CV-SALTS Executive Committee Meeting  
July 21, 2011 9:00 AM to 3:00 PM  
Sacramento Regional Sanitation District Offices – Sunset Maple Room  
10060 Goethe Rd, Sacramento 95827  
Teleconference (218) 339-4600 Code: 927571#  
Posted 7-11-11

Meeting Objective:

- To review the "Test Consensus" discussing the basis for designating, de-designating or subcategorizing AGR waters.

AGENDA

1) Welcome and Introductions Chair  
   a) Review/Approve Executive Committee Meeting Notes for June 23, 2011 – 2 min  
   b) Committee Roll call and Membership Roster


3) Review Test Consensus Summary for AGR – 2 hours

Lunch on your own

4) Review Test Consensus Summary for AGR – 2 hours

5) Set next meeting dates and objectives (August 9, and September 15, 2011)

6) Future Items  
   a. All administrative items are deferred to the August 9, 2011.

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

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<th>Executive Committee Membership</th>
<th>CV-SALTS Executive Committee Meetings During 2011</th>
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<td>Leadership Partners</td>
<td>1 Central Valley Water Board</td>
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<td>2 State Water Resources Control Bd.</td>
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<td>3 Department of Water Resources</td>
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<td>4 US Bureau of Reclamation</td>
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<td>5 Environmental Justice</td>
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<td>6 Environmental Water Quality</td>
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<td>CV Salinity Coalition</td>
<td>1 CASA</td>
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<td>2 County of San Joaquin</td>
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<td>3 CVCA</td>
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<td>4 City of Fresno</td>
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<td>5 CA League of Food Processors</td>
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<td>6 Wine Institute</td>
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<td>8 Sacramento Regional CSD</td>
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<td>9 San Joaquin River Group</td>
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<td>10 City of Modesto</td>
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<td>11 California Rice Commission</td>
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<td>12 City of Manteca</td>
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<td>13 Tulare Lake Drainage/Storage District</td>
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<td>14 Tulare Lake Drainage/Storage District</td>
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<td>15 Stockton East Water District</td>
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<td>16 Western Plant Health Association</td>
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<td>Comm. Chairs/Co-chairs</td>
<td>1 Chair Executive Committee</td>
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<td>2 Vice Chair Executive Committee</td>
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<td>3 Technical Advisory Committee</td>
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<td>4 Public Education and Outreach</td>
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<td>5 Economic and Social Cost Committee</td>
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* = Already votes as Leadership or Coalition member

**Participants also identified for 6/23:**

- Pam Buford, CVRVQCB
- Karl Longley, CSU Fresno
- Jennifer Clary, CWA
- Andy Malone, Wilderumth Env.
- Dan Odenweller, RWQCB
- Bruce Houdesheldt, NCWA/Sac Valley WQC
- Stan Dean, SRCSD
- Chad Dibble, CDFG
- Danny Merkely, California Farm Bureau
- Tess Dunham, Somach
- Fern Wilson, City of Vacaville
- David Miller, GES Consultants
- Emily Alejandrino/Jim Martin, CVRVQCB
- Michael Steiger, EKI
- Rob Neenan, CA League Food Proc
- Gary Carlton, Kennedy Jenkins
- Emily Robb/Art Rooney, Ag Council
- Jean Pierre, J.M., Catholic, Dairy
- Melanie Thomson, CVWA
- Jamal Ibrahim, MWWD Global
- Gail Cusomoski, CVRVQCB
- Claus Suerowkropp, LWA
- Leila Khatib, Kennedy Jenkins
- Jay Simo, CVRVQCB
- Jenny Skråen, Ironhouse Sanitary District
- Jim Martin, RWQCB
- Jodi Pontuweri, SWRCB
- Erick Althorp SS/SWQCC
- Stephen McCord, LWA
- Mark Larsen, Kawash Delta WCD
- Mark Dorman, Rainsoft Water PWQA
- Cindy Paulson, LWQA
- Lou Dambrisco, TWG
- Mark Felton, Culligan Water and PWQA
- Tim Moore, Risk Sciences
- Rick Rasmussen, SWRCB
- Mark Gowdy, SWRCB, Water Rights
- Gene Lee, Reclamation
- Paul Martin, W.U.D.
- Rick Stagg, City of Fresno
- Lou Regenmorter, CDM
- Royce Cunningham, City of Vacaville
- Robert Chromak and Stuart Childs Kennedy/Jenkins
- Ron Crites, Brown and Caldwell
**Expected Outcomes for the**

**CV-Salts Executive Committee Meeting on 7/21/2011**

1) A clear understanding the federal and/or state requirements governing subclassification or de-designation of beneficial uses.

2) Identify the specific conditions that could justify removing the AGR designation from a surface waterbody.

3) Identify the specific conditions that could justify removing the AGR designation from a groundwater basin.

4) Identify the specific conditions that could justify sub-classifying the AGR designation for a surface waterbody and the nature of the proposed subclassification(s). Describe how the proposed sub-classification is expected to influence the development of more appropriate water quality objectives for surface waters.

5) Identify the specific conditions that could justify sub-classifying the AGR designation for a groundwater basin and the nature of the proposed subclassification(s). Describe how the proposed sub-classification is expected to influence the development of more appropriate water quality objectives for surface waters.

6) Identify one or more real-world cases to serve as archetypical examples of each conditions described in #2 -#6 (above).

7) Describe the scientific documentation and other evidence required to support a petition for de-designation or subclassification.

8) Seek group consensus to support preparation and submission of petitions to revise the AGR beneficial use for a specific set of waterbodies (surface and ground) chosen to serve as regulatory archetypes.