

Lower San Joaquin River Committee



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 9, 2013 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 March 18, 2013](#)
 - d. Review status of Action Items from March 18th meeting
- 2. Update on SWRCB Decisions on Vernalis Salinity Objectives - (Gowdy 10 minutes)**
- 3. Review Current Status of Workplan Elements - (Johnson with input from all 20 min)**
 - a. Problem statement
 - b. Basin description
 - c. Basin history
 - d. Additional Westcot documents
- 4. Technical Services Contract – LWA – Update (Chilcott, Johnson 10 min)**
 - a. Contract with ESRCD
 - b. Scope of Work review and approval
- 5. Salt and Boron TMDL & Real Time Management – (Mosley/Quinn 20 min)**
- 6. Prop 204 grant program for funds to study ag drainage (Tapia, USBR – 20 min)**
 - a. Outreach through mailing lists or other options
 - i. Stakeholder letter review/comments
 - b. Decision-making Process and Membership
 - c. Website Implementation
 - d. Review of Committee Documentation
 - e. Committee Documentation

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7. **Water Quality Criteria - (Workplan Task VIII) (Johnson 5 min)**
 - a. Aquatic Life
8. **Stakeholder Outreach and Involvement (Johnson, Chilcott 10 min)**
 - a. Chilcott letter
 - b. Westcot letters and lists of potential participants
9. **Review Items for Executive Committee and Future Agenda Items – (All)**
10. Set [dates](#) for meetings July – December – (All)
11. **LSJR Committee Adjourns**

Lower San Joaquin River Committee



Minutes from March 18, 2013 Meeting of the CV-SALTS Lower San Joaquin River Committee

1. Welcome, Introductions, Agenda Revisions/Approval, Notes

- Meeting called to order by co-chair David Cory at 1:30 PM.
- There were no suggested changes to the Agenda.
- The minutes from 2/14/13 were approved.

2. Update on SWRCB Decisions on Vernalis Salinity Objectives

- Mark Gowdy provided an update. Workshop to be held on 3/20-21, perhaps 3/22.

Action: **Formal written comments are due on 3/29. Instructions are on the SWRCB website. Committee members agreed to wait until late summer 2013 to initiate discussions with SWRCB regarding coordination of CV-SALTS efforts with the Vernalis Salinity Objectives.**

3. Review Current Status of Workplan Elements

Action: **Mike Johnson will meet with Dennis Westcot and complete a review of all workplan elements and their estimated actual timeline for completion vs. schedule. This information will be reported back to the committee at the April 10th meeting.**

4. Budgeting/Funding/Financing/Contracting

- The selection committee will meet 3/19 to review the two proposals received for the technical services contract, and expect to make a final decision NLT 3/22.

Action: **Jeff Willett moved, and Chester Anderson seconded, and by general acclamation, the committee authorized the selection committee to make the final decision on the technical services contract, without returning to the full committee for approval.**

5. Salt and Boron TMDL & Real Time Management

- Presented by Jim Brownell and Michael Mosley

Action: **Committee members should review the [Real Time Management Brainstorming Draft](#) provided by Michael Mosley. This will be discussed in detail at future meetings.**

6. Real Time Visualization Tool Presentation

- Presented by Nigel Quinn

Action: **Members who would like a copy of the presentation should contact Nigel Quinn.**

7. Stakeholder Outreach and Involvement

Action: **This item was carried over to the 4/10/13 Meeting for discussion.**

For review: [Draft Invitation Letter to Stakeholders.](#)

8. Water Quality Criteria

9. Review Items for Executive Committee and Future Agenda Items

- No items were forwarded to the Executive Committee; Parry Klassen may have an update on the portal for the April or May meeting.

10. LSJR Committee Adjourned

CV-SALTS Meeting Calendar

2013

1 January

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

2 February

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

3 March

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

4 April

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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5 May

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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6 June

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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30						

7 July

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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7	8	9	10	11	12	13
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8 August

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9 September

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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22	23	24	25	26	27	28
29	30					

10 October

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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6	7	8	9	10	11	12
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11 November

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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12 December

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Notes	
2nd or 3rd Thursdays	
Dark Green Exec Comm Policy	
RWQCB Update <u>Bold Underline</u>	
2nd or 3rd Tuesdays	
Lt. Green Hatch Exec Comm Admin	
First Monday except conflicts	
Yellow Salty 5	
Lower San Jaquin River Committee	
Light Red conflicts	
TAC Meeting	
Third Thursday Exceptions	
Dark in July & December for Policy	
Nov 14 vs 21 due to Thanksgiving	
Second Friday Exceptions	
December 3 State Board Presentation	