

CV-SALTS Executive Committee Meeting
February 16, 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 02.09.12

Meeting Objectives:

- Establish specific task priorities and 2012 schedule for Executive Committee meetings.
- Establish specific task priorities and 2012 schedule for various subcommittees.
- Confirm selected archetypes and prototypes
- Approve final Conceptual Model and Strategic Framework documents.

AGENDA

- 1) **Welcome and Introductions** - Chair
 - a) Committee Roll call and [Membership Roster](#) -5 min.
 - b) Review/Approve Executive Committee [Meeting Notes for January 19, 2012](#) – 5 min.

 - 2) **Identify Expected Outcomes for February 16, 2012 Session** – Tim Moore – 10 min.

 - 3) **Establishing Priority Tasks and 2012 Schedule for the Executive Committee** –
Tim Moore - 70 min (strawman recommendations will be posted on Monday, Feb. 13th)

 - 4) **Establishing Priority Tasks and 2012 Schedule for the Subcommittees**–
Tim Moore & Daniel Cozad - 60 min (strawman recommendations posted on Monday, 2/13)
- 11:30 am to 1:00 pm - Lunch on your own**
- 5) **Final Approval of the Conceptual Model and Strategic Framework Documents** –
Daniel Cozad & Richard Meyerhoff - 90 min

 - 6) **Future Items**
 - a) Review [March 2012 meeting date](#) (March 22nd) and objectives
 - b) Review next Administrative Conference Call date and time

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>

CV-SALTS Committee Rosters

Executive Committee Membership			CV-SALTS Executive Committee Meetings During 2012																					
Voters	Category/Stakeholder Group	Name	17-Jan	19-Jan	14-Feb	16-Feb	13-Mar	22-Mar	10-Apr	19-Apr	22-May	24-May	12-Jun	14-Jun	14-Aug	23-Aug	11-Sep	20-Sep	9-Oct	18-Oct	8-Nov	13-Nov	11-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	Roberta Tassej	✓	✓																				
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 01/19:

- ✓ Pam Buford, CVRWQCB
- ✓ Jim Strandberg, EKI
- ✓ Karen Ashby, LWA
- ✓ Jean-Pierre, J.P., Cativiela, Dairy
- ✓ Andy Safford, EKI
- ✓ Karl Longley, CSU Fresno
- ✓ Fern Wilson, City of Vacaville
- ✓ Tess Dunham, Somach
- ✓ Tim Moore, Risk-Sciences
- ✓ Jim Martin, CVRWQCB
- ✓ Bruce Houdesheldt, NCWA/Sac Valley WQC
- ✓ Gary Carlton, Kennedy Jenks

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 |
| Claus Suverkropp, LWA | Jamil Ibrahim, MWH Global | Emily Robidart Rooney, Ag Council |
| Rik Rasmussen, SWRCB | Jay Simi, CVRWQCB | Gail Cismowski, CVRWQCB |
| Michael Steiger, EKI | Jodi Pontureri, SWRCB | Jenny Skrel, Ironhouse Sanitary District |
| Mark Felton, Culligan Water and PWQA | Mark Larsen, Kaweah Delta WCD | Erick Althorp SSIWQC |
| Tess Dunham, Somach | Lou Dambrosio, TWG | Mark Dorman, Rainsoft Water PWQA |
| Mark Felton, Culligan Water and PWQA | Stan Dean, SRCSD | Rick Staggs, City of Fresno |
| | Melanie Thomson, CUWA | Robert Chrobak and Stuart Childs Kennedy/Jenks |
| | Gene Lee, Reclamation | Ron Crites, Brown and Caldwell |
| | | Lou Regenmorter, CDM |

CV-SALTS Executive Committee Meeting

January 19, 9:00 AM to 2:30 PM

Sacramento Regional Sanitation District Offices – Sunset Maple Room

Attendees are listed on the Membership Roster

AGENDA

1) Welcome and Introductions Chair

- The meeting was brought to order by Chair Parry Klassen, and roll call was completed.
- Mike Nordstrom moved to approve, and Linda Dorn seconded, and by general acclamation the November 17, 2011 meeting action notes were approved.

