

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](#)
- 2) Review [Expected Outcomes for July 21, 2011 Session](#) – Tim Moore – 30 minutes
- 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

Executive Committee Membership			CV-SALTS Executive Committee Meetings During 2011														
Voters	Category/Stakeholder Group	Name	20-Jan	10-Feb	17-Mar	12-Apr	22-Apr	12-May	24-May	16-Jun	23-Jun	21-Jul	18-Aug	15-Sep	20-Oct	17-Nov	15-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	Mona Shulman															
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	Nick Pinhey	✓				✓	✓	✓								
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	Travis Peterson	✓	✓	✓	✓	✓	✓	✓	✓	✓						
Comm. Chairs/Co-chairs																	
1	Chair Executive Committee	Parry Klassen		✓	✓	✓	✓	✓	✓	✓	✓						
2	Vice Chair Executive Committee	Jeff Willett	✓	✓	✓	✓	✓	✓	✓	✓	✓						
*	Technical Advisory Committee	Jobaid Kabir								✓	✓						
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 6/23:

Pam Buford, CVRWQCB

Karl Longley, CSU Fresno

Bruce Houdesheldt, NCSWA/Sac Valley WQC

Tess Dunham, Somach

Michael Steiger, EKI

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

Claus Suvorokropp, LWA

Erica DeHollan, LA C

Jennifer Clary, CWA

Stan Dean, SRCSD

Fern Wilson, City of Vacaville

Rob Neenan, CA League Food Proc

Melanie Thomson, CUWA

Leila Khatib, Kennedy Jenks

Jim Martin, RWQCB

Stephen McCord, LWA

Cindy Paulson, CUWA

Tim Moore, Risk Sciences

Gene Lee, Reclamation

Lou Regenmorter, CDM

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

Mark Larsen, Kaweah Delta WCD

Lou Dambrosio, TWG

Rick Rasmussen, SWRCB

Paul Martin, W.U.D.

Royce Cunningham, City of Vacaville

Geoff Anderson, DWR

Dan Odenweller, RWQCB

Danny Merkely, California Farm Bureau

Emily Alejandrino/Jim Martin, CVRWQCB

Emily Robidart Rooney, Ag Council

Gail Cismowski, CVRWQCB

Jenny Skrel, Ironhouse Sanitary District

Erick Althorp SSIWQC

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



**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 sub-classification(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 sub-classification(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.