

Lower San Joaquin River Committee



Agenda Lower San Joaquin River Committee Meeting

Teleconference ONLY (712) 432-0360 Participant Code: 927571#

Thursday January 21, 2016, 11:00 AM – 12:35 PM

	Item	Action	Time/Lead
1	Welcome, Introductions, Agenda Revisions/Approval, Notes, Announcements a. Introductions b. Review/revise/approve agenda c. Review/approve notes from October 29, 2015 d. Announcements e. Review status of Action Items from October meeting i. Obtaining east-side reservoir release information for RTMP		11:00 – 11:15 All
2	Real Time Management Program	Informational item	11:15 – 11:25 Michael Mosley (USBR) Nigel Quinn (LBNL)
3	Regional Board BPA update a. Update on Staff Report and BPA progress b. Non-consensus document c. Peer review of WARMF for setting performance goals	Informational item	11:25 – 12:25 J Brownell, A Littlejohn
4	Project Schedule a. Identify future activities	Informational item	12:25 – 12:30 All
5	Review Action Items, Items for Executive Committee and Future Agenda Items		12:30 – 12:35 All

2014 - 2015 Meeting Dates

LSJR Committee Members		28-Aug	19-Sep	23-Oct	20-Nov	18-Dec	30-Jan	26-Feb	26-Mar	23-Apr	28-May	25-Jun	23-Jul	27-Aug	30-Sep	29-Oct	21-Jan
Name	Stakeholder Group																
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																
Jennifer Watts	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																
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																
Reggie Dones	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 Tributary Authority		✓		✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	
Amanda Carvajal	Merced County Farm Bureau																
Michael Mosley	USBR	✓	✓	✓	✓	✓	✓	✓	✓			✓	✓	✓	✓	✓	
Thaddeus Hunt	State Water Resources Control Board	✓			✓	✓	✓		✓				✓	✓		✓	
Anne Littlejohn	CV-RWQCB							✓	✓	✓	✓	✓	✓	✓	✓	✓	
Roberta Howe	Calif Department of Water Resources																
Erich Delmas	City of Tracy							✓									
Tom Orvis	Stanislaus Farm Bureau																
Mike Johnson	LSJR Committee Manager	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Karen Ashby	LWA	✓			✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	
Bobby Pierce	West Stanislaus Irrigation District								✓		✓		✓				
Peter Rietkerk	Patterson Irrigation District								✓				✓				
Joe Tapia	Calif Department of Water Resources						✓						✓				
Tom Grovhoug	LWA	✓	✓	✓		✓	✓	✓	✓	✓	✓		✓	✓	✓		
Richie Aranda	Stockton East Water District																
Larry Lindsey	State Water Resources Control Board								✓								
Danielle Moss	LWA	✓	✓	✓	✓		✓	✓		✓		✓		✓	✓		
John Clancy	San Joaquin Tributary Association			✓		✓											
Penny Carlo	Carollo Engineers	✓	✓	✓		✓	✓										
Mike Troughon	LWA	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓	✓		
Dan Roberts	Twin Oaks Irrigation District	✓	✓					✓						✓			
Joel Herr				✓	✓	✓		✓		✓							
John Dickey	Plantierra	✓	✓	✓													
Joe McGahan	SJVDA																
Diane Madsen	SJVDA																
Gabriel Delgado																	
Dan Steiner							✓	✓									

Lower San Joaquin River Committee



Minutes from October 29, 2015 Meeting of the CV-SALTS Lower San Joaquin River Committee

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

- Meeting called to order by Co-Chair, David Cory.
- 10-29 participants are listed on the Attendance Roster.
- Nigel Quinn asked if someone could give a brief synopsis of the last Executive Committee discussion on nitrates. This item was added to the end of the agenda.
- Review/approve notes from September 30, 2015 - Karna Harrigfeld moved, and Nigel Quinn seconded and the 9/30/15 notes were approved.
- The committee reviewed the status of September action items and Announcements/Updates
 - Mike Johnson the issue and found no reference to “11 components needed for implementation of the 2004 Salt and Boron TMDL”.
 - Per Anne Littlejohn the “questions about WARMF Appendix B” item is being deferred to the next meeting awaiting clarification from the Regional Board legal staff.

2. Real Time Management Program - Update

- Michael Mosley – They are in the process of preparing the presentation for next month. The presentation will focus on a high level discussion of the forecast, the dashboard, and the kind of information that’s in the dashboard and how it can be useful in the decision-making process. Michael asked that if anyone wanted something specifically addressed in the presentation to please let him, or Nigel, know.
- Nigel Quinn – Nigel stressed the importance of coordinating input from local expertise in the watershed to improve the output generated by the model. Karna Harrigfeld suggested there were some opportunities for the RTMP to get on additional distribution lists for access to actual and projected operations. Nigel asked that Karna email him and Michael Mosley with those lists that might be the most helpful.

3. Regional Board BPA Update

- Anne Littlejohn provided an overview of the current timeline for the BPA.
 - Target date is to have Draft Staff Report ready for internal review in January.
 - Peer review in February.
 - Public workshop target date is sometime in June.
 - Formal public notice and update Draft Staff Report would go out after the workshop.
 - Targeting Thursday, October 13th or Friday October 14th for Board hearing.
- It is anticipated that some of the work may be ready for the LSJRC to review and discuss by late January, