

CV-SALTS Technical Advisory Committee Meeting ACTION NOTES

Convened: Friday, March 28, 2014 from 1:30 to 3:30 PM

Participants: Roger Reynolds (Chair), Joe DiGiorgio, Nigel Quinn, David Cehrs, James Witty, Joe LeClaire, Mike Johnson, Diane Barclay, John Dickey, Tom Grovhoug, Tom Quasebarth, Anne Olson, Lysa Voight, Bruce Houdesheldt, Lacey Mount, Jeanne Chilcott



Agenda

Item 1: Welcome & Introductions

- Nigel Quinn moved to approve, and David Cehrs seconded, and the Meeting Action Notes from November 15th were approved.

Item 2: City of Dixon, Site-Specific Boron Objective Study Report, (The RWQCB requested CV-SALTS review the proposed site specific criteria for the protection of the agricultural groundwater supply beneficial use. See attached Dixon Site Specific Boron Objective Study documents and the letter sent to RWQCB by CV-SALTS on October 17, 2013.)

- Joe DiGiorgio, Stantec, presented an overview and background for the study. The following documents had been provided to the committee for review:
 - [City of Dixon WWTF: Site Specific Boron Objective Study](#), Feb 7, 2014
 - City of Dixon WWTF: Site Specific Boron Objective Study-[Addendum](#), Feb 14, 2014
- After discussion of the above by the committee, Joe LeClaire, CDM-Smith summarized the [Draft TAC review comments and letter](#).
 - Stantec had provided an initial response to the TAC Comments and Letter prior to the meeting:
 - [Appendix X DRAFT Response to DRAFT TAC Comments](#)
- After discussion Committee members were asked to respond with any additional comments on all four of the above documents no later than Friday, April 4th. Pending review of committee comments, the letter is tentatively scheduled for review/approval at the 4/11 meeting of the Executive Committee.

Item 4: Other CV-SALTS Project/Contract Updates

- a) Phase II Conceptual Model/Tom Quasebarth – Workplan approved on 3/7, LWA working with SJVDA to finalize contract. Scheduled start date is 4/1
- b) Tulare Lake MUN Archetype/Roger Reynolds – Board staff review of tech report should be completed shortly. A meeting will be set up to review with Tulare Lake Drainage District.
- c) SSALTS /Joe LeClaire – Phase 2 work in progress, depending on schedule, propose 2 checkpoints with TAC: April-Identification of Alternatives, May-Characterization of Options
- d) MUN POTW/Jeanne Chilcott – Draft Final will be done early next week. Still on schedule to have CEQA done by end of the summer.
- e) Lower San Joaquin River Committee/Mike Johnson – Moving forward on two major tasks: development of recommendations for EC objectives, and development of implementation alternatives.

Item 6: Next Meeting/Call

- The next Technical Advisory Committee Meeting is tentatively set for April 22nd.