

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, May 31, 2012 1:30 PM to 3:30 PM

1. Welcome, Introductions, Agenda revisions/Approval, Notes (all) 5 min
 - a. Introductions Room/Phone
 - b. Review/revise/approve agenda
 - c. Review/revise/approve notes from April 12, 2012
2. Note Taker Assignments (How do we implement an updated program) 10 min
3. Attendance Sheets (All) 5 min
4. Update on SWRCB Decisions on Vernalis Salinity Objectives (Gowdy) 5 min
5. Update on Water Quality Criteria Studies (Animal Drinking Water and Aquatic Life) (Westcot) 5 min
6. Request from Executive Committee on Water Quality Criteria (Westcot) 5 min
7. Committee Membership/Mailing Lists (Westcot and All) 10 min
8. Committee Management – Interim and Long Term (All) 15 min
9. Decision Making Procedures (All) 10 min
10. Committee Documentation/Use of Websites (All) 15 min
11. Update on the Contracting Process (Chilcott/Westcot/Martin and All) 10 min
 - a. Interim Committee Manager
 - b. Overall Contract with EJRCO or others
 - c. Status of funding extension request and needs
 - d. SOW for work tasks and role of Committee members and CV-SALTS Contractors
12. Establishing a review process for future contracts 15 min

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| 13. June Regional Board Review and Presentation (Westcot/Chilcott/All) | 10 min |
| 14. Review of Workplan (Westcot) | 10 min |
| a. Review of Next Items to be Accomplished | |
| b. Finalization of Workplan | |
| c. Presentation of Workplan to Executive Committee | |
| d. Presentation of Workplan to Technical Committee | |
| 15. Development of Questions for Data Analysis (Westcot) | 10 min |
| 16. Review of Comments on Reg Bd Staff Salt Report (Chilcott/Martin) | June 28 th |
| 17. Development of a Basin Description for Basin Plan Amendment (Westcot) | June 28 th |
| 18. Development and Documentation of the Description of the Historical Water Use and Buildup of Salinity for the Basin Plan Amendment (Westcot) | June 28 th |
| 19. Writing of the Problem Statement for the Basin Plan Amendment | June 28 th |
| 20. Update/Approval of SOW for Committee Manager (Chilcott/Martin) | 10 min |
| 21. Review Items for Executive Committee and Future Agenda Items (All) | 5 min |
| 22. LSJR Committee Adjourns | |

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Thursday, June 28, 2012 1:30 PM to 3:30 PM

1. Welcome, Introductions, Agenda revisions/Approval, Notes (all) 5 min
 - a. Introductions Room/Phone
 - b. Review/revise/approve agenda
 - c. Review/revise/approve notes from May 31, 2012
2. Update on SWRCB Decisions on Vernalis Salinity Objectives (Gowdy) 5 min
3. Update on Water Quality Criteria Studies (Animal Drinking Water and Aquatic Life) (Westcot/Quinn) 2 min
4. Committee Membership/Mailing Lists - Update (Westcot and All) 5 min
5. Decision Making Procedures (All) 30 min
6. Committee Documentation/Use of Websites - Update (All) 5 min
7. Workplan – Update (Westcot) 5 min
8. Development of Information on Existing Water Quality (Westcot) 10 min
9. Basin Description for Basin Plan Amendment (Westcot/All) 10 min
10. Description of the Historical Water Use and Buildup of Salinity for the Basin Plan Amendment (Westcot/All) 15 min
11. Problem Statement for the Basin Plan Amendment (Westcot/All) 10 min
12. Water Quality Criteria for Municipal and Domestic Uses (Westcot/All) 10 min
13. Long-Term Committee Manager RFQ, and review process (Martin and All) 15 min
14. Review Items for Executive Committee and Future Agenda Items (All) 5 min
15. LSJR Committee Adjourns

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Thursday, August 30, 2012 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 June 28, 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)

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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

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Thursday, November 1, 2012 1:30 PM to 3:30 PM

Meeting Objectives:

- Determine future committee activities
 - Steps to secure Committee Manager (Item 2)
 - Identify selection committee to release RFQ and review responses (Item 3)
 - Set next meeting dates/topics (Item 7)
- Discuss/approve revised Prob. Statement, Basin Description, Bene. Use Report (Item 4)
- Identify new co-chair (Item 6)

1. Welcome, Introductions, Agenda revisions/Approval, Notes - (all) - 10 min

- a. Introductions Room/Phone
- b. Review/revise/approve agenda
- c. Review/revise/approve [notes from August 30, 2012](#) and review action items

2. Developing a Plan for Committee Manager Position - (Cory and Chilcott) - 30 min

3. Review/Comment RFQ for Technical Services Supporting the LSJR Project - (Martin) – 30 min

- Potential In-Kind Services from DWR (Taylor)
- Potential In-Kind Services from USBR (Tassey)

4. Problem Statement, Basin Description and Beneficial Uses Report - (Martin) – 20 min

Review of Dennis Westcot's revisions

5. Update on Status of South SWRCB's So. Delta Objectives Project - (Gowdy) - 5 min

6. Selecting New Committee Co-chair - (Cory and Chilcott) - 10 min

7. Set Tentative Meeting Dates for Next 6 Months - (Cory and new Co-Chair) - 15 min

8. LSJR Committee Adjourns