2) Review Expected Outcomes for January 19, 2011 Session

- Tim Moore reviewed expected outcomes for the session: To develop a project “roadmap” for 2012 supported by specified technical tasks necessary to complete the agreed upon goals. This will include expansion of the archetype strategy to include sites in different stages in the regulatory development schedule throughout the valley. This will allow for development of many tasks in parallel.

3) 2012 Roadmap for Developing the SNMP

- To demonstrate that CV-SALTS is making credible progress:
 - By end of May 2012 will have selected urgent priority archetypes and done the data analysis.
 - Goal that by end of 2012 will have gathered the data for the archetype locations.
 - Document by 2013 as basin plan amendments for those locations, and as a generic template elsewhere. Goes to the board at the end of 2013 for consideration.
 - Meeting 2014 deadline.

4) Discussion of Priority Policy Decisions/Schedule

- In response to Parry Klassen’s concern regarding the October deadline for the development of the East San Joaquin nutrient plan, Tim Moore advised that this be incorporated into CV-SALTS as a component of the expanded archetype process. The purpose of expanding the archetype identification process is to prioritize areas that are ready for change (e.g. Willows/Live Oak, EJ communities, etc.) and develop archetypes in parallel for the varying issues, and stages, in the regulatory process.
- Tim Moore reviewed a four-tiered approach for developing a basin plan amendment. The four tiers were defined as Waterbodies, Standards, Assessment and Implementation. The use of expanded archetypes will allow for addressing these tiers in parallel.
- The approach included technical tasks and policy decisions related to each of the four tiers. (See attached handout.) The technical tasks have to be turned into scope of work items, and all of the policy decisions will be the focus of the Executive Committee Policy Sessions.
- In response to a concern from Mike Nordstrom regarding the issue of potential inconsistency between IRLP and CV-SALTS, Jeanne Chilcott assured the committee that there were internal discussions in place to make sure there are no conflicts, and that what is being proposed should be complementary.
- In response to Tim Johnson’s suggestion that CV-SALTS may want to incorporate the Rice Commission’s IRLP work, Tim Moore recommended taking both the work done by the Rice

Commission, and the Wine Growers, and using them as a basis for the development of a “contractual compliance” strategy.

5) Discussion of High Priority Technical Tasks

- Daniel Cozad reviewed the current draft of the “CV-SALTS Program Work Plan.” The program includes three primary goals supported by the following seven major program elements:
 1. Policy Development, Planning, Outreach, Funding and Program Management
 2. Technical Studies/Conceptual Model
 3. Related and Integrated Efforts
 4. Implementation Planning
 5. Documentation for Approval
 6. Initial Implementation
 7. Monitoring and Reporting
- Daniel Cozad also reviewed the Conceptual Model and how it relates to tiers 1 and 2 of the basin planning approach covered in the AM session. (Presentation link http://cvsalinity.org/index.php/documents/doc_download/850-work-plan-presentation-)
- The Technical Advisory Committee will take up some elements of the Work Plan in their next meeting, mostly related to the conceptual plan.
- Daniel and Richard Meyerhof will integrate the “CV-SALTS – Strategy and Framework” into the Program Work Plan.

6) Future Items

- The June 12-14 workshop in Fresno co-sponsored by GRA and CV-SALTS was discussed.
- Pamela Creedon reminded the committee that the Harter Nitrate Report would be out in the February-March time frame should the Coalition wish to draft a response.
- Send questions and comments related to the Conceptual Plan and 5-year Work Plan to Daniel by February 3, 2012.
- Homework preparation for next meeting in email.

