

CV-SALTS Technical Advisory Committee Meeting ACTION NOTES



Convened: Wednesday, June 19, 2013 from 1:00 to 3:00 PM

Participants: Roger Reynolds(Chair), Chris Savage, Gour Choudhury, David Buchwalter, Daniel Cozad, Karen Ashby, Richard Meyerhoff, David Cehrs, Mike Johnson, Diane Barclay, Jeanne Chilcott, Rob Neenan, Sevim Onsoy, Joe DiGiorgio, David Cory, John Dickey, Tom Grovhoug, Debbie Webster

Agenda

Item 1: Welcome & Introductions

- Jeanne Chilcott moved to approve, and Mike Johnson seconded and by general acclamation the Meeting Action Notes from May 17th were approved.

Item 2: City of Live Oak Site-Specific Study Work Plan, [Letter with Recommendations](#) for TAC Approval

- After discussion, Mike Johnson moved, and Nigel Quinn seconded, and by general acclamation the letter with recommendations was approved and will be forwarded to the Executive Committee for review and approval.

Item 3: Scalable Solutions to Reduce Water Use and Salinity in California Winery and Food Processing Cleaning Operations

- Dr. Gour Choudhury, from Food Science & Nutrition Department, California Polytechnic State University, presented the current Phase 1 findings to the committee. Phase 2 of the study will begin in July.

Item 4: Aquatic Life Study – [Draft Report](#)

- Dr. David Buchwalter presented the Draft Report to the committee.
 - Richard Meyerhoff requested written comments be forwarded to him NLT June 26th. If additional time is needed please contact Richard.

Item 5: GIS Task 4 Data Layers

- Sevim Onsoy, Kennedy/Jenks LWA Team, presented an update on the Task 4 work.

Item 5: Other CV-SALTS Project/Contract Updates

- Due to time constraints this item was not covered. Anyone with specific questions on these ongoing projects should contact Richard directly.
- A link to the [Stock Drinking Water Final Report](#) was included in the package. This report has been approved by the Executive Committee.

Item 4: Next Meeting/Call

- The next Technical Advisory Committee Meeting is tentatively set for July 15th, from 1-3 PM.