

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 – Revised 04.17.13

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) Phase 1

- 2) **Purpose and Description** (20 minutes)
- 3) **Methods** (20 Minutes)
- 4) **Task 6 – Initial Analysis Zone (IAZ) Analysis** – Example Results and Potential Applications (30 minutes)
- 5) **Task 7 – Prototype Areas** (30 minutes)
- 6) **ICM Phase 2 Discussion** (30 minutes)

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

Policy Issues

- 7) **Discussion of Data Complexity and Uncertainty** (1.5 hours)
- 8) **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
- 9) **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 Pirondini, City of Vacaville | Laurel Firestone, CWC |
| | | Roberta Tassey, USBR |

CV-SALTS Executive Committee Meeting - Summary Action Notes

For March 28, 2013 - 9:00 AM to 3:00 PM

Attendees are listed on the Membership Roster

AGENDA

- 1) Welcome and Introductions
 - a) Chair Parry Klassen brought the meeting to order, and roll call was completed.
 - b) David Cory moved to approve, and Mike Nordstrom seconded, and by general acclamation the February 21st action notes were approved.
- 2) Confirm Consensus Recommendations related to:
 - a) Defining groundwater basin and sub-basin (management zone) boundaries
 - b) Characterizing existing average nitrate and salinity concentrations
 - c) Evaluating availability of assimilative capacity
 - The AM session was spent in discussions of the above items.
 - Committee members requested the technical team create a map showing how the IAZs overlap with the political/administrative boundaries.
 - Tim requested that committee members identify what questions they want to see answered and forward those to both him and Richard.
- 3) Antidegradation Review Requirements
 - This item was not discussed and deferred to a later date.
- 4) Status Update on Technical Studies/Projects
 - Richard Meyerhoff updated the committee on items a through e:
 - a) ICM - Status and consideration of data costs – 2 cost issues were identified with Task 7. Richard will prepare a recommendation for the 4/5 Executive Committee meeting for the following:
 - i. An additional \$5,000 to \$7,000 for preparation of data for Kings River
 - ii. An additional \$15,000 for USGS technical support of beta test model
 - b) Tulare Lake MUN Archetype – Presented to TAC 3/27, draft report expected in a couple of weeks. LWA will commence CEQA once all technical issues have been addressed.
 - c) Agricultural Zone Mapping – Working on irrigation data request for Task 5.14.
 - d) Aquatic Life Study – Briefing to TAC in February, Draft Memo Report due by end of April.
 - e) Stock Watering Final Report – Final Report is done, if additional comments please forward to Richard.
 - f) SSALTS – Per Roger Reynolds Task 1.3 Technical Memorandum complete, presented to TAC and now out for comments. 3 more study areas still to be done. Final Report planned for May.
- 5) CEQA/Economics Consultant Proposal Request to Include CEQA Scoping & Related Work
 - Tim Moore provided the committee with a set of Planning Tables:
 - Table 1. Summary of Upcoming CEQA and Basin Plan Amendment
 - Table 2. Technical Work and Policy Development – Status Check
 - Table 3. Anticipated Basin Plan Modifications (considering all potential CV-SALTS-related Basin Plan Amendments)
 - Jeanne Chilcott recommended utilizing the services of existing contractors to provide support to the Regional Board to complete the CEQA Scoping Sessions. There will be three scoping sessions held, one in each basin, tentatively planned for the August – September time frame.

- Richard Meyerhoff to work with board staff on draft
- Daniel Cozad to provide meeting logistics and announcements.
- Details of the approach are to be presented to the Executive Committee on 4/5 for approval.
- Tim requested committee members review Table 3 at length and determine what they consider the highest, and lowest, 3 priorities in terms of resource allocation.
- The Planning Tables will be updated with more details and used as a progress update for future meetings.

6) Future Items

- The next Admin meeting is April 5th, and the next Policy Session will be April 18th.

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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
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	
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	
TAC Meeting	
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	