

CV-SALTS Executive Committee Meeting

Friday, June 8, 2012 - 10:00 AM to 12:00 PM

TELECONFERENCE ONLY

Teleconference (218) 339-4600 Code: 927571#

Posted 05.30.12

Meeting Objectives:

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

AGENDA

1) Welcome/Introductions - Consent Calendar - Chair

- a) Review/Approve May 11, 2012 notes
- b) Committee Roll Call and [Membership Roster](#)

2) 2012/13 DRAFT CV-SALTS Progress Milestones – Daniel Cozad - 10 min

3) Lower San Joaquin River Committee Manager: SOW/RFQ – Jim Martin - 20 min

Action: Review and consider approval (attached)

4) Tulare Lakebed Archetype Workplan Approval – Daniel Cozad/Richard Meyerhoff – 10 min

Action: Status and consider approval of the workplan (attach)

5) Technical Advisory Comm Recommendations for ESJR WDR/MRP – Daniel Cozad - 10 min

Action: Status and recommendations

6) CV-SALTS Program Funding and Contracting Update – Daniel Cozad – 20 min

Action: Status Report and Program Update

Action: Consider approval of Selection Committee recommendations for Initial Conceptual Model contract and GIS Technical Support (BUOS Phase 2) contract

7) Fresno Regional Board Meeting, June 12, and Groundwater Resources Assoc/CV-SALTS Co-Sponsored Conference June 13-14 – Jeanne Chilcott/Daniel Cozad - 10 min

Action: Update on final preparations for June 12-13-14

8) Set next meeting objectives/date – Admin Call, July 19th Policy Session

Review Schedule of Policy Discussions and other meetings - 10 min

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

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	CVCSWA	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		✓		✓	✓	✓	✓	✓	✓	✓												
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	Roger Reynolds	✓	✓				✓	✓	✓	✓	✓												
3	Technical Advisory Committee	Nigel Quinn, LBL	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓												
4	Public Education and Outreach	Joe DiGiorgio	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓												
5	Economic and Social Cost Committee	David Cory	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓												
5	Lower San Joaquin River Committee	Dennis Westcot		✓	✓	✓	✓	✓	✓	✓	✓	✓												

* = Already votes as Leadership or Coalition member

Participants also identified for 05/24:

- Pam Buford, CVRWQCB*
- Jean-Pierre, J.P., Cotiviola, Dairy*
- Karl Longley, CVRWQCB*
- Richard Meyerhoff, CDM Smith*
- Tim Moore, Risk-Sciences*
- Jennifer Clary, CWA*
- Paul Sousa, Cares/WUD*
- Mike Johnson*
- Claus Suverkrupp, LWA*

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, SRCSD | 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 |
| Penny Carlo, Carollo Engineers | Ken Landau | Tess Dunham, Somach |
| John Dickey, Plantierra for CRL | Fern Wilson, City of Vacaville | Gary Carlton, Kennedy Jenks |
| | 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
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

2 February

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

3 March

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

4 April

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

5 May

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

6 June

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

7 July

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

8 August

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

9 September

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

10 October

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

11 November

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

12 December

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
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