

CV-SALTS Technical Advisory Committee Meeting ACTION NOTES



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

Participants: Nigel Quinn(Chair), Richard Meyerhoff, Tom Quasebarth, Pam Buford, Mike Johnson, Roger Reynolds, Jeanne Chilcott, Debbie Webster, Jeremy Handlin, Diane Barclay, Daniel Cozad, Tom Grovhoug, John Dickey

Agenda

Item 1: Welcome & Introductions

- Nigel Quinn moved to approve, and Jeanne Chilcott seconded and by general acclamation the Meeting Action Notes from March 27th were approved.

Item 2: SSALTS Project

- Tom Quasebarth continued the presentation of [Task 1.3 – Characterization of Accumulation Study Areas Report](#), covering the remaining three study areas in 1.3, and the proposed approach under Task 1.4.
 - The following study area reports were forwarded to committee members for review on 4/16:
 - Section 8 – [Stevinson Water District](#)
 - Section 11 – [Industrial Food Processing](#)
 - Section 9 – [Tulare Lake Bed](#) is currently being reviewed by Roger Reynolds and will be forwarded to committee members later in the week.
 - Committee members were asked to submit comments to Roger Reynolds no later than 4/26.
 - Estimated completion for Task 1.4 Report is June.

Item 3: Other CV-SALTS Project/Contract Updates

Richard Meyerhoff updated the committee on items a) through e):

- a) [Tulare Lake Bed MUN Archetype](#) – The draft report was received 4/16 and distributed to committee members via email. [Appendix A](#) and [Appendix B](#) should be complete within the next week and will be distributed when received. Committee members were asked to review the draft report now, and forward comments to Richard by COB on 5/3. If the appendices are received later than anticipated, the deadline will be extended. Once the report is approved and accepted, LWA will move forward with the CEQA process.
- b) **ICM/GIS Services** – **ICM:** Tasks 7 & 8 will be combined into one report. The 4/18 Policy Session will be primarily devoted to a review of the current status of the ICM project. **GIS:** [Final Task 3 Report](#) provided in redline to show latest revision on mapping of waterbodies. The [Comment Response Summary](#) was also provided. Draft of Task 4 will go to the Project Committee by 4/23, for possible review by TAC in May.
- c) **Agricultural Zone Mapping** – Team is working on Task 5.1. Letter went out last week to agricultural coalitions last week indicating they would be contacting the coalitions to confirm findings and inquire as to the availability of other local data.
- d) **Stock Watering Report** – Final Report was presented at last TAC, no comments were received and will now go to Executive Committee for approval if no further comments. Debbie Webster requested additional time for comments. Per Richard additional comments should be forwarded by COB on Monday, 4/22.
- e) **Aquatic Life Study** – Draft Report should ready for TAC review in May.
- f) **MUN POTW Archetype** – Per Jeanne Chilcott no comments were received on proposed monitoring changes, so the project will move forward with those changes. Due to a funding shortfall, Regional Board staff will only be conducting monitoring once per month and is exploring the possibility of coordinating with the POTWs to utilize their monitoring data to augment the Regional Board data. Jeanne and Debbie Webster will discuss this data collection/sharing approach.

Item 4: Next Meeting/Call

- The next Technical Advisory Committee Meeting (teleconference) is tentatively set for May 17th, from 1-3 PM.