

CV-SALTS Executive Committee Meeting

October 17, 2013 - 9:00 AM to 3:00 PM

Sacramento Regional Sanitation District Offices – Sunset Maple Room
10060 Goethe Rd, Sacramento 95827

Teleconference (712) 432-0360 Code: 927571#

Go-To-Meeting Link: <https://global.gotomeeting.com/meeting/join/231772981>

Meeting ID: 231-772-981

Posted 10.07.13

AGENDA

1) Welcome and Introductions - Chair

- a) Committee Roll Call and [Membership Roster](#) -5 min.
- b) Review/Approve Executive Committee Meeting Notes for September 26, 2013 – 5 min.

2) Summary Report of First Two CEQA Scoping Meeting - J. Chilcott & R. Meyerhoff (30 min.)

3) Review Draft Findings and Recommendations Related to Establishing a Narrative Translator for Salinity to Provide "Reasonable Protection" for AGR Beneficial Uses – Tim Moore (2 hrs.)

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

4) Review Issue and Task Matrix to Assess Progress Toward Submission of a Comprehensive Package of Basin Plan Amendments including a Salt and Nitrate Management Plan – Tim Moore (1 hr.)

5) Set next meeting objectives/date

- a) November 8th Administrative Call
- b) November 14th 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.

CV-SALTS Committee Rosters

Executive Committee Membership			CV-SALTS Executive Committee Meetings During 2013															
Voters	Category/Stakeholder Group	Name	28-Mar	5-Apr	18-Apr	10-May	16-May	14-Jun	20-Jun	12-Jul	9-Aug	15-Aug	13-Sep	26-Sep	11-Oct	17-Oct	8-Nov	14-Nov
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	Michael Mosley			✓			✓	✓	✓		✓		✓				
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			✓				✓			✓						
Alt	Sacramento Regional CSD	Lisa Voight												✓				
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		✓				✓											
*	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 09/26:

- | | |
|--|--|
| _____ Karl Longley, CVRWQCB | _____ Dylan Boyle, LSCE |
| _____ Pam Buford, CVRWQCB | _____ Barb Dalgish, LSCE |
| _____ Richard Meyerhoff, CDM | _____ Ken Glotzbach, City of Roseville |
| _____ Karen Ashby, LWA | _____ Tess Dunham, Somach |
| _____ Casey Creamer, CCGGA | _____ Diane Barclay, SWRCB |
| _____ Michael Johnson, LSJR Committee | _____ Lynda Smith, Metropolitan Water District |
| _____ Tony Pirondini, City of Vacaville | |
| _____ David Orth, SSWVWQC | |
| _____ Stan Gryczko, City of Davis | |
| _____ Robert Granberg, City of Stockton | |
| _____ Clay Rogers, CVRWQCB | |
| _____ Bruce Houdesheldt, NCWA/Sac Valley WQC | |
| _____ Erich Delmas, City of Tracy | |
| _____ Melissa Thorne, Downey Brand(Tracy) | |
| _____ Tim Moore, Risk-Sciences | |

PAST PARTICIPANTS

- | | |
|--|--------------------------------------|
| Laurel Firestone, CWC | Tom Griffith, Envirotech |
| Josie Tellers, City of Davis | John Herrick |
| Tom Grovhoug, LWA | Mark Gowdy, SWRCB, Water Rights |
| Fern Wilson, Vacaville | Jamil Ibrahim, MWH Global |
| John Dickey, Plantierra | Rik Rasmussen, SWRCB |
| Vicki Kretsinger Grabert, LSCE | Jodi Pontureri, SWRCB |
| Mark Felton, Culligan Water and PWQA | Mark Felton, Culligan Water and PWQA |
| Adam Maskal, Provost & Pritchard | Claus Suverkropp, LWA |
| Stan Dean, SRCSO | Penny Carlo, Carollo Engineers |
| Melanie Thomson, CUWA | Dennis Treasta, J.G. Boswell |
| Gene Lee, Reclamation | Polly Jorgensen |
| Paul Martin, WUD | Joel Herr, Systech |
| Gary Carlton, Kennedy/Jenks | Bill Lewis, City of Live Oak |
| Tom Reyes, City of Vacaville | |
| Debbie Libersbach, Turlock Irrigation District | |

