

# Lower San Joaquin River Committee



## **DRAFT Agenda Lower San Joaquin River Committee Meeting**

**Stanislaus County Ag Center  
3800 Cornucopia Way, Modesto, California 95358-9492  
Rooms "H" and "I" (Ag Commissioner's Conference Room)**

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

**Thursday, January 17, 2013 1:30 PM to 3:30 PM**

1. Welcome, Introductions, Agenda Revisions/Approval, Notes (All)
  - a. Introductions Room/Phone
  - b. Review/revise/approve agenda
  - c. Review/revise/approve notes from November 1, 2012
    - i. Meeting Notes Distribution
2. Update on SWRCB Decisions on Vernalis Salinity Objectives - (Gowdy)
3. Workplan Development (Workplan Task I) - (Westcot)
4. Budgeting/Funding/Financing/Contracting (Workplan Task II) – Update (Martin)
  - a. Contract with ESRCD
  - b. Long-Term Committee Manager RFQ and Review Process
  - c. Stability of Project funding from CAA
5. Stakeholder Outreach and Involvement (Workplan Task III) – (Westcot/All)
  - a. Outreach thru mailing lists or other options
  - b. Decision-making Process and Membership
  - c. Website Development
  - d. Review of Committee Documentation
  - e. Committee Documentation
6. Basin Description – finalization (Workplan task IV) - (Westcot/All)
7. Historical Water Use and Salinity Buildup in the Basin – finalization (Workplan Task V) - (Westcot/All)
8. Problem Statement – finalization (Workplan Task VI) - (Westcot/All)
9. Review of SJR Beneficial Uses – Draft Report (Workplan Task VII) - (Westcot/All)

# Lower San Joaquin River Committee



10. Water Quality Criteria - (Workplan Task VIII) - (Westcot/All)
  - a. Municipal and Domestic Supply
  - b. Agricultural Supply
  - c. CV-SALTS White Paper
  - d. Hoffman-Like Report from Regional Board
  - e. Animal Drinking Water/Terrestrial Wildlife
  - f. Aquatic Life
  - g. Industrial Processing
11. Delineation of Water Quality Criteria (Workplan Task IX) - (Westcot)
12. Review of Established Water Quality Objectives for Salinity (Workplan Task X) - (Westcot)
13. Establishment of Water Quality Objectives (Ranges) (Workplan Task XI) - (Westcot)
14. Contracting for Development of the SED and technical work - (Westcot/All)
15. June Regional Board Review and Presentation - (Westcot/Chilcott/All)
16. Review Items for Executive Committee and Future Agenda Items - (All)
17. LSJR Committee Adjourns

LSJR Committee Members		2012 Meeting Dates							
Name	Stakeholder Group	9-Feb	22-Mar	12-Apr	31-May	28-Jun	30-Aug	1-Nov	
John Beam	Grassland WD/RCD		✓	✓	✓	✓	✓		
Sherman Boone	East Stanislaus RCD				✓		✓	✓	
Jamie Meek	East Stanislaus RCD				✓	✓	✓		
Shawn Carmo	Grassland Water District	✓						✓	
Jeanne Chilcott	CV-RWQCB	✓	✓	✓			✓	✓	
David Cory	San Joaquin Valley Drainage Authority	✓	✓	✓	✓	✓	✓	✓	
Daniel Cozad	CV-SALTS								
Jose Faria	Calif Department of Water Resources								
Mark Gowdy	State Water Resources Control Board	✓				✓			
Karna Harrigfeld	Stockton East Water District		✓	✓	✓	✓	✓	✓	
John Herrick	South Delta Water Agency	✓	✓		✓	✓	✓		
Jamil Ibrahim	MWH Americas, Inc	✓	✓	✓	✓	✓	✓		
Jobaid Kabir	US Bureau of Reclamation								
Parry Klassen	East San Joaquin Water Quality Coalition					✓		✓	
Roberta Larson	Wastewater Association								
Tess Dunham	Wastewater Association/Ag industry								
Debra Liebersbach	Turlock Irrigation District	✓				✓	✓	✓	
Jim Martin	CV-RWQCB	✓	✓	✓	✓	✓	✓	✓	
Richard Meyerhoff	CDM Smith								
Brandon Nakagawa	San joaquin County								
Ric Ortega	Grassland Water District	✓							
Nigel Quinn	LBNL - USBR	✓	✓	✓	✓	✓		✓	
Rudy Schnagl	CV-RWQCB								
Mona Shulman	Pacific Coast Producers								
Roberta Tasse	US Bureau of Reclamation	✓	✓	✓	✓				
Ernest Taylor	Calif Department of Water Resources	✓		✓	✓	✓	✓	✓	
Diana Waller	USDA - NRCS	✓			✓	✓	✓		
Debbie Webster	Central Valley Clean Water Association								
Dennis Westcot	San Joaquin River Group Authority	✓	✓	✓	✓	✓	✓		
Jeff Willett	City of Stockton	✓	✓	✓		✓	✓		
Michael Mosley	USBR							✓	
Craig Moyle	MWH Americas, Inc				✓				
Andy Safford	EKI	✓							
Roberta Howe	Calif Department of Water Resources		✓						
Lisa Beutler	MWH Americas, Inc					✓			
Chester Anderson	ESRCD/WSRCD					✓			
Tom Orvis	Stanislaus Farm Bureau						✓		

