

## CV-SALTS Technical Advisory Committee Meeting ACTION NOTES

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**Convened:** Thursday, September 12, 2013 from 1:00 to 3:00 PM

**Participants:** Roger Reynolds (Chair), Karen Ashby, Richard Meyerhoff, Joe DiGiorgio, James Witty, David Cehrs, Debbie Webster, Nigel Quinn, Tom Quasebarth, Jim Brown, Joe LeClaire, Mike Johnson, John Dickey

### Agenda

#### Item 1: Welcome & Introductions

- Nigel Quinn moved to approve, and Mike Johnson seconded, and by general acclamation the Meeting Action Notes from August 14<sup>th</sup> were approved.

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

- Richard Meyerhoff presented the revisions to the last version of the letter and attachment. After discussion it was agreed that further edits were needed for clarification. Richard will revise per the discussion and follow up with the Regional Board on the approach for the revision. The letter and attachment will return to the TAC for approval at the October meeting.

#### Item 3: City of Dixon, Site-Specific Boron Objective Study Work Plan

- Joe DiGiorgio presented the work plan to the committee. Richard Meyerhoff will review the comments received from committee members with the committee chairs, and incorporate into a formal response from the committee. Anyone with additional comments should forward them to Richard.

#### Item 4: SSALTS Project Update/Discussion

- Tom Quasebarth provided a status update to the committee on SSALTS Task 1-4.
  - The current schedule is for Phase 1 to be summarized in writing by 10/4/13. Phase 2 will be completed quickly after that. Phase 3 will coordinate with the Conceptual Model Phase 2 work.
  - Roger Reynolds reminded the committee this was a progress update and there would be more opportunities for comments.

#### Item 5: Lower San Joaquin River Committee – Project Update

- Mike Johnson updated the committee on the current activities of the LSJRC. Mike advised the TAC that there would be a request forthcoming from LSJRC and the LWA team, for formal involvement with the TAC in development of recommendations for AGR.

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

- Richard Meyerhoff provided a written summary update covering the projects listed below. Additional discussion items are as noted.
  - ICM Report
  - Phase II Conceptual Model
  - GIS Services
  - Agricultural Zone Mapping
  - Aquatic Life Study – Richard received the Draft Final Report 9/11, call is scheduled next week with Dr. Buchwalter. The goal is to have the final back to the TAC for the October meeting.
  - Tulare Lake MUN Archetype – Per Roger Reynolds it will be at least another month for receipt of the revised report.

#### Item 7: MUN POTW Archetype – TAC MUN Contract Award

- After discussion, Nigel Quinn moved, and David Cehrs seconded, and by general acclamation the committee recommended the TAC MUN Contract Award to CDM-Smith be forwarded to the Exec Committee for approval.

#### Item 6: Next Meeting/Call

- The next Technical Advisory Committee Meeting is tentatively set for October 15<sup>th</sup>, from 1-3 PM.