

DRAFT Agenda Lower San Joaquin River Committee Meeting

Stanislaus County Ag Commissioner's Office
3800 Cornucopia Way, Modesto, California 95358-9492 MAP
Rooms H and I

Teleconference available (218) 339-4600 Participant Code: 927571#

Monday, July 26, 2010, 10:00 am to 12:30 pm

1. Welcome, Introductions, Agenda revisions/approval, Mission, Notes 10 min
 - a. Review/revise/approve agenda
 - b. Review/revise/approve mission (below)
 - c. Review/revise/approve notes from [June 3](#) and [June 30](#)
 - d. Circulate the Committee list for sign-in
2. Follow-up on the Workshop and housekeeping, All materials posted 15 min
3. Scope Development with Schedule and Budget 90 min
 - a. Area of Study and Phasing
 - i. Add the study area – *The LSJRC will review the Surface waters in the San Joaquin River between Vernalis and the Mendota Dam. The geographic boundary for phase 1 will be the SJ River from the confluence with the Merced to the confluence with the Stanislaus, while the watersheds contributing loads may extend beyond this. Efforts will also review the 2 miles between Vernalis and the Stanislaus confluence. See notes from June 3, 2010*
 - b. Beneficial Uses Review
 - i. MUN and AGR
 - ii. Others
 - c. Objectives and Achievability
 - d. Implementation Planning
 - e. Documentation
4. Funding and Contracting 30 min
 - a. Scope of Work for Contracting
 - b. Existing Funding from CAA allocation
 - c. Funding for Environmental Support
5. Next Committee meetings August __, September __, October __, November __
6. Review and Identify items for Executive Committee 5 min
7. LSJRC Committee Adjourns

Mission of the CVSPG:

The mission of the Central Valley Salinity Policy Group is to work closely, in a collaborative manner to create a comprehensive Central Valley Salinity Management Plan.

DRAFT Mission of the Lower San Joaquin River Committee:

"The mission of the Lower San Joaquin River Committee is to provide direction and management for development of a Basin Plan Amendment for salinity management in the Lower San Joaquin River as part of the CV-SALTS Initiative."