LSJR Committee Members		2013 Meeting Dates											
Name	Stakeholder Group	17-Jan	14-Feb	14-Mar	10-Apr	9-May	13-Jun	TBD	TBD	TBD	TBD	TBD	TBD
John Beam	Grassland WD/RCD												
Sherman Boone	East Stanislaus RCD												
Jamie Meek	East Stanislaus RCD												
Shawn Carmo	Grassland Water District												
Jeanne Chilcott	CV-RWQCB												
David Cory	San Joaquin Valley Drainage Authority												
Daniel Cozad	CV-SALTS												
Jose Faria	Calif Department of Water Resources												
Mark Gowdy	State Water Resources Control Board												
Karna Harrigfeld	Stockton East Water District												
John Herrick	South Delta Water Agency												
Jamil Ibrahim	MWH Americas, Inc												
Jobaid Kabir	US Bureau of Reclamation												
Parry Klassen	East San Joaquin Water Quality Coalition												
Roberta Larson	Wastewater Association												
Tess Dunham	Wastewater Association/Ag industry												
Debra Liebersbach	Turlock Irrigation District												
Jim Martin	CV-RWQCB												
Richard Meyerhoff	CDM Smith												
Brandon Nakagawa	San Joaquin County												
Ric Ortega	Grassland Water District												
Nigel Quinn	LBNL - USBR												
Rudy Schnagl	CV-RWQCB												
Mona Shulman	Pacific Coast Producers												
Roberta Tasse	US Bureau of Reclamation												
Ernest Taylor	Calif Department of Water Resources												
Diana Waller	USDA - NRCS												
Debbie Webster	Central Valley Clean Water Association												
Dennis Westcot	San Joaquin River Group Authority												
Jeff Willett	City of Stockton												
Michael Mosley	USBR												
Craig Moyle	MWH Americas, Inc												
Andy Safford	EKI												
Roberta Howe	Calif Department of Water Resources												
Lisa Beutler	MWH Americas, Inc												
Chester Anderson	ESRCD/WSRCD												
Tom Orvis	Stanislaus Farm Bureau												

# Lower San Joaquin River Committee



## Minutes from November 1, 2012 Meeting of the CV-SALTS Lower San Joaquin River Committee held at the Stanislaus County Ag Center, Room “G”

### 1. Meeting called to order by Jeanne Chilcott at 1:30 PM.

- Attendees are listed on the Membership Roster.
- There were no suggested changes to the Agenda.
- The minutes from 8/30/12 were approved, and updates given on some 8/30 Action Items.

Action: Meeting notes/action items will be forwarded to committee co-chairs for review the next business day going forward.

The new combined Committee Membership/Mailing List will be added to the next meeting agenda.

Karna Harrigfeld will forward her edits to the Problem Statement document to Jim Martin.

### 2. Developing a Plan for Committee Manager Position

- Jeanne Chilcott presented the Selection Committee Process and Recommendations.

Action: David Cory will meet with Rick Woodley (USBR) the afternoon of 11/01 to further explore the viability of Option 3, (A limited-term position provided by USBR).

Jeanne Chilcott and Jim Martin will also begin work on the RFQ to simultaneously move forward with Option 4, (Seeking proposals through the RFQ process.)

Committee members were asked to forward names and contact information of potential candidates to Jeanne and Jim.

### 3. Review/Comment RFQ for Technical Services Supporting the LSJR Project

- Jim Martin reviewed the RFQ for the committee and a discussion was held regarding how best to revise and pare down the scope of work, taking into account anticipated in-kind support. Ernie Taylor, Nigel Quinn, Michael Mosley, and Jim Martin will meet to try to identify and define the in-kind services that USBR and DWR can provide so those tasks could be removed from the scope of work. The goal is to have a revised RFQ prepared in time for the next Committee meeting.

Action: Jim Martin will send out a Meet-o-Matic on 11/2 to the small group participants.

Action: Members to be confirmed for the committee to finalize and distribute the RFQ, and conduct the selection process: Nigel Quinn, Michael Mosley, Ernie Taylor, Jim Martin, Sherman Boone (or Andrea Bowling), and Debbie Liebersbach. The option to add others to the committee was left open.

### 4. Problem Statement, Basin Description and Beneficial Uses Report

- The committee reviewed Dennis Westcot’s most recent edits based on comments received. Karna Harrigfeld suggested some additional revisions.

Action: Jim Martin will edit to the Problem Statement as follows:

**Change:** “Exceedance of the Vernalis salinity objective results in impacts to Southern Delta agriculture.”

# Lower San Joaquin River Committee



To: “High salinity concentrations result in impacts to Southern Delta agriculture.”

Action: Karna Harrigfeld will redline some additional comments on the Basin Description and Beneficial Uses Draft Report to Jim.

## 5. Update on Status of South SWRCB’s So. Delta Objectives Project

- Karna Harrigfeld provided a brief update on the project.
  - SED will be out the latter part of November or first part of December.
  - Everything that is being presented in the workshop for Phase 2 will also be included in the administrative record for Phase 1.

## 6. Selecting New Committee Co-chair

- David Cory nominated Karna Harrigfeld as the new Co-chair, and Jeanne Chilcott seconded. Congratulations Karna!

## 7. Set Tentative Meeting Dates for Next 6 Months

- The following meeting dates were set:
- December 5<sup>th</sup>, January 17<sup>th</sup>, February 14<sup>th</sup>, March 14<sup>th</sup>, April 10<sup>th</sup>, May 9<sup>th</sup>, June 13<sup>th</sup>
- All meeting times are 1:30 – 3:30 PM.

## 8. LSJR Committee Adjourned