

CV-SALTS Executive Committee Meeting

Thursday, January 11, 2018 – 9:00 AM to 3:00 PM - Sunset Maple Room
Sacramento Regional Sanitation District
10060 Goethe Rd, Sacramento 95827

Teleconference (641) 715-3580 Code: 279295#

Go-To-Meeting Link: <https://global.gotomeeting.com/join/477438669>

Posted 1-2-18 – Revised 1-10-18

- 1) **Welcome and Introductions – Chair** – 10 mins
 - a) Committee Roll Call and [Membership Roster](#)
 - b) Review and Approve [December 14th Meeting Notes](#)

- 2) **Review of Basin Plan Language Changes in materials Posted for January 19th** – Jeanne Chilcott, Tess Dunham & Richard Meyerhoff (2 hrs 20 mins)
 - Links to Materials:
 - [Salt Control Program](#)
 - [Nitrate Control Program](#)
 - [Conditional Prohibition for the Salt and Nitrate Control Program](#)
 - [Secondary Maximum Contaminant Level Policy](#)
 - [Drought and Conservation Policy](#)
 - [Offsets Policy](#)
 - [Exceptions Policy](#)
 - [Variance Policy](#)

11:30 am to 1:00 pm - Lunch on Your Own

- 3) **Presentation Preparation for January 19th** – Jeanne Chilcott/Richard Meyerhoff (1 hr 45 mins)
 - Review Draft PowerPoint
 - Discuss presenter's roles and any comments known
 - Finalize Presentation for Regional Board Workshop

- 4) **Administrative Updates** – Daniel Cozad (15 mins.)
 - Public Education and Outreach - Update

- 5) **Review [Meeting Schedule/Location](#)**
 - Regional Board Workshop: January 19th
 - Policy Meeting: February 15th – 9:00 – 3:00

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 - 2017-2018										
Voters	Category/Stakeholder Group	Name	16-Mar	20-Apr	15-Jun	16-Aug	17-Aug	11-Oct	12-Oct	9-Nov	14-Dec	3-Jan	11-Jan
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												
4	US Bureau of Reclamation	Ellwood Raley	✓	✓	✓	✓				✓			
5	Environmental Justice	Laurel Firestone											
6	Environmental Water Quality	TBD											
CV Salinity Coalition													
1	So. San Joaquin WQC	Casey Creamer		✓	✓	✓	✓	✓	✓		✓	✓	
2	City of Stockton	Robert Granberg			✓								
3	California Cotton Growers	Chris McGlothlin					✓						
4	City of Fresno	Rosa Lau-Staggs		✓	✓	✓	✓	✓	✓		✓	✓	
5	CA League of Food Processors	Trudi Hughes											
Alt	CA League of Food Processors	Rob Neenan			✓	✓	✓		✓		✓		
6	NCWA/SVWQC	Bruce Houdesheldt	✓	✓	✓	✓	✓	✓	✓		✓		
7	City of Tracy	Erich Delmas											
Alt	City of Tracy	Dale Klever											
8	Sacramento Regional CSD	Lysa Voight	✓	✓	✓	✓	✓	✓	✓	✓		✓	
Alt	Sacramento Regional CSD	Sam Safi											
9	San Joaquin Tributaries Authority	Dennis Westcot											
10	Valley Water Management	Melissa Thorme	✓	✓	✓	✓	✓	✓	✓	✓		✓	
Alt	Valley Water Management	Jim Waldron	✓		✓						✓	✓	
11	California Rice Commission	Tim Johnson			✓	✓	✓	✓	✓	✓			
12	City of Davis	Josie Tellers	✓		✓	✓	✓	✓	✓		✓	✓	
13	Tulare Lake Drainage/Storage District	Mike Nordstrom		✓	✓	✓	✓	✓	✓	✓	✓	✓	
14	Western Plant Health Assoc.	Renee Pinel					✓						
15	City of Vacaville	Steve Sawyer											
Alt	City of Vacaville	Tony Pirondini		✓	✓	✓	✓	✓	✓	✓	✓		
16	Dairy Cares	J.P. Cativiela		✓	✓	✓	✓	✓	✓		✓		
Alt	Dairy Cares	Paul Sousa											
17	Westlands Water District	Jose Guterrez											
Alt	Westlands Water District	Charlotte Gallock	✓	✓			✓	✓	✓	✓	✓	✓	
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	Nicole Bell	✓		✓	✓	✓	✓	✓	✓			
5	Economic and Social Cost Committee	David Cory, SJVDA		✓	✓	✓	✓	✓	✓	✓	✓	✓	
6	Lower San Joaquin River Committee	Karna Harrigfeld, SEWD		✓	✓	✓	✓	✓	✓	✓	✓	✓	

