CV-SALTS Technical Advisory Committee Meeting ACTION NOTES

Convened:  Friday, January 10, 2013 from 2:00 to 4:00 PM
Participants:  Roger Reynolds (Chair), Daniel Cozad, Karen Ashby, Tom Quasebarth, Debbie Webster, Mike Johnson, Richard Meyerhoff, Bruce Houdesheldt, Tom Grovhoug, John Dickey, Vicki Kretsinger, Joel Hurt, Andy Safford, Nigel Quinn

Agenda

Item 1: Welcome & Introductions
- Debbie Webster moved to approve, and Mike Johnson seconded and by general acclamation the Meeting Action Notes from November 9, 2012 were approved.

Item 2: ICM Project Status Report & Discussion
- Richard Meyerhoff updated the committee on history and current status of the project.
  - Upon cancellation of the December committee meeting, a notice containing links to ICM reports for committee review was emailed to all committee members. The notice contained links to the following documents:
    - Since December, Task 3 Report is now finalized; the Comment/Response Summary has been updated and is under review by the Project Committee. In the last month the LWA team has moved forward with Task 6 and is also in the process of outlining Task 8 Report.
- Karen Ashby provided a brief summary of the Task 3, Task 4, and Task 5 Reports.
  - Vicki Kretsinger then highlighted the comments that had been received on each of these reports and the responses that had been provided.
  - One of the most significant additions in response to comments was the inclusion of a three-page addendum to the Task 5 report.
  - Comments on assimilative capacity were received for both Task 4 and 5, same response provided for both. Vicki asked that any feedback on that response in the near future would be helpful to the whole CV-SALTS process.
- Per Richard Meyerhoff the Draft Task 8 Report will go to the Project Committee for review in the latter part of February. Two Project Committee calls are scheduled, (the next on 1/25), to review all of the responses to comments and discuss structure and content of Task 8 Report. There are no Task 6 products. Task 7 is estimated for late April/early May.

Item 3: Strategic Salt Accumulation and Land Transport Study (SSALTS)
- Richard Meyerhoff provided a brief recap of the project. The workplan was developed in Summer/Fall 2012; workplan has been approved and project is in contract with CDM-Smith. The project is being developed in parallel with the ICM.
- Tom Quasebarth presented the candidates identified for the project in the Initial Study Area List. Committee members were asked to email feedback on the list to Roger Reynolds no later than COB on January 18th.

Item 4: Other CV-SALTS Project/Contract Updates
- Agricultural Zone Mapping – On Executive Committee agenda for 1/11. This project was reviewed at 11/9 TAC. Comments received did not effect the technical approach so it was not brought back to
the TAC for review. There were no objections and the project will proceed to the Executive Committee.

- **Stock Watering Report** – Another draft was provided by Kennedy/Jenks on 12/13/12. It is still undergoing technical editing and new revision is expected any day.

- **Aquatic Life Study** – Dr. David Buchwalter, North Carolina State University is now under contract and working on Task 1. The Draft Technical Memorandum is due to TAC around February 10th and may be available for discussion at the February TAC meeting.

- **GIS Services** – Task 3 Draft Report has been reviewed by Project Committee, comments have been received and a Final Task 3 Report is out to the Project Committee as of 1/10/13, and will be forwarded to the TAC after review by the Project Committee. Task 4 is underway, estimated due in February.

- **Tulare Lake MUN Archetype** – A two page summary of data sources was sent out. Committee members should forward comments/feedback to Richard NLT close of business on January 16th. A draft technical report for Tasks 3, 4 & 5 is anticipated by early February to TAC for review.

**Item 7: Next Meeting/Call**

- The next Technical Advisory Committee Meeting is February 22, 2013 from 1:30 – 3:30 PM.