CV-SALTS Executive Committee Meeting  
Friday, May 10, 2013 – 10:00 AM to 11:00 AM  
TELECONFERENCE ONLY  
Teleconference (218) 339-4600 Code: 927571#

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) Committee Roll Call/Roster  
   b) Review/Approve April 5, 2013 Notes

2) Fair Share Funding and MUN POTW Archetype Status – Daniel Cozad – 10 min  
   Status of Subgroup Funding

3) CEQA Scoping Meeting Status – Jeanne Chilcott - 10 min

4) Lower San Joaquin River Committee Update – Michael Johnson – 10 min
   Status Update from Committee Manager

5) Other CV-SALTS Project/Contract Updates - Richard Meyerhoff - 15 min  
   a) ICM and GIS Services  
   b) Agricultural Zone Mapping  
   c) Aquatic Life Study  
   d) Stock Watering Final Report  
   e) SSALTS – Roger Reynolds

6) Set next meeting objectives/date – May 16th Policy Session, June 14th Admin Call

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
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<th>Voters</th>
<th>Category/ Stakeholder Group</th>
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**CV Salinity Coalition**

| 1      | CASA | Bobbi Larson | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ |
| 2      | County of San Joaquin | Mel Lytle | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ |
| Alt    | County of San Joaquin | Brandon Nakagawa | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ |
| 3      | CVWCA | 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 Dejaceus | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ |
| 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 Harrigfield | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ |
| 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 | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ |
| 3      | Technical Advisory Committee | Roger Reynolds | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ |
| 4      | Technical Advisory Committee | Nigel Quinn, LBL | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ |
| 5      | Public Education and Outreach | Joe DiGiorgio | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ |
| 6      | Economic and Social Cost Committee | David Cory | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ |
| 7      | Lower San Joaquin River Committee | Karna Harrigfield | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ |

* = Already votes as leadership or Coalition member

**Participants also identified for 04/18:**

- Bruce Houdeshel, NCWA/Sac Valley WQC
- Tom Griffith, Envirotech
- Cindy Paulson, EUWA
- John Herrick, Geoff Anderson, DWR
- Mark Gowdy, SWRCB, Water Rights
- Dan Odenweller, RWQCB
- Betty Yee, RWQCB
- Danny Merkely, California Farm Bu
- Jamal Ibrahim, MWI Global
- Emily Alejandrina/ Jim Martin, CVR
- Rik Rasmussen, SWRCB
- Emily Robidart Roorkey, Ag Council
- Karl Longley, CVR/WQCB
- Jodi Punteret, SWRCB
- Gail Ciszowski, CVR/WQCB
- Pam Buford, CVR/WQCB
- Mark Felton, Culligan Water and PWQA
- Jenny Skrel, Ironhouse Sanitary Dist
- Dave Orth, SSWW/QC
- Adam Maskal, Provost & Pritchard
- Erick Althorp SSWW/QC
- Tim Moore, Risk-Sciences
- Dylan Boyle, LSCE
- Mark Dean, SRCSD
- Stan Dorr, Rainsoft Water PWC
- Tim Casey, CCGA
- Barb Daligish, LSCE
- Betty Yee, RWQCB
- Danny Merkely, California Farm Bu
- Richard Meyerhoff, CDM
- Joel Herr, Systech
- Jamil Ibrahim, MWI Global
- Emily Alejandrina/ Jim Martin, CVR
- Pam Buford, CVR/WQCB
- Mark Felton, Culligan Water and PWQA
- Jenny Skrel, Ironhouse Sanitary Dist
- David Orth, SSWW/QC
- Adam Maskal, Provost & Pritchard
- Erick Althorp SSWW/QC
- Polly Jorgensen
- Dylan Boyle, LSCE
- Mark Dean, SRCSD
- Stan Dorr, Rainsoft Water PWC
- Clay Rogers, CVR/WQCB
- Melanie Thompson, EUWA
- Rick Staggs, City of Fresno
- Diane Barclay, SWRCB
- Gene Lee, Reclamation
- Robert Chrobak and Stuart Chids K
- John Dickey, Planterra
- Paul Martin, WUJD
- Jim Strandberg, EKI
- Tess Dunham, Somach
- Claus Suverkropp, LWA
- Mary Junqueiro, Western Plant Hez
- Karen Ashby, LWA
- Penny Carlo, Carollo Engineers
- Mark Larsen, Kaweah Delta WCD
- Vicki Kretsinger Grabert, LSCE
- Tony Pirondini, City of Vacaville
- Laurel Firestone, CWC
- Stan Gryczko, City of Davis
- Roberta Tasse, USBR
Attendees are listed on the Membership Roster

AGENDA

1) Welcome/Introductions – Consent Calendar
   - The meeting was brought to order by chair Parry Klassen.
     a) Roll call was completed.
     b) Jeanne Chilcott moved to approve, and David Cory seconded, and by general acclamation the March 8th meeting action notes were approved.

2) ICM Procurement Recommendations for Data
   - After reviewing the request for funding, David Cory moved, and J.P. Cativiela seconded, and by general acclamation the committee approved the recommendation for funding, with the understanding it is to be executed through the existing LWA contract, in an amount not to exceed $22,000.00.

3) MUN POTW Archetype
   - The committee reviewed the Sub-Group Funding Recommendations.
     o After a lengthy discussion the committee agreed to move this item to the May Admin call.
       ▪ Daniel Cozad will schedule further calls with the sub-group to resolve remaining issues regarding the Fair Share Funding Recommendation.

4) CV-SALTS CEQA Scoping Meeting Procurement
   - The committee reviewed the Approach for Completing the CEQA Scoping Sessions for the SNMP presented by Richard Meyerhoff.
     o After discussion, Jeanne Chilcott moved, and J.P. Cativiela seconded, and by general acclamation the approach was approved by the committee.

5) Agricultural Zone Mapping Phase 2 Scope Funding and Status
   - The committee reviewed the Ag Zone Mapping Project summary provided by Richard Meyeroff.
     The summary included the Project Description, Execution/Deliverables, Benefits and Costs.
     o Per Daniel Cozad, at the request of the CVSC, a sub-group has been meeting to identify funding sources for Phase 2.
     o Daniel advised the committee that to stay on schedule a decision on funding needs to be made before the end of June, ideally NLT the 6/14 Admin Call.

6) Other CV-SALTS Project/Contract Updates
   a) ICM and GIS Services – ICM: Task 6 IAZ data analysis portion is complete. 4/18 Policy meeting will see outcome of some of IAZ work. GIS: Have received internal draft report of Task 4, goes next to Project Committee for review.
   b) Agricultural Zone Mapping – Working with Roger on developing data requests to go out to districts.
   c) Aquatic Life Study – On schedule, Task 6 report due the first of May.
   e) SSALTS – Roger Reynolds – Draft report was presented to TAC on 3/27, with comments due back by 4/5.

7) Set next meeting objectives and date – March 28th Policy Session, April 5th Admin Call
# CV-SALTS Meeting Calendar

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**Notes**
- 2nd or 3rd Thursdays
- Dark Green Exec Comm Policy
- RWQCB Update **Bold Underline**
- 2nd or 3rd Tuesdays
- Lt. Green Hatch Exec Comm Admin
- First Monday except conflicts
- Yellow Salty 5
- Lower San Jaquins River Committee
- Light Red conflicts
- **TAC Meeting**
- Third Thursday Exceptions
- Dark in July & December for Policy
- Nov 14 vs 21 due to Thanksgiving
- Second Friday Exceptions
- December 3 State Board Presentation