

CV-SALTS Executive Committee Meeting

March 13, 2014 - 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/183016245>

Meeting ID: 183-016-245

Posted 03.03.13

AGENDA

1) **Welcome and Introductions** - Chair

- a) Committee Roll Call and [Membership Roster](#) -5 min.
- b) Review/Approve Executive Committee Meeting Notes for February 13, 2014 – 5 min.

2) **Presentation Summarizing the Scope and Scale of Nitrate Contamination in Groundwater and Recommendations for Establishing a CV-SALTS Role in the Framework of Solutions.** - Jennifer Clary, Laurel Firestone & Phoebe Seaton (1 hr.)

- PowerPoint Presentation

3) **Discussion to Develop Draft Policy for Demonstrating Compliance with MUN Standards through Direct Use Protection (Alternative Water Supply Projects)** - Tim Moore (90 min.)

- Discussion Outline

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

4) **Continue AM Discussion:** Develop Draft Policy for Demonstrating Compliance with MUN Standards through Direct Use Protection (Alternative Supply Projects) - Tim Moore (2 hrs.)

5) **Business Actions Continued from March 7 Admin Call,** if any

6) **Set next meeting objectives/date**

- 2014 Executive Committee Policy Sessions – Schedule priorities for 2014
- April 11th Admin Meeting, April 24th 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 2014									
Voters	Category/Stakeholder Group	Name	10-Jan	13-Feb	7-Mar	13-Mar	11-Apr	24-Apr	9-May	22-May	13-Jun	19-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	Michael Mosley	✓	✓								
5	Environmental Justice	Jennifer Clary										
6	Environmental Water Quality	TBD										
CV Salinity Coalition												
1	So. San Joaquin WQC	Dave Orth	✓	✓								
2	City of Stockton	Robert Grandberg										
3	California Cotton Growers	Casey Creamer	✓	✓								
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	Erich Delmas		✓								
Alt	City of Tracy	Dale Klever										
8	Sacramento Regional CSD	Linda Dorn										
Alt	Sacramento Regional CSD	Lysa 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	Western Plant Health Assoc.	Renee Pinel										
15	City of Vacaville	Royce Cunningham	✓	✓								
16	Dairy Cares	Paul Sousa										
Alt	Dairy Cares	J.P. Cativiela		✓								
17	Westlands Water District	Jose Guterrez	✓									
Comm. Chairs/Co-chairs												
1	Chair Executive Committee	Parry Klassen, ESJWQC		✓								
2	Vice Chair Executive Committee	Debbie Webster CVCWA	✓	✓								
3	Technical Advisory Committee	Roger Reynolds, S Engr.	✓	✓								
	Technical Advisory Committee	Nigel Quinn, LBL		✓								
4	Public Education and Outreach	Joe DiGiorgio	✓	✓								
5	Economic and Social Cost Committee	David Cory, SJVDA	✓	✓								
6	Lower San Joaquin River Committee	Karna Harrigfeld, SEWD		✓								

CV-SALTS Committee Rosters

Participant Names			CV-SALTS Executive Committee Meetings During 2014										
Last	First	Organization	10-Jan	13-Feb	7-Mar	13-Mar	11-Apr	24-Apr	9-May	22-May	13-Jun	19-Jun	11-Jul
Archibald	Elaine	CUWA											
Ashby	Karen	LWA	✓										
Ashley	Joe	Oxley Oil	✓										
Barclay	Diane	SWRCB											
Boyle	Dylan	LSCE											
Buford	Pam	CVRWQCB		✓									
Carlo	Penny	Carollo Engineers											
Carlton	Gary	Kennedy/Jenks											
Clark	Les	Independent Oil Prod.											
Clary	Jennifer	CWA											
Dalgish	Barb	LSCE											
Dickey	John	Plantierra		✓									
Dunham	Tess			✓									
Firestone	Laurel	CWC											
Geisler	Carolyn	Sac Regional CSD		✓									
Glotzbach	Ken	City of Roseville											
Gowdy	Mark	SWRCB,Water Rights											
Grovhoug	Tom	LWA		✓									
Gryczko	Stan	City of Davis											
Herr	Joel	Systech											
Houdesheldt	Bruce	NCWA/Sac Valley WQC		✓									
Johnson	Michael	LSJRC		✓									
Kretsinger Grabert	Vicki	LSCE											
LeClaire	Joe	CDM Smith											
Lewis	Bill	City of Live Oak											
Liebersbach	Debbie	Turlock Irrig Dist											
Longley	Karl	CVRWQCB		✓									
Meyerhoff	Richard	CDM Smith	✓										
Moore	Tim	Risk-Sciences		✓									
Petrocelli	Ken			✓									
Pirondini	Tony	City of Vacaville											
Quasebarth	Tom	CDM Smith		✓									
Reyes	Tom	City of Vacaville											
Rodgers	Clay	CVRWQCB											
Sawyer	Steve	City of Vacaville											
Seaton	Phoebe	CRLA											
Sesko	Michael	Wolf Farming											
Smith	Lynda	Metropolitan Water Dist											
Tellers	Josie	City of Davis	✓	✓									
Thorme	Melissa	Downey Brand(Tracy)											
Tristao	Dennis	J.G. Boswell	✓										
Wilson	Fern	City of Vacaville	✓	✓									

CV-SALTS Meeting Calendar

2014

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
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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
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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
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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 **Bold Underline**
- Light Red conflicts
- Lt. Green Hatch Exec Comm Admin
- First or Second Friday
- Yellow Salty 5
- Lower San Jaquin River Committee
- Salty 5 also on March 7**

- Dark in July & December for Policy
- State Board Presentation 1/21/14**
- May 15 move to 22nd for CVCWA
- Nov 13 vs 20 due to Thanksgiving