

CV-SALTS Technical Advisory Committee Meeting

When: Wednesday, April 17, 2013 from 1:00 to 3:00 PM

Location: Teleconference

Conference #: (218) 339-4600 Participant Code: 927571#



Agenda

1. Welcome and Introductions

Approve [action notes from March 27, 2013](#)

2. SSALTS Project – Task 1.3 – Characterization of Salt Accumulation Study Areas - Roger Reynolds, Tom Quasebarth – 60 minutes

3. Other CV-SALTS Project/Contract Updates – Status Update – Richard Meyerhoff/Jeanne Chilcott - 15 minutes

- a) Tulare Lake Bed MUN Archetype
- b) ICM / GIS Services
- c) Agricultural Zone Mapping
- d) Stock Watering Report
- e) Aquatic Life Study
- f) MUN POTW Archetype – Jeanne Chilcott

4. [Next Meeting/Call](#) Preliminary Date: May 15, 10 am - 12 pm (teleconference)

One or more Central Valley Regional Water Quality Control Board members may attend.

CV-SALTS Technical Advisory Committee Meeting ACTION NOTES



Convened: Wednesday, March 27, 2013 from 1:00 to 3:00 PM

Participants: Nigel Quinn(Chair), Roger Reynolds, Richard Meyerhoff, Ken Schmidt, Jacob Westra, Mike Nordstrom, Jeanne Chilcott, Tom Quasebarth, Pam Buford, Jim Brownell, Danielle Moss, Karen Ashby

Agenda

Item 1: Welcome & Introductions

- Roger Reynolds moved to approve, and Mike Nordstrom seconded and by general acclamation the Meeting Action Notes from February 22, 2013 were approved.

Item 2: Tulare Lake MUN Archetype

- Ken Schmidt presented the Hydrogeologic Evaluation of Delisting Part of the Tulare Lakebed Area Status Report (Presentation [Part 1](#), and [Part 2](#))

Item 3: SSALTS Project

- Tom Quasebarth presented the [DRAFT Task 1.3 – Characterization of Salt Accumulation Study Areas](#) Report to the committee.
 - The report focuses on areas 1-7, summarizing each area and highlighting key issues in each. Areas 8,9 ,& 10 are still in work.
 - Tom reminded committee members this is only the initial draft and there would be multiple opportunities for comments and response from stakeholders and committee members.
- Roger Reynolds requested that committee members email him with comments NLT close of business on Friday, April 5th. Final report is scheduled for May.

Item 4: MUN POTW Archetype Workplan & Monitoring Update

- Jeanne Chilcott first presented a [Monitoring Update](#) for the project. Based on discussions with stakeholders on 3/26 it was agreed to continue with the field sampling twice per month, April-September. Jeanne requested if any committee members had concerns to let her know by Friday, April 5th.
- Jeanne also presented the project Workplan [Summary](#) and [Workplan](#) to the committee. Per the Workplan Summary:
 - *Based on stakeholder feedback and staff judgement, it will be important to include other case studies in the San Joaquin River and Tulare Lake Basins to serve as “checks” for applying the Sacramento case study template to the entire Central Valley Region.*
 - This will require an additional funding of \$50,000 per study area.
 - Jeanne requested committee members review page 16 of the workplan which outlines the work needed to complete these study areas, and provide comments back to her NLT Friday, April 5th.

Item 5: Other CV-SALTS Project/Contract Updates

- a) ICM/GIS Services – GIS Task 4 Internal Draft Report received, after comments will go to Project Committee.
- b) Agricultural Zone Mapping – Team devising irrigation data requests to districts, estimated to be out in next week or two.
- c) [Stock Watering Report](#) < Link to final full report; any comments should be forwarded to Richard prior to next TAC meeting.
- d) Aquatic Life Study – On track, final Task 6 Report is due first part of May.

Item 6: Next Meeting/Call

- The next Technical Advisory Committee Meeting will be a teleconference, April 17, 1-3 PM.
- Jeanne Chilcott requested that a meeting date for May be confirmed within a week or two.

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
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3 March

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31						

4 April

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5 May

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6 June

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7 July

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8 August

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9 September

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10 October

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11 November

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12 December

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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	
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	