

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 (712) 432-0360 Participant Code: 927571#

Thursday, October 10, 2013 1:30 PM to 3:30 PM

1. **Welcome, Introductions, Agenda Revisions/Approval, Notes, Announcements (All, 10 min)**
 - a. Introductions Room/Phone
 - b. Review/revise/approve agenda
 - c. Review/revise/approve Notes from [September 9, 2013](#)
 - d. Review status of Action Items from August meeting
 - i. Draft letter for State Board management requesting coordination with State Board in setting of objectives
 - ii. Revise Salinity Problem Statement document for final acceptance
 - iii. Review basin description document and provide strikeout of current Basin Plan language
 - iv. Check Basin Description against description provided in Appendix 41 of the Basin Plan
 - v. Send Appendix 41 to the LSJRC
 - vi. Incorporate comments from D. Cory and K. Harrigfeld into Background document (comments to be received by September 30)
 - vii. D. Cory will contact Daniel Cozad about engaging CV SALTS Executive Committee and TAC on AGR issues
 - viii. Update LWA kickoff meeting with phone participants
 - ix. LWA team to check constituent list of database to be developed to ensure that all necessary constituents are included (see criteria documents)
 - x. Draft letter for CV SALTS Exec Committee MUN discussion and circulate for comment
 - xi. Explore definitions of the term "intermittent" use
 - xii. Complete draft questionnaire for users of water from SJR for irrigation (carryover from August action items)
 - e. Announcements/Updates
 - i. Aquatic Life Criteria document – to be released shortly (will circulate upon release)

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- 2. Update on SWRCB Vernalis Salinity Objectives (Gowdy, 10 minutes)**
 - a. Request to State Board for formal coordination with LSJRC activities
- 3. Review Status of Workplan Elements (Johnson, 10 min)** - The purpose of this agenda item is to discuss and finalize the documents that constitute the first sections of the BPA.
 - a. Problem statement
 - b. Basin description
 - c. Basin history – background document
- 4. Technical Services Update (Ashby, 10 min)**
 - a. LWA team activities
- 5. Salt and Boron TMDL & Real Time Management (Mosley, 20 min)**
- 6. Update on Water District Questionnaire (Brownell, Johnson 10 min)**
- 7. Demonstration of the San Joaquin River Portal – (Klassen, 20 min)**
- 8. Discussion of policy questions - (LSJRC, 20 min)**
 - a. AGR letter to CV SALTS Executive Committee – progress on discussions
 - b. Moving forward with MUN interpretation
- 9. Review Action Items, items for Executive Committee and Future Agenda Items (All, 5 min)**
- 10. [LSJR Committee Adjourns](#)**

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Minutes from September 9, 2013 Meeting of the CV-SALTS Lower San Joaquin River Committee

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

- Meeting called to order by Committee Manager, Mike Johnson, at 1:30 PM. Meeting was then managed by Karna Harrigfeld, Co-Chair.
- 9/9 participants are listed on the [2013 Attendance Roster](#).
- David Cory moved, and Peter Rietkerk seconded, and by general acclamation the 08/01/13 minutes were approved.
- The committee reviewed the status of August action items and Announcements/Updates
 - REMINDER: The November meeting will be held at the Stanislaus County Farm Bureau
 - Mike Johnson will put together a presentation for the San Joaquin River Forum and send out to committee members for review.

2. Update on SWRCB Decisions on Vernalis Salinity Objectives

- Mark Gowdy was not in attendance. A pre-release draft is still expected toward the end of the year.

Action: **Mike Johnson will draft a letter to the State Board requesting formal coordination with LSJRC activities and circulate to committee members for feedback.**

3. Review Status of Workplan Elements

- Committee members discussed revisions they still felt needed to be made to the Problem Statement, Basin Description and Basin History documents. Dennis Westcot advised the committee a redline version of the Basin Description should be done to indicate the specific edits to the basin plan language.
- After discussion David Cory moved, and Dennis Westcot seconded, and by general acclamation the Basin Description document was accepted by the committee.
- Dennis Westcot reminded the committee that the Basin History document does not go into the basin plan amendment, but was intended primarily as a background document for committee use only, and does not require formal committee approval.

Action: **Mike Johnson will**

- **Incorporate 3 minor edits from Karna Harrigfeld into the Problem Statement.**
- **Distribute Appendix 41 to the committee, and review for consistency.**
- **Provide red-line version of current basin plan language being edited for new version**

Committee members who wish to submit additional redline/comments on the Basin History document should forward to Mike Johnson no later than 9/30/13.

4. Technical Services Contract Update

- Karen Ashby summarized the status of Tasks 8a (Beneficial uses) and 2a (Compilation of Data).
 - 8a-A draft of the beneficial use review document is estimated for mid-late October.
 - 2A-A meeting is scheduled for 9/20/13 to review metadata needs.
- The committee discussed the need to coordinate the LSJR policy recommendations with those of the CV-SALTS Executive Committee.

Action: **David Cory will contact Daniel Cozad to discuss the coordination of the LSJRC and Executive Committee policy recommendations, and meeting schedules, for the remainder of 2013.**

Daphne Orzalli will forward the list of 8/12/13 (Kickoff Meeting) phone participants to Karen Ashby.

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Karen Ashby will check the list of constituents in the developing database to make sure all constituents that are needed are included in the database

5. Salt and Boron TMDL & Real Time Management

- Michael Mosley provided the update for the project. Expect to receive comments on the framework document from the Westside coalition by next month. The framework document will be presented to the LSJRC in October, when committee members will have an opportunity to review and comment.

6. Update on Water District Questionnaire

- Committee members discussed revisions still needed to the draft of the district questionnaire. The committee agreed the questionnaire was too general and some questions would not be applicable in the various districts.

Action: Mike Johnson will revise the questionnaire based on committee input and re-distribute for comments.

7. Discussion of Policy Questions

- The committee reviewed three 2012 Executive Committee consensus documents and strawman proposals.

Action: Mike Johnson will draft a letter summarizing the LSJRC policy recommendations for the issues to be considered before the 9/26 Executive Committee, and submit for consideration at the 9/26 Policy Session.

8. Review Action Items: Items for Executive Committee and Future Agenda Items

9. LSJR Committee Adjourned

LSJR Committee Members		2013 Meeting Dates									
Name	Stakeholder Group	17-Jan	14-Feb	18-Mar	9-May	13-Jun	1-Aug	9-Sep	10-Oct	15-Nov	13-Dec
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 Brownell	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 Tassey	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							✓			
Amanda Carvajal	Merced County Farm Bureau					✓					
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						✓				
Mike Johnson	LSJR Committee Manager			✓	✓	✓	✓	✓			
Karen Ashby	LWA				✓		✓	✓			
Bobby Pierce	West Stanislaus Irrigation District				✓		✓				
Peter Rietkerk	Patterson Irrigation District				✓	✓	✓	✓			
Daron McDaniel	US Rep. Jeff Denham						✓				
Kevin Padway	US Rep. Jeff Denham						✓				
Brooke Bradshaw	US Rep. Jeff Denham						✓				
Tom Grovhoug	LWA						✓				
Gail Cismowski								✓			
Rachel MacNeal	Calif Dept. Fish & Wildlife							✓			

