

TECHNICAL ADVISORY COMMITTEE – ACTION NOTES

Wednesday, April 6, 2011, 1:30pm

By Conference Call (218) 339-4600 Participant Code: 927571#



Announced Participants – Roberta Howell, Daniel Cozad, Paul Martin, Joe DiGiorgio, Chris Savage, Dan Bongard, Lisa Holm, Nigel Quinn, Karna Harrigfeld, Leila Khatib, Linda Dorn, David Cory, Jeanne Chilcott, Pam Buford, Trudi Hughes

1. Welcome and Introductions

>Roll was taken, Dennis Westcot was unable to join the call so Jeanne was asked to introduce items 2 and 3 for the LSJR Committee

2. Lower San Joaquin River Committee Letter

>The LSJR Committee letter, dated December 12, 2010, requesting concurrence from the Executive Committee that the LSJR Committee should undertake a review of the designations for MUN and PROC was reviewed. It is a recommendation of the Technical Committee that the LSJR Committee move forward with this. A motion put forward by Lisa Holm to recommend this to the Executive Committee was approved by general acclamation. This recommendation will be added to the April 22, 2011 Executive Committee Agenda.

3. Lower San Joaquin River Committee Project Request

>The LSJR Committee letter, dated January 12, 2011, requesting concurrence from the Executive Committee that the Technical Committee should undertake and manage a review of scientific water quality criteria for boron and salinity was reviewed. The proposed Scopes of Work for the following two studies were reviewed:

- Evaluation of Wildlife and Aquatic Life Water Quality Criteria for Salinity and Boron
- Evaluation of Animal Drinking Water Quality Criteria for Salinity and Boron

It was agreed that the information yielded by these studies would be useful to the overall CV-SALTS effort within the Central Valley, and a motion, put forward by Joe DiGiorgio, that it was appropriate for this work to be done under the broader CV-SALTS umbrella was approved by general acclamation.

After further discussion on the details of the Scopes of Work for both studies, Daniel Cozad put forth a motion that it should be recommended to the Executive Committee at the April 22, 2011 meeting, to go forward with both scopes of work together, and obligate the funds for this study on a valley-wide basis. The LSJR Committee will be tasked with project selection, with the study to be completed within a six month time frame. This was approved by general acclamation.

Daniel Cozad will take the standard Request for Proposal language and revise for this RFP. This will be reviewed with Dennis, David and Nigel and then added to the Executive Committee Agenda Package for the April 22nd meeting.

4. Committee's Discussion on Technical Project Manager Needs

The concept was discussed in summary and discussion ensued among participants. Outside participants of the subcommittee, no specific comments were made by committee members. The Subcommittee participation invitation was extended to technical committee members, the next call scheduled for 1:30 pm on April 8, 2011.

5. Adjourn and set next meeting

The committee meeting was adjourned and no meeting was set as the Committee completed the task set by the Executive Committee.