

## CV-SALTS Technical Advisory Committee Meeting ACTION NOTES

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**Convened:** Friday, February 22, 2013 from 1:30 to 3:30 PM

**Participants:** Nigel Quinn(Chair), Roger Reynolds, David Buchwalter, Rachel McNeil, Debbie Webster, John Dickey, Mike Johnson, Richard Meyerhoff, Jeanne Chilcott, Karen Ashby

### Agenda

#### Item 1: Welcome & Introductions

- Mike Johnson moved to approve, and Roger Reynolds seconded and by general acclamation the Meeting Action Notes from January 10, 2013 were approved.

#### Item 2: Aquatic Life Study

- Dr. David Buchwalter presented the [Task 1 Draft Technical Memorandum](#):
  - The list of references reviewed for the following individual sections of the memorandum were summarized for the committee: TDS/EC, chloride, boron & sulfate.
  - Nigel Quinn and Mike Johnson will provide Dr. Buchwalter with Central Valley west and east side data for review.
  - The next report update will be May 1.

#### Item 3: ICM Project Update and Task 5 Addendum

- The Task 5 Addendum was reviewed by the Project Committee in January and revised based on comments received at that time. Karen Ashby presented the revised [Task 5 Addendum - Description of the WARMF-CVHM Linkage](#).
  - The flow chart in Figure 4 will be revised based on comments received from Nigel Quinn.
- A draft of the Task 8 Report will be forwarded to the Project Committee on April 1, and after review by the Project Committee will be submitted to the TAC for review.

#### Item 6: Other CV-SALTS Project/Contract Updates

- **SSALTS** – Roger Reynolds provided an update on the project status. The proposed draft study area list was revised. The draft final study area list was approved by the Executive Committee, and authorization given to move forward with the next phase, characterization of the study areas. Comments received from John Dickey and Jeanne Chilcott have been forwarded to CDM-Smith. Project is on schedule and a draft technical memorandum should be out in two weeks for Roger's review and forwarding to TAC for review.
- **MUN POTW Archetype** – Per Jeanne Chilcott project is moving forward, CEQA scoping sessions have been held, and they are in the process of scheduling critical stakeholder meetings. They are also in the process of drafting a final workplan for review at the Executive Committee March 8th Admin Meeting.
- **Agricultural Zone Mapping** – Per Richard Meyerhoff the workplan was approved by the Executive Committee on January 11th. Due to funding concerns the Executive Committee recommended breaking the project in to two phases, and approved funding for Phase 1 only. There is now a May checkpoint for presentations. Phase 2 funding is still under discussion.
  - In response to an inquiry from Jeanne Chilcott, Richard clarified that there will be only one test in May, not three.
  - A concern was expressed that beyond the May 15th checkpoint, that the AGR community/coalitions be given sufficient opportunity for meaningful input. Richard will ensure that input mechanism is spelled out more specifically in the document.

- **GIS Services** – A call has been set up with Regional Board staff, Richard and the LWA team to address possible additional information that should be included in the Task 3 Report. If changes are needed a revised report will be sent out.
- **Tulare Lake MUN Archetype** – The technical work is underway and the draft report is being finalized. When finished the draft report will be presented to the TAC by Ken Schmidt.
- **Stock Watering Report** – Richard has the final report and is reviewing. The final report be on the next TAC agenda.

**Item 7: Lower San Joaquin River Committee Update**

- Nigel Quinn summarized the current committee developments:
  - Contracting: Long-term Committee Manger RFQ is open until 2/28. Tech Services is closed. The Review Committee will meet on 3/5 to review submissions for both.
  - Real Time Management: This is now a standing agenda item and is covered monthly by either Nigel or Michael Mosley.
  - Regional Monitoring Program Portal: This program has been slowed down temporarily by EPA requirement to send everything out for competitive bid.
  - Next LSJR meeting is scheduled for March 18th, 1:30-3:30.

**Item 7: Next Meeting/Call**

- The next Technical Advisory Committee Meeting will be a face-to-face meeting in Sacramento, on March 27, 2013. The place and time are to be determined. Richard Meyerhoff will confirm the location and Roger Reynolds will confirm the time slot.