

# CV-SALTS Executive Committee Meeting Notes

Friday, April 11<sup>th</sup> – 1:00 to 2:30 PM

TELECONFERENCE ONLY

Attendees are listed on the Membership Roster

## AGENDA

### 1) Welcome/Introductions – Consent Calendar

- The meeting was brought to order by committee Chair Parry Klassen. Vice-Chair, Debbie Webster presided later in the call.
  - a) Roll call was completed.
  - b) Nigel Quinn moved to approve, and David Cory seconded, and by general acclamation the March 7<sup>th</sup> meeting action notes were approved.

### 2) City of Dixon Site-Specific Boron Objective Study, Letter for Approval

- Roger Reynolds introduced this item and outlined the previous actions taken by the Technical Advisory Committee. Based on discussions held during the Technical Advisory Committee on March 28<sup>th</sup>, CDM-Smith revised the comment letter.
- Joe LeClaire, CDM-Smith, presented the revised comment letter to the committee, outlining how the comments received from the 3/28 TAC discussion had been addressed.
- After discussion, Parry Klassen moved, and Bruce Houdesheldt seconded, and the committee voted to approve the revised letter. Joe DiGiorgio, and the Regional Board staff, abstained.

### 3) Other CV-SALTS Project/Contract Updates

- **Ag Zone Mapping – Final Approval – Richard Meyerhoff**  
Richard Meyerhoff included a Project History, along with the revised Final Report dated 4/2014. Nigel Quinn moved, and Roger Reynolds seconded, and the *GIS Task 5 –5 2 Final Report 4-9-2014* was approved by the committee.
- **Tulare Lake Bed Archetype – Pam Buford**  
Regional Board Staff has now reviewed the revised report provided by TLDD, and will be meeting internally next week. Upon completion of those meetings, they will be in contact with TLDD to develop next steps.
- **SSALTS – Roger Reynolds**  
Phase 2 is moving forward, identifying potential in-valley, and out-of-valley, solutions. Per Joe LeClaire there will be two check-ins with the TAC. The first one is tentatively planned for the next TAC meeting, the second for the following meeting, with development of a draft report anticipated in June.
- **MUN POTW – Richard Meyerhoff**  
CDM-Smith has provided comments back to Regional Board Staff on several documents received. The Water Quality Data Report may be slightly delayed.
- **LSJR Committee – Mike Johnson**  
In process of finalizing decisions that will be used in rerun of Hoffman Model. John Dickey will provide a tech memo on Monday, 4/14, which will be reviewed at the 4/15 Committee meeting. An additional meeting will be held in Modesto on 4/18 to review the Implementation Planning Process in more detail.
- **Contracts Time Extension – Pam Buford**  
Pam Buford recommended keeping this as a standing item until the contract extensions have been approved. As of last week both SJVDA contracts are moving forward. Pam will be following the contracts on a weekly basis to ensure they continue moving forward in the approval process.

### 4) Set next meeting objectives and date – April 24<sup>th</sup> Policy Session & May 9<sup>th</sup> Admin Call

- Nigel Quinn commended the LWA team for the use of sessions with a limited subset of the technical group, to focus on some of the problems they are working in the various projects; considering this a very effective way of using the technical resources and suggesting the committee continue to do that.