

CV-SALTS Technical Advisory Committee Meeting

When: Friday, March 27, 2015 from 10:00 AM to 12:00 PM

Location: Teleconference

Conference #: (712) 432-0360 Participant Code: 927571#



Agenda

1. Welcome and Introductions

- a. Approve action [notes from August 26, 2014](#)

2. SSALTS Phase 3 DRAFT Report – Evaluate Potential Salt Disposal Alternatives to Identify Acceptable Alternatives for Implementation - Joe LeClaire, CDM Smith – 60 minutes

3. Central Valley SNMP Region 5 Data Analysis – Vicki Kretsinger, Luhdorff & Scalmanini - 30 minutes

4. CV-SALTS Project Status Updates –Richard Meyerhoff & Mike Johnson - 20 minutes

- a. Phase II Conceptual Model
- b. Tulare Lake MUN Archetype
- c. MUN POTW Archetype
- d. Surveillance and Monitoring Program
- e. Lower San Joaquin River Committee

5. Next Meeting/Call - Preliminary [Date](#): April, TBD

One or more Central Valley Regional Water Quality Control Board members may attend.

CV-SALTS Technical Advisory Committee Meeting ACTION NOTES



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 25th 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 23rd, from 10-12.

CV-SALTS Meeting Calendar

2015

1 January						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
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2 February						
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3 March						
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8 August						
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9 September						
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10 October						
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11 November						
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12 December						
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Notes	
Light Red conflicts	
2nd or 3rd Thursdays	
Dark Green Exec Comm Policy	
Fridays at 1:00 pm	
Lt. Green Hatch Exec Comm Admin	
Yellow Salty 5	
Lower SJ River Committee	
TAC Meeting	
March 27th	
Regional Board Presents 4-16/17	
State Board Presentation 1/20/15	
Wednesday Meetings are DRAFT	
May be held by Webinar or	
in person in Sacramento	
June 17th Held at Farm Bureau	