

CV-SALTS Executive Committee Meeting

April 18, 2013 - 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 04.09.13

AGENDA

- 1) **Welcome and Introductions** - Chair
 - a) Committee Roll Call and Membership [Roster](#) -5 min.
 - b) Review/Approve Executive Committee Meeting Notes for March 28, 2013 – 5 min.

Initial Conceptual Model (ICM) for Initial Analysis Zones (IAZ)

- 2) **Background** (30 minutes)
 - A) Objective/Purpose of ICM (Phase 1)
 - B) Description/Location of Initial Analysis Zones
 - C) Data Collection
 - D) Data Validation Process
 - E) Methodology
- 3) **Review of Salinity and Nitrate Results**
 - A) General review of IAZs (45 minutes)
 - B) Prototypes (40 minutes)

11:30 am to 1:00 pm - Lunch on your own

- 4) **Discussion of Data Complexity and Uncertainty**
- 5) **Consultant Recommendations for Phase 2** (15 minutes)
- 6) **Direction Needed from the Executive Committee**
 - A) To Complete Phase 1 (15 minutes)
 - B) To Design Phase 2 (15 minutes)
- 7) **Status Update on Technical Studies/Projects** - Richard Meyerhoff/Nigel Quinn – (30 minutes)
 - a) GIS Services
 - b) Tulare Lake MUN Archetype
 - c) Agricultural Zone Mapping
 - d) Aquatic Life Study
 - e) Stock Watering Final Report
 - f) SSALTS – Roger Reynolds
- 8) **Set next meeting objectives/[date](#) – May 10th Admin Call, May 16th Policy Session**

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>

One or more Central Valley Regional Water Quality Board members may attend.

Voters	Category/Stakeholder Group	Name	11-Jan	24-Jan	8-Feb	21-Feb	8-Mar	28-Mar	5-Apr	18-Apr	10-May	16-May	14-Jun	20-Jun
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	✓	✓		✓	✓	✓	✓					
14	Stockton East Water District	Karna Harrigfeld	✓	✓	✓	✓	✓	✓						
15	Western Plant Health Association	Renee Pinel		✓	✓	✓	✓	✓	✓					
16	City of Vacaville	Royce Cunningham		✓	✓	✓	✓	✓						
17	Dairy Cares	Paul Sousa		✓		✓		✓	✓					
Alt	Dairy Cares	J.P. Cativiela	✓	✓		✓		✓	✓					
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	Karna Harrigfeld	✓	✓	✓	✓	✓	✓						

* = Already votes as Leadership or Coalition member

Participants also identified for 04/05:

- Michael Mosley, USBR
- Fern Wilson, City of Vacaville
- Casey Creamer, CCGGA
- Richard Meyerhoff, CDM
- Karl Longley, CVRWQCB
- Tom Grovhoug, LWA
- Pam Buford, CVRWQCB
- David Orth, SSWVWQCB

Past Participants:

- | | | |
|--|--------------------------------------|-------------------------------------|
| Karen Ashby, LWA | Tom Griffith, Envirotech | Cindy Paulson, CUWA |
| Stan Gryczko, City of Davis | John Herrick | Geoff Anderson, DWR |
| Gary Carlton, Kennedy/Jenks | Mark Gowdy, SWRCB, Water Rights | Dan Odenweller, RWQCB |
| Tess Dunham, Somach | Betty Yee, RWQCB | Danny Merkely, California Farm Bu |
| Bruce Houdesheldt, NCWA/Sac Valley WQC | Jamil Ibrahim, MWH Global | Emily Alejandrino/Jim Martin, CVRI |
| Jennifer Clary, CWA | Rik Rasmussen, SWRCB | Emily Robidart Rooney, Ag Council |
| John Dickey, Plantierra | Jodi Pontureri, SWRCB | Gail Cismowski, CVRWQCB |
| Tim Moore, Risk-Sciences | Mark Felton, Culligan Water and PWQA | Jenny Skrel, Ironhouse Sanitary Dis |
| Clay Rogers, CVRWQCB | Adam Maskal, Provost & Pritchard | Erick Althorp SSIWQCB |
| Diane Barclay, SWRCB | Stan Dean, SRCSD | Mark Dorman, Rainsoft Water PWC |
| | Melanie Thomson, CUWA | Rick Staggs, City of Fresno |
| | Gene Lee, Reclamation | Robert Chrobak and Stuart Childs K |
| | Paul Martin, WUD | Jim Strandberg, EKI |
| | Claus Suverkropp, LWA | Mary Junqueiro, Western Plant Hea |
| | Penny Carlo, Carollo Engineers | Mark Larsen, Kaweah Delta WCD |
| | Tony Pironдини, City of Vacaville | Laurel Firestone, CWC |
| | | Roberta Tassey, USBR |

CV-SALTS Meeting Calendar

2013

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		

3 March

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
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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
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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	
RWQCB Update <u>Bold Underline</u>	
2nd or 3rd Tuesdays	
Lt. Green Hatch Exec Comm Admin	
First Monday except conflicts	
Yellow Salty 5	
Lower San Jaquin River Committee	
Light Red conflicts	
Third Thursday Exceptions	
January 24 vs 17th due to CASA	
Dark in July & December for Policy	
Nov 14 vs 21 due to Thanksgiving	
Second Friday Exceptions	
April due to RWQCB meeting	
December 3 State Board Presentation	