

CV-SALTS Technical Advisory Committee Meeting ACTION NOTES



Convened: Tuesday, October 15, 2013 from 1:00 to 3:00 PM

Participants: Nigel Quinn (Chair), Richard Meyerhoff, Diane Barclay, Jeanne Chilcott, David Cehrs, Karna Harrigfeld, David Buchwalter, Roger Reynolds, Mike Johnson, John Dickey, Debbie Webster, David Cory, Vicki Kretsinger

Agenda

Item 1: Welcome & Introductions

- Roger Reynolds moved to approve, and Mike Johnson seconded, and by general acclamation the Meeting Action Notes from September 12th 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, Roger Reynolds moved, and Mike Johnson seconded, and the committee approved the revised Live Oak letter with modifications to the final paragraph regarding the recommendation for providing additional information. There was one abstention, Jeanne Chilcott.

Item 3: City of Dixon, Site-Specific Boron Objective Study Work Plan, Draft Letter for TAC Approval

- Richard Meyerhoff presented the draft letter to the committee. Jeanne Chilcott noted the names in the address section were not correct; she will forward the correct addressees to Richard. David Cory moved to approve, and Roger Reynolds seconded, and the letter was approved with addressee changes as noted. There was one abstention, Jeanne Chilcott.

Item 4: Aquatic Life Study: Final Report

- Dr. Buchwalter presented the Final Report and Comment Response Summary to the committee.
 - Committee members with additional comments should forward them to Richard Meyerhoff no later than Monday, October 21st.

Item 5: Technical Presentations

- Dr. David Cehrs presented the following:
 - [Geotracker Gamma Nitrate Data](#)
 - Geochemical, Hydrologic and Geologic Factors Governing Constituents in the Soils and Groundwaters of an Area near [Easton, CA](#)

Item 6: SSALTS – Draft Phase 1 Report

- Tom Quasebarth and Joe LeClaire presented the [Draft Phase 1 Report](#) and [Comment Response Summary](#) to the committee.
 - Committee members with additional comments should forward them to Richard Meyerhoff no later October 25th.

Item 6: Other CV-SALTS Project/Contract Updates

- Richard Meyerhoff provided an update on projects a) through e):
 - a) ICM Report – Final report has been reviewed by project committee; will be posted, along with all comments.
 - b) Phase II Conceptual Model – Recommendation to contract with LWA to develop workplan approved by Exec Committee on 10/11.
 - c) GIS Services – [Final Task 4 Report](#) & [Comment Response Summary](#) attached.
 - d) Agricultural Zone Mapping – Draft 5.1 & 5.2 Report reviewed by project committee; AGR community workshop scheduled for 11/13.
 - e) Tulare Lake MUN Archetype – Revised draft technical report under review; to meet with Regional Board to review revisions.
 - f) MUN POTW – Jeanne Chilcott – Initial stakeholder meetings and 18 months of monitoring finished. Award to CDM Smith for development of staff report and SED, currently working on scope of work.
 - g) Lower San Joaquin River Committee – Mike Johnson – Another letter may be forthcoming from LSJRC again requesting guidance from the TAC and/or Executive Committee on several policy/technical issues on which the LWA technical team is working.

Item 6: Next Meeting/Call

- The next Technical Advisory Committee Meeting is tentatively set for November 12th, from 1-3 PM.