

CV-SALTS Technical Advisory Committee Meeting ACTION NOTES

Convened: Friday, November 15, 2013 from 2:00 to 4:00 PM

Participants: Nigel Quinn (Chair), Richard Meyerhoff, David Cehrs, Karen Ashby, Vicki Kretsinger, Barb Dalgish, Dylan Boyle, Roger Reynolds, Jeanne Chilcott, Lacey Mount, Debbie Webster, Bruce Houdesheldt, Pam Buford, Mike Johnson, Tom Grovhoug



Agenda

Item 1: Welcome & Introductions

- Jeanne Chilcott moved to approve, and Roger Reynolds seconded, and the Meeting Action Notes from October 15th were approved with the following revision: Include a notation on Item 2-City of Live Oak Work Plan Revised Letter, that Debbie Webster was not present for this portion of the meeting, and did not vote on this item.

Item 2: Presentation and Discussion of Phase II Conceptual Model Workplan

- Karen Ashby presented the Draft Workplan for Phase 2. The discussion focused on the following tasks in the workplan:
 - Task 2 – Management and Coordination Activities
 - Task 3 – Data Refinements and Updates to support Salt, Nitrate, and Water Balance Estimates for Incorporation into the SNMP
 - Task 4 – Develop Salt and Nitrate Data Analysis Methods to Support Regulatory Decisions
 - Task 5 – Conduct Management Zone Analysis
- Committee members were asked to respond with specific comments no later than Friday, November 22nd.

Item 3: Highlights from the Darcy Lecture: [Managing Groundwater Under the Agricultural Landscape](#)

- Vicki Kretsinger attended the lecture given by Dr. David L. Rudolph, and provided a summary of the key points for the committee.

Item 4: Other CV-SALTS Project/Contract Updates

- Richard Meyerhoff also provided a written update as of 11/5 on projects a) through d):
 - a) ICM Report – Final Report submitted to Project Committee 9/13, will be posted on website by 12/6
 - b) Phase II Conc Model – Draft Workplan due 11/11, discussed in Item 2 above, comments due by 11/22
 - c) Agricultural Zone Mapping– Draft 5.1/5.2 reviewed by Project Committee, Ag Workshop held 11/13
 - d) Aquatic Life Study – Dr. Buchwalter is addressing comments on Final Report
 - e) Tulare Lake MUN Archetype – Revised draft technical report reviewed, call this week with team to discuss remaining items to be addressed
 - f) SSALTS – Roger Reynolds – Phase 1 report being finalized.
 - f) MUN POTW – Jeanne Chilcott – Finishing up work for CEQA activities, on schedule to have completed by end of summer. Conference call planned for December to update all project stakeholders.
 - g) Lower San Joaquin River Committee – Mike Johnson – LWA team has provided committee with several deliverables which will be out for review/comments between now and 11/27.

Item 6: Next Meeting/Call

- The next Technical Advisory Committee Meeting is tentatively set for December 10th, from 1-3 PM.