CV-SALTS Committee Rosters

Participant Names													
Last	First	Organization	16-Mar	20-Apr	15-Jun	16-Aug	17-Aug	11-Oct	12-Oct	9-Nov	14-Dec	3-Jan	11-Jan
Archibald	Elaine	CUWA	✓		✓								
Au Yeung	Cindy	CVRWQCB								✓			
Ashby	Karen	LWA											
Baptiste	Anne	Diepenbrock Elkin Gleason						✓	✓	✓	✓	✓	
Barclay	Diane	SWRCB		✓	✓	✓	✓	✓	✓				
Brown	Michelle	RBI											
Bryant	Mike	RBI											
Carlo	Penny	Carollo Engineers		✓	✓		✓				✓		
Cady	Mark	CDFA		✓		✓	✓	✓	✓	✓			
Claiborne	Mike	Leadership Counsel					✓			✓			
Clary	Jennifer	CWA											
Dickey	John	Plantierra				✓			✓				
Doduc	Tam	SWRCB											
Dunham	Tess	Somach Simmons		✓	✓	✓	✓	✓	✓	✓	✓	✓	
Escobar	Juan	DWR			✓	✓	✓						
Fink	Cody	LANDIQ										✓	
Fuentes	Robert	Leadership Counsel											
Garcia	Rick	CRC	✓	✓	✓	✓	✓	✓	✓		✓	✓	
Gonzalez	Armando	Occidental Oil & Gas											
Gleason	Nicole	Diepenbrock Elkin Gleason											
Gore	Bob	Gualco Group					✓	✓		✓	✓	✓	
Gosling	Doug												
Grovhoug	Tom	LWA		✓		✓	✓	✓	✓	✓	✓	✓	
Gudel	Casey	LANDIQ											
Horne	Randy	NAFTEX			✓	✓	✓		✓				
Johnson	Michael	LSJRC			✓								
Kihara	Annalisa	SWRCB											
Kimmelshue	Joel	LANDIQ											
Kotin	Adam	Wine Institute		✓	✓		✓				✓		
Krachey	Julie	Apex							✓				
Kretsinger Grabert	Vicki	LSCE	✓	✓	✓				✓	✓	✓	✓	
Kubiak	Rachel	Western Plant Health Assoc.											

ADDITIONAL PARTICIPANTS:

Participant Names			CV-SALTS Executive Committee Meetings -2017-2018										
Last	First	Organization	16-Mar	20-Apr	15-Jun	16-Aug	17-Aug	11-Oct	12-Oct	9-Nov	14-Dec	3-Jan	11-Jan
Laputz	Adam	CVRWQCB						✓					
Larson	Bobbi	CASA			✓	✓							
LeClaire	Joe	Daniel B. Stephens & Assoc											
Liebersbach	Debbie	Turlock Irrig Dist					✓						
Lilien	Jonathan	Chevron											
Link	Adam	CASA											
Littlejohn	Anne	CVRWQCB				✓	✓	✓	✓		✓	✓	
Longley	Karl	CVRWQCB		✓		✓	✓	✓	✓	✓	✓		
Lovley	Tim	MacPherson Oil						✓	✓		✓		
McGahan	Joe	SJVDA											
McReynolds	Scott				✓	✓							
Meeks	Glenn	CVRWQCB		✓	✓	✓	✓	✓	✓	✓	✓		
Meyerhoff	Richard	GEI Consultants		✓	✓	✓	✓	✓	✓	✓	✓		
Moore	Tim	Risk-Sciences	✓		✓		✓		✓	✓			
Ores	Debi	CWC					✓		✓				
Peschel	Paul	KRCD									✓		
Plachta	Walt	CVRWQCB						✓	✓	✓	✓		
Pritchett	Gregory	Chevron											
Pulupa	Patrick	CVRWQCB		✓	✓	✓	✓	✓	✓	✓	✓	✓	
Pitcher	Jennifer	West. States Petroleum											
Reedy	Chris	VWM		✓						✓		✓	
Rempel	Jenny	CWC											
Rivera	Willie	CIPA				✓	✓		✓	✓		✓	
Rodgers	Clay	CVRWQCB							✓	✓			
Savage	Chris	Gallo											
Schmidt	Andrea									✓			
Schultz	Paul	CDM Smith		✓									
Seyfried	Scott	SWRCB			✓			✓	✓	✓			
Seaton	Phoebe	LCJA		✓	✓								
Segal	Daniel	Chevron											
Silva	Megan	Aera			✓								
Starr	Bonny	Starr Consulting								✓			
Thomas	Bill	KRCD		✓	✓			✓	✓	✓			
Tillman	Stephanie	LANDIQ	✓	✓	✓	✓	✓	✓	✓		✓		
Tristao	Dennis	J.G. Boswell											
Wackman	Mike	SJ County/Delta Water				✓				✓			
Zimmerman	Christine	IOPA		✓	✓	✓	✓		✓		✓	✓	

