

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#

Thursday, June 3, 2010 10:00 pm to 12:30 pm

1. Welcome, Introductions, Agenda revisions/approval, Mission, Sign-in 5 min
 - a. Review/revise/approve agenda
 - b. Review/revise/approve mission (below)
 - c. Circulate the Committee list for sign-in
2. Appoint Chair and Co-Chair for Committee 10 min
3. Background, History & TMDL Status- Regional/State Board Staff 20 min
4. Report on Status of Upstream Report/Comments - Regional Board 10 min
5. Cooperative Program Planning Meeting content and date _____ 15 min
6. Discuss Upper San Joaquin Salt and Boron Basin Planning Study 45 min
 - a. Initial scoping and information needs
 - b. Schedule development
 - c. Budget development and procurement
 - d. Funding
 - i. Existing Funding from CAA allocation
 - ii. Funding for Environmental Support
 - iii. Mechanisms to transfer to CVSC
7. Next Committee meeting _____, 2010, update CV-SALTS Calendar 5 min
8. Review Conditions Page 2 and Identify items for Executive Committee 10 min
9. 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 overall direction and management for the development of objectives for the Lower San Joaquin River for salinity and boron in a management plan as part of the CV-SALTS Initiative.