identified for 05/11:

- Roberta Tassey, USBR*
- Jean-Pierre, J.P., Cativiela, Dairy*
- Karl Longley, CVRWQCB*

Past Participants:

- | | | |
|--------------------------------------|-----------------------------------------|------------------------------------------------|
| Tom Griffith, Envirotech | Stephen McCord, LWA | Cindy Paulson, CUWA |
| John Herrick | Erica DeHollan, LA C | Geoff Anderson, DWR |
| Katy Walsh | Andy Malone, Wildermuth Env. | Dan Odenweller, RWQCB |
| Mark Gowdy, SWRCB, Water Rights | Chad Dibble, CDFG | Danny Merkely, California Farm Bureau |
| Betty Yee, RWQCB | David Miller, GEI Consultants | Emily Alejandrino/Jim Martin, CVRWQCB |
| Rik Rasmussen, SWRCB | Jamil Ibrahim, MWH Global | Emily Robidart Rooney, Ag Council |
| Michael Steiger, EKI | Jay Simi, CVRWQCB | Gail Cismowski, CVRWQCB |
| Mark Felton, Culligan Water and PWQA | Jodi Pontureri, SWRCB | Jenny Skrel, Ironhouse Sanitary District |
| Adam Maskal, Provost & Pritchard | Mark Larsen, Kaweah Delta WCD | Erick Althorp SSIWQC |
| Jim Strandberg, EKI | Lou Dambrosio, TWG | Mark Dorman, Rainsoft Water PWQA |
| Karen Ashby, LWA | Stan Dean, SRCS | Rick Staggs, City of Fresno |
| Jim Martin, CVRWQCB | Melanie Thomson, CUWA | Robert Chrobak and Stuart Childs Kennedy/Jenks |
| John Dickey, Plantierra for CRL | Gene Lee, Reclamation | Ron Crites, Brown and Caldwell |
| Paula Hansen, Antea Group | Andy Safford, EKI | Lou Regenmorter, CDM |
| Claus Suverkropp, LWA | Ken Landau | Tess Dunham, Somach |
| Penny Carlo, Carollo Engineers | Fern Wilson, City of Vacaville | Gary Carlton, Kennedy Jenks |
| Richard Meyerhoff, CDM Smith | Jennifer Clary, CWA | Tim Moore, Risk-Sciences |
| John Dickey, Plantierra for CRL | Vicki Kretsinger, Luhdorff & Scalmanini | Clay Rogers, CVRWQCB |
| | Bruce Houdesheldt, NCWA/Sac Valley WQC | |

CV-SALTS Meeting Calendar

2012

1 January

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
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| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
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| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 | | | | |

2 February

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3 March

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4 April

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5 May

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6 June

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7 July

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| 29 | 30 | 31 | | | | |

8 August

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9 September

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10 October

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11 November

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12 December

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| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 | | | | | |

Notes

2nd or 3rd Thursdays

Dark Green Exec Comm Policy

2nd or 3rd Tuesdays

Lt. Green Hatch Exec Comm Admin

First Monday except conflicts

Yellow Salty 5

Light Red conflicts

✗ Dates Recommended Dark