ADDITIONAL PARTICIPANTS:

CV-SALTS Executive Committee Meeting - Summary Action Notes

For December 14, 2017 – 1:00 PM to 3:30 PM

Attendees are listed on the Membership Roster

DISCUSSION ITEMS

1) Welcome and Introductions

- a) Executive Committee Vice Chair Debbie Webster brought the meeting to order, and roll call was completed.
- b) Rob Neenan moved, and David Cory seconded, and by general acclamation the October 11th-12th and November 9th meeting notes were approved.

2) Basin Plan Amendment Language

- Patrick Pulupa presented Options to Require Participation in Salt/Nitrate Control Program. Tess Dunham presented the Draft Conditional Prohibition Language. Some of the comments/concerns raised by the committee were:
 - If Dairies are not subject to the Conditional Prohibition of Salinity Discharges, what are the mechanics for their participation in the P&O Study?
 - Language is needed to clarify how would this work with General Orders issued by the State Board that have Central Valley participants.
 - Page 13 – Paragraph 1 Specify a length of time (e.g. 12 or 18 months) instead of “timely.” Important to keep for P&O Study and Management Zone participants moving forward in the process as a group.
 - Will the Notice to Comply go to all dischargers, or be phased in?
 - Add clarifying language to stress that dischargers that do not want to participate will be subject to the prohibition.
 - What is the process by which participants in a Management Zone can be confirmed or identified?
 - Page 16 – The language describing the process for Path B needs to be clarified.
- Page 17 – Draft Shallow Groundwater Language – Revise language to reflect that primary option is to use readily available data (Option number 2). Vicki Kretsinger will provide further technical edits for this definition.
- Richard Meyerhoff highlighted the most recent revisions to the Salinity Control Program.
- Committee members were asked to submit any further comments no later than the end of the day, Friday, December 15th.

3) January 19th Workshop Planning

- Daniel Cozad will set up a follow up call after Christmas to begin work on the presentation for the January 19th workshop. The January 3rd Administrative Meeting will also be used for coordinating the workshop presentation.

4) Administrative Updates

- Daniel Cozad updated the Committee on the recent actions of the PEOC.
 - The Sacramento Valley Agriculture, POTWs, and Oil and Gas Inserts were presented for committee approval. After discussion, Rob Neenan moved, and Tim Johnson seconded and the inserts were approved for distribution.

5) Review 2018 Meeting Schedule/Location

- Admin Meeting 1/3 1:00 – 3:00
- 1/11 Policy Meeting 9:00 – 3:00
- Regional Board Workshop – 1/19 – 9:00 AM

CV-SALTS Meeting Calendar

2018

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/Key

Light Red conflicts

Third Thursdays Where possible

Executive Committee Meetings

Policy or Admin Calls 1:00 or 1:30pm

Yellow Salty 5

Regional Board Workshops/Hearings

TAC Meeting

PEOC Committee