

## CV-SALTS Technical Advisory Committee Meeting ACTION NOTES

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**Convened:** August 26, 2014 from 10:00 AM to 12:00 PM

**Participants:** Nigel Quinn (Chair), Roger Reynolds, Richard Meyerhoff, Karna Harrigfeld, Vicki Kretsinger, David Cehrs, Diane Barclay, Joe LeClaire, Jeanne Chilcott, Glen Meeks, Daniel Cozad, Karen Ashby, Mike Johnson, Debbie Webster, Lacey Mount, Josh Schroeder, Joe DiGiorgio

### Agenda

#### Item 1: Welcome & Introductions

- Roger Reynolds moved to approve, and Karna Harrigfeld seconded, and the Meeting Action Notes from July 25<sup>th</sup> were approved. The 7/25 Notes will be revised to reflect Karna Harrigfeld's attendance.

#### Item 2: Real Time Management Concept Overview

- Nigel Quinn provided an overview of the Real Time Management Program and asked committee members to review two documents included in the agenda package that pertained to Real Time Management to ensure the approach being taken by SSALTS and the LSJR Committee were consistent. Included in the package were:
  - [SSALTS Excerpt-RTMP Description](#) and [LSJRC Task 4 Implementations Actions Table](#)
    - Per Karen Ashby the LSJRC Implementation Matrix has been recently updated and now shows a clearer linkage between SSALTS and LSJRC work. Karen and Joe LeClaire are still in the process of revising the matrix. A revised version will be presented at the next TAC meeting.

#### Item 3: Salt and Nitrate Management Plan [Table of Contents](#)

- Richard Meyerhoff presented the Final SNMP Table of Contents, which had been revised based on Executive Committee discussion. Committee members may forward any comments on the SNMP structure now to Richard, although Richard recommends waiting until the first full draft is complete. The draft is anticipated for completion in March of 2015.

#### Item 4: CV-SALTS [Technical Projects – Overall Schedule/Coordination](#)

- Richard Meyerhoff presented the overall schedule of ongoing and planned projects.
  - Ongoing: Phase II Conceptual Model, SSALTS
  - Planned: Salt & Nitrate Management(Supplemental), Monitoring & Surveillance (M&S) Plan, Antidegradation Analysis, CEQA/Economics Analysis

#### Item 5: CSUID – Transient Hoffman Model

- Nigel Quinn shared with the committee the work they have underway on the [Colorado State University Irrigation and Drainage Model](#) as an alternative to the Hoffman Model. Nigel encouraged any committee members to contact him if they are aware of any data collection efforts that could be utilized in the project, or if they are interested in working on the project.

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

Richard Meyerhoff provided the following written update for items a) and b):

- a) Phase II Conceptual Model/Richard Meyerhoff
  - This project was discussed at length under items 3 & 4. All tasks are on schedule for Phase 2.
- b) Tulare Lake MUN Archetype/Richard Meyerhoff
  - TLDD is currently working on addressing specific comments from Regional Board on the delisting proposals for MUN and AGR.
- c) SSALTS/Roger Reynolds – CDM-Smith is currently preparing responses to comments and revising the Draft Phase 2 Report. The revision will be submitted to the Executive Committee on 9/2 for discussion on the 9/12 Admin Call.

- d) MUN POTW/Jeanne Chilcott – A stakeholder meeting is tentatively scheduled for 9/26. Matrix of alternatives and preferred alternatives planned to be out to stakeholders by 9/29. Still scheduled to go before the Board in December.
- e) Lower San Joaquin River Committee/Mike Johnson – Workshop scheduled for 10/2 in Modesto on Implementation Alternatives. LWA submitted a Technical Memo yesterday covering 5 different tasks and sub-tasks. Hoffman Model was run and based on analysis the committee id'd a preliminary range of 1000-1600 EC. The next meeting is scheduled for Thursday, 8/28.

**Item 7: Next Meeting/Call**

- The next Technical Advisory Committee Meeting is tentatively set for Tuesday, September 23<sup>rd</sup>, from 10-12.