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BASIN PLAN

Waterbodies



Standards

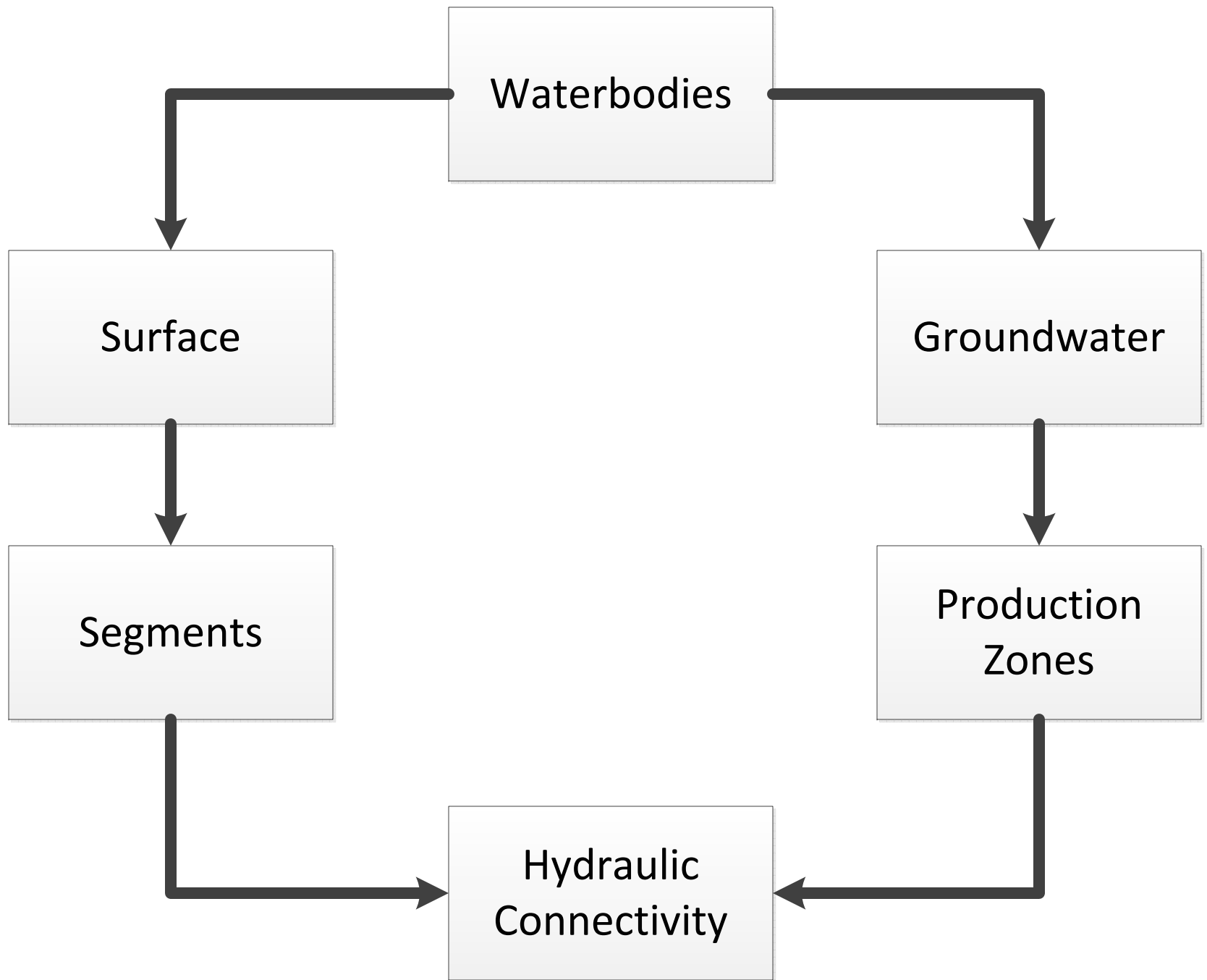


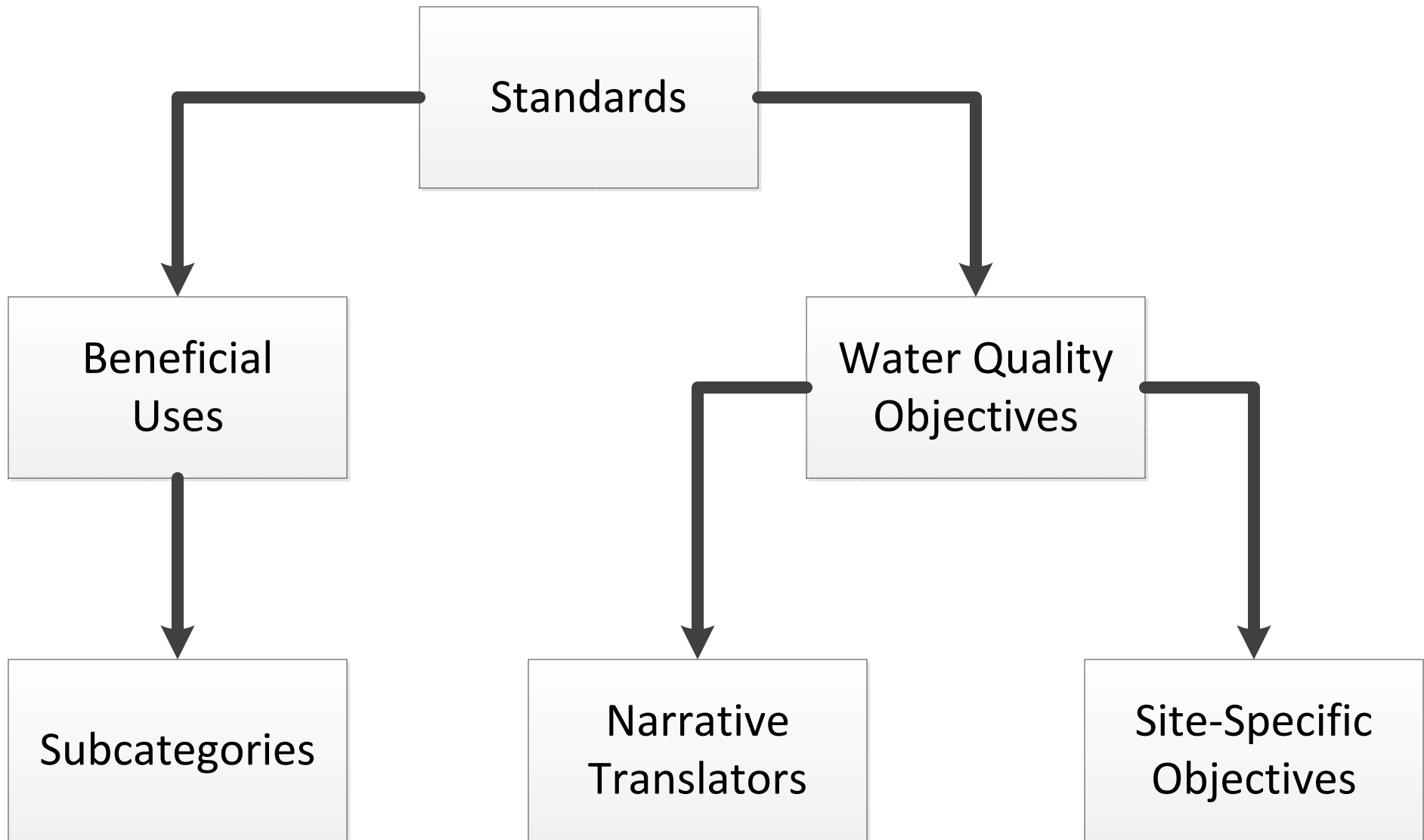
Assessment

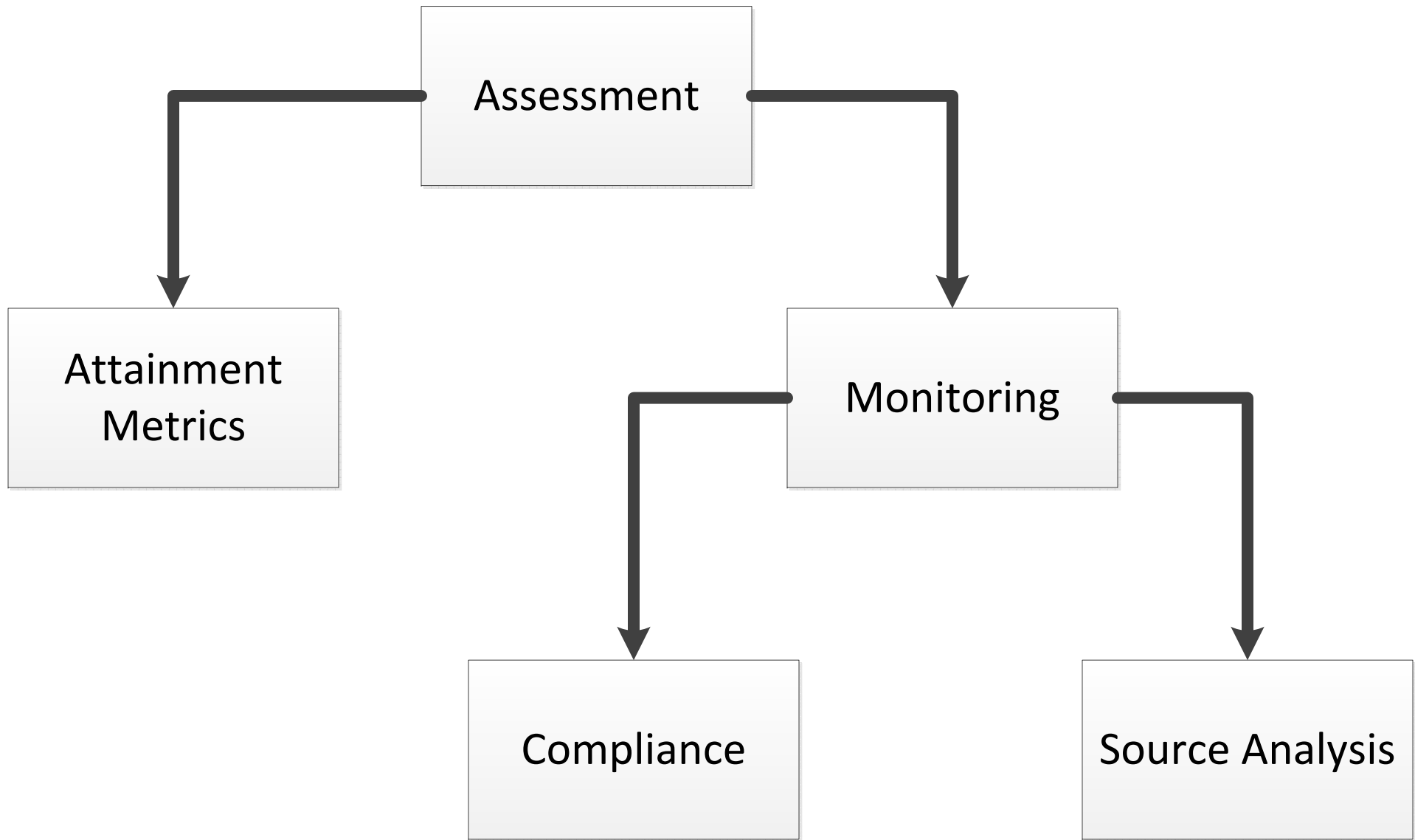


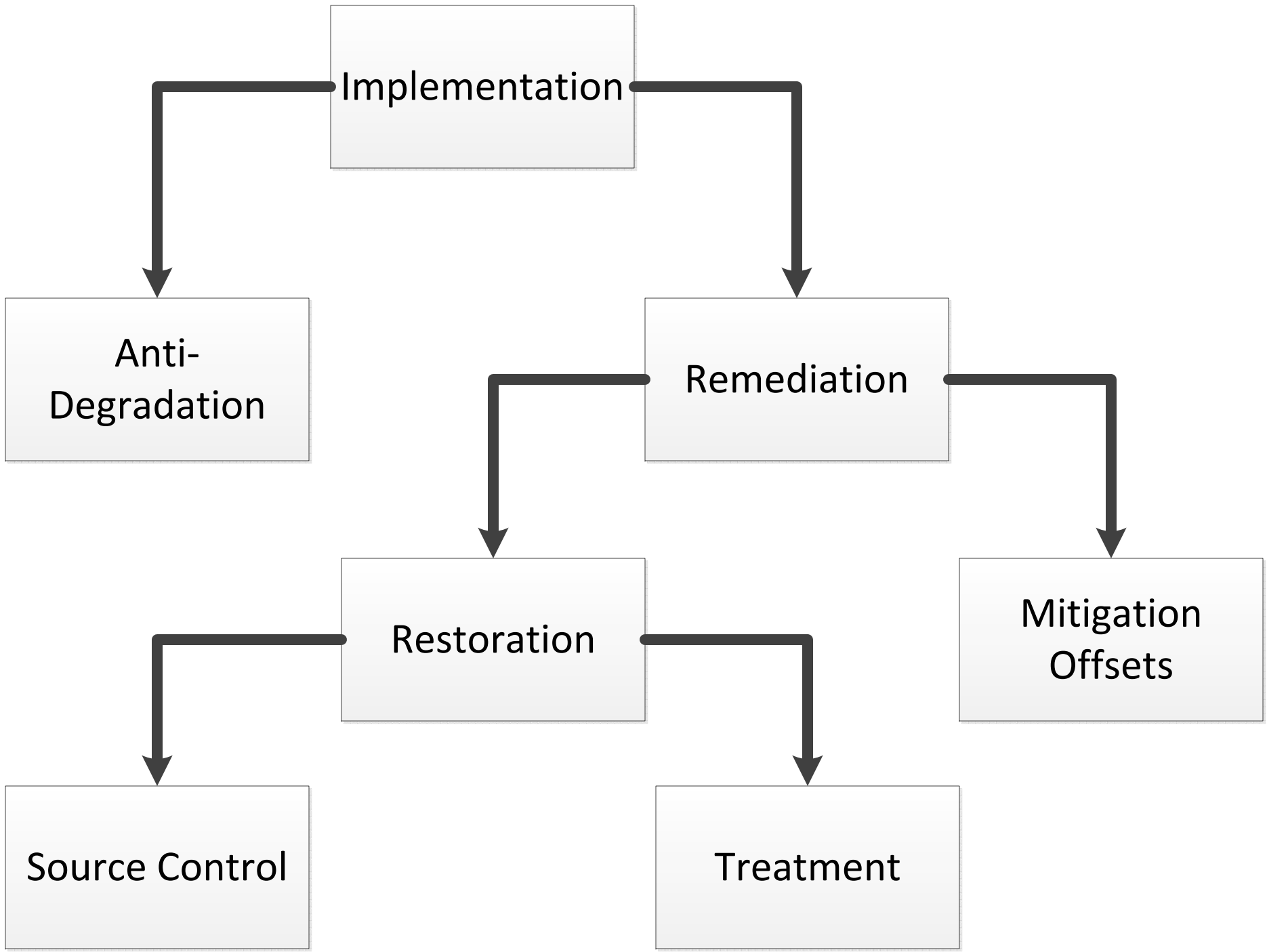
SNMP

Implementation









Tier	Description	Focal Areas	Technical Tasks	Policy Decisions
1	WATERBODIES	Surface	GIS Maps	
			Map Characteristics	
		Groundwater	Map Connectivity	
			Identify Aquifers	Define "Pt. of Use"
2	STANDARDS	MUN Uses	Identify Production Zones	
			Map Supply Intakes	88-63 Exceptions
		Map Effluent Discharges	Define Subcategories	
		MUN Objectives	Quantify EC Impacts	Define EC Thresholds
		AG Uses	Map Crops	Ag Zoning Rules
			Map Limiting Conditions	
Ag. Objectives	Crop Sensitivity	Define Existing Use		
3	ASSESSMENT	Attainment Metrics	Define Most Sensitive Use	
			Assess Available Data	Points-of-Compliance
			Assess Data Quality	Spatial Averaging
			# Historic Quality	Temporal Averaging
		Surveillance Plan	# Current Quality	Threshold Values
			W.Q. Monitoring Program	Action Triggers
4	IMPLEMENTATION	Anti-Degradation	Source Analysis	
			# Assimilative Capacity	Define Thresholds for Degradation, Assim. Cap, & "Maximum Benefit"
		# Trend		
		Restoration	Source Control Projects	
			Treatment Projects	
		Offsets	ID Projects	Define Conditions
	Variances			

