

CV-SALTS Technical Advisory Committee Meeting ACTION NOTES



Convened: Friday, October 19, 2012 from 10:00 AM to 12:00 PM

Participants: Nigel Quinn(Chair), Roger Reynolds, Richard Meyerhoff, David Hampton, Les Chau, Karen Ashby, Tom Quasebarth, Jim Martin, John Dickey, Royce Cunningham, Mike Johnson, Gary Carlton, Jeanne Chilcott, Debbie Webster, Daniel Cozad, Leila Khatib, Bruce Houdesheldt

Agenda

Item 1: Welcome & Introductions

- Roger Reynolds moved to approve, and John Dickey seconded and by general acclamation the Meeting Action Notes from September 21, 2012 were approved.

Item 2: SSALTS Workplan – Version 3

- Richard Meyerhoff reviewed the changes incorporated into Version 3 of the workplan for the committee.
 - Nigel Quinn will provide Richard with an actual project for Table 2.1.
 - Jim Martin requested that the connection between Tasks 1 & 2 be clarified.
 - Approval of SSALTS Workplan and funding will be on the November 2, 2012 Executive Committee agenda.

Item 3: Aquatic Life Study – Scope of Work

- Richard Meyerhoff reviewed the revised scope of work for the committee.
 - Richard will be speaking with an environmental toxicologist and aquatic biologist (Dr. David Buchwalter) at North Carolina State University about the study. If the university expresses interest, a cost proposal and schedule will be requested; once received, the proposal will be submitted to the selection committee for review.

Item 4: Stock Watering Final Draft Report

- Leila Khatib reviewed the changes made to the final draft since the committee reviewed it in September.
 - Committee members were asked to provide comments on the current draft no later than October 26th.

Item 5: Agricultural Zone Mapping Workplan

- Les Chau walked the committee through the various sections of the workplan.
- Committee members were asked to provide comments to Richard by October 26th. Richard will compile and forward to the Larry Walker team.
- The revised Workplan will be presented for approval at the next Technical Advisory Committee meeting.

Item 6: Other CV-SALTS Project/Contract Updates

- **Tulare Lake MUN Archetype** – Project delineation review was received back from Regional Board last week. Richard will provide that document for the next TAC meeting.
- **ICM and GIS Services** – Kickoff meeting was held on October 8th. A followup meeting to discuss modeling elements will be held on October 29th. Additionally the workshop is scheduled for November 26th, 10-4 @ SacRegional.

Richard introduced the [Comment Response Summary](#) that will be used for all projects going forward. In addition a "Projects" page is being added to the TAC section of the website to provide accessible, ongoing documentation by project.

Item 7: Next Meeting/Call

- The next Technical Advisory Committee Meeting is November 9, 2012 from 10:00 – 12:00.