

CV-SALTS Technical Advisory Committee Meeting ACTION NOTES

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

Participants: Nigel Quinn (Chair), Roger Reynolds, Richard Meyerhoff, Joe LeClaire, Thomas Harter, Karna Harrigfeld, Vicki Kretsinger, Barb Dalgish, Diane Barclay, Daniel Cozad, Jeanne Chilcott, Glen Meeks, Mike Johnson, Debbie Webster, Debbie Moore, Tim Moore, Stephanie Tillman, Stephen Sherman



Agenda

Item 1: Welcome & Introductions

- Roger Reynolds moved to approve, and Thomas Harter seconded, and the Meeting Action Notes from August 26, 2014 were approved.

Item 2: SSALTS [Phase 3 DRAFT Report](#)

- Joe LeClaire provided an [overview and summary](#) of the SSALTS Phase 3 Draft Report.
 - In terms of input from the TAC, Joe asked that the committee specifically look at the Section 4, Implementation Measures, and forward any specific feedback regarding the questions and answers listed in section 4.2.1 Implementation Considerations.
 - Daniel Cozad suggested splitting governance into “study governance” and “Implementation and Operations Governance,” and forward some of the concerns expressed by the committee regarding the way to move forward, to Tim Moore and Executive Committee to address the policy issues surrounding the management zone and governance to do the study.
 - Per Richard Meyerhoff the Surveillance and Monitoring Program (SAMP) at this point is only a [Scope of Work](#). A web site page will be created for the SAMP, and the scope will be posted there for those who want to review it.
 - In response to a question from Thomas Harter regarding coordination of the SAMP with the ILRP, per Jeanne Chilcott, Glenn Meeks will be overseeing the coordination of the CV-SALTS work with ILRP. Joe LeClaire indicated that he and Glenn had a call scheduled for 3/30/15 to initiate the coordination of the SSALTS work with ILRP.
- Richard Meyerhoff asked committee members to email any additional comments directly to Roger Reynolds no later than April 10th.

Item 3: Central Valley SNMP [Region 5 Data Analysis](#)

- Vicki Kretzinger provided this as an informational item for the committee regarding the data analysis proposed by LSCE, which LSCE considers important for “completing the Region 5 programmatic scale analyses necessary for the CV-SNMP as well as informing the monitoring and surveillance plan for the CV-SNMP and future local monitoring efforts”. The proposed analysis contained 3 main categories:
 1. Characterize Groundwater Quality Data
 2. Determine Ambient Groundwater Quality and Assimilative Capacity at Higher Resolution for Region 5
 3. Prioritize Basins/Subbasins in Region 5.
- Jeanne Chilcott reminded the committee that it is a requirement that CV-SALTS develop assimilative capacity for all groundwater basins in the Central Valley.
 - Barb Dalgish informed the committee that Chapter 7 of the [ICM Final Report](#) has good maps and examples of the comparisons of assimilative capacity when looking at the IAZ scale vs. a more refined scale.

Item 4: CV-SALTS Technical Projects – Overall Schedule/Coordination

- Richard Meyerhoff presented the overall schedule of ongoing and planned projects.
 - Phase II Conceptual Model – long wait for database is over, received the data 2 weeks ago. Richard will work with Karen Ashby to revise the schedule for deliverables now that the data has been received and work is moving forward.

- Task 5 / SNMP Development – working on populating the sections from the Table of Contents discussed last summer. Have preliminary drafts of Sections 1 & 2.
- Tulare Lake MUN Archetype – CEQA Scoping Meeting scheduled for 4/14 at the Tulare Lake Basin Water Storage District
 - Tech Report anticipated complete in late April
 - LWA will be working with Regional Board on completing CEQA
 - Decisions still to be made on preferred alternatives.
- MUN POTW Archetype – Per Jeanne Chilcott the project is going before the board for adoption on April 16th.
- Surveillance and Monitoring Program – this item was discussed under Item 2.
- Lower San Joaquin River Committee – Draft Technical Memo anticipated delivery on 4/13.

Item 7: Next Meeting/Call

- The next Technical Advisory Committee Meeting is tentatively set for Friday, May 1st, from 10-12.