

## CV-SALTS Technical Advisory Committee Meeting ACTION NOTES

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**Convened:** Wednesday, August 14, 2013 from 1:00 to 3:00 PM

**Participants:** Nigel Quinn(Chair), Karen Ashby, Barb Dalgish, Debbie Webster, Joel Herr, Vicki Kretsinger, Richard Meyerhoff, Roger Reynolds, Bruce Houdesheldt, Mike Johnson, Diane Barclay, Dylan Boyle, Tom Grovhoug

### Agenda

#### Item 1: Welcome & Introductions

- Roger Reynolds moved to approve, and Mike Johnson seconded, and by general acclamation the Meeting Action Notes from June 19<sup>th</sup> were approved.

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

- After discussion, Roger Reynolds moved, and Mike Johnson seconded, and by general acclamation the letter with recommendations was approved, and will be forwarded to the Executive Committee for review and approval at the August 15<sup>th</sup> Policy Session.

#### Item 3: ICM Report: Discussion of Key Findings and Technical Issues

- Karen Ashby provided an introduction to the discussion. Per Karen, most comments received have been addressed. John Dickey is still working on a couple of appendices that will be added. The LWA team is currently focusing on doing a final cleanup and will then conduct a full technical edit.
- Vicki Kretsinger led the discussion on the Key Findings and Technical Issues.
- Per Richard Meyerhoff, once all comments are addressed and technical edit complete, the Final ICM Report and Comment/Response (C/R) summary will be submitted to the Project Committee for a final review.

#### Item 4: Phase II Conceptual Model Draft Scope of Work

- Richard Meyerhoff presented the draft Scope of Work. The Scope of Work was based on recommendations received from the Executive Committee at the 6/20 Policy Session.
  - In response to comments from Roger Reynolds and Nigel Quinn on the possible development of a Management Zone Archetype for salts, Richard will put in a placeholder for a west side archetype.
  - In response to Debbie Webster's inquiry about out-of-valley-floor areas, Richard indicated that would be added to the bulleted list of items on page 7 of the scope.
  - Nigel inquired as to how the database will be made available as a resource for future access. Richard indicated that should be incorporated into Task 2.
  - Additional comments should be forwarded to Richard NLT Wednesday, August 21.
- Per Richard, San Joaquin Valley Drainage Authority has distributed a letter of interest for proposals on Phase II. The timeline going forward will depend on the number of respondents. If only one team is interested an RFQ will not be necessary and the process can move directly to the workplan phase.

#### Item 5: Other CV-SALTS Project/Contract Updates

- The following written project updates were provided:
  - [Technical Project Status Updates](#) – Richard Meyerhoff
  - [MUN POTW Project](#) – Jeanne Chilcott
  - Additional Technical Project highlights from Richard:
    - GIS Services – Final Task 4 Report expected 8/14 from Sevim Onsoy, will be sent to Project Committee for review.
    - Ag Zone Mapping – Richard and Daniel Cozad have been providing internal comments; latest version was received Monday, August 12. If all comments have been addressed will go to Project Committee this week.

**Item 5: Other CV-SALTS Project/Contract Updates – (continued)**

- Aquatic Life Study – Comments received from Dennis Westcot on 8/11 have been forwarded to Dr. Buchwalter.
- SSALTS – Roger Reynolds provided an update. The project team is still moving forward on responding to comments received on Task 1.3. Next step will be preparation of Draft Phase 1 Report for review.
  - Nigel Quinn requested that an SSALTS Status Report be included as a regular agenda item on the next TAC agenda, to include: a review of tasks, delineation of areas, and discussions on tie-in with ICM work.

**Item 6: Next Meeting/Call**

- The next Technical Advisory Committee Meeting is tentatively set for September 12<sup>th</sup>, from 1-3 PM.