

CV-SALTS Technical Advisory Committee Meeting ACTION NOTES

Convened: Friday May 17, 2013 from 1:00 to 3:00 PM

Participants: Nigel Quinn(Chair), Gary Carlton, Jeanne Chilcott, Sevim Onsoy, Mike Johnson, Clay Rogers, Richard Meyerhoff, Roger Reynolds, Karen Ashby, Beth Cohen, Bill Lewis, Debbie Webster



Agenda

Item 1: Welcome & Introductions

- Jeanne Chilcott moved to approve, and Roger Reynolds seconded and by general acclamation the Meeting Action Notes from April 17th were approved.

Item 2: City of Live Oak Site-Specific Study Work Plan

- Jeanne Chilcott requested input from the committee on Regional Board [staff recommendations](#) for the Live Oak [Workplan](#). The committee discussed the staff recommendations for the following areas:
 - Selection of Study Area – (committee recommended inclusion of a more detailed map outlining the exact vicinity area)
 - Selection of Most Sensitive Crop – (Richard Meyerhoff indicated current cropping pattern data may already be available in the crop data information gathered by CV-SALTS and the committee also recommends contacting DWR for data more recent than 2004)
 - Effective Precipitation
 - Leaching Fraction
 - Annual Averaging
- Committee members were asked to submit comments to Jeanne no later than Friday, May 24th. Jeanne will forward a summary of the committee discussion to the committee chairs.
- A letter outlining the committee's recommendations for the Live Oak workplan will be co-signed by the chairs of both the Technical and Executive Committee Policy Committee, once approved by both committees.

Item 3: GIS [Tributary Rule Pilot Test](#)

- Sevim Onsoy, Kennedy/Jenks presented the Background, Objectives, Methodology & Results and Summary of the project.

Item 4: Tulare Lake Bed MUN Archetype

- Richard Meyerhoff updated the committee on the current status of the project.
 - Two sets of comments were received on written report presented at the April meeting. Tulare Lake Drainage District will be meeting with Regional Board staff in Fresno to work through the comments. The CEQA process will not be initiated until the technical report is finalized.

Item 5: Other CV-SALTS Project/Contract Updates

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

- a) **ICM/GIS Services – ICM:** Most analyses for Tasks 6 & 7 are complete, additional data has been obtained and USGS has been providing modelling support. LWA is currently writing the combined Tasks 7 & 8 Report. Internal drafts expected to the Project Committee in 2-3 weeks. SSALTS will be delayed waiting for ICM data as this is completed. Next Project Committee meeting will be 6/19. Phase 2 discussions will be incorporated into the 6/20 Policy Session.
GIS: Draft Task 4 Report under review by Project Committee with comments due by 5/24; results may be presented at next TAC meeting.
- b) **Agricultural Zone Mapping** – Team has been following up with the agricultural coalitions and have been able to update/supplement some information. Task 5.1 and 5.2 will now be combined into one report with a draft expected by end of May to Project Committee. Should be able to look at first zone results at next Policy Session.

- c) **Stock Watering Report** – This is completed. One final comment on Table 21 is being incorporated. The document will be submitted as final for approval at the next Executive Committee Admin Meeting on 6/19.
- d) **Aquatic Life Study** – Draft was received from Dr. Buchwalder on Monday, 5/13 but some items were missing. The draft report will be presented at the June meeting.
- e) **MUN POTW Archetype** – Per Jeanne Chilcott one-on-one meetings have been held with basin planning staff at State Board and with standards group at US EPA. Next stakeholder meeting will be held 5/28. Will be further refining alternatives for MUN beneficial uses, including discussions for the Limited MUN.
- f) **SSALTS** – Per Roger Reynolds project is delayed a couple of weeks waiting for ICM work to finish. CDM-Smith is setting up appointments to meet with Regional Board staff to discuss comments received on Characterization of Study Areas Report.

Item 4: Next Meeting/Call

- The next Technical Advisory Committee Meeting will be a face-to-face meeting and is tentatively set for June 19th, from 1-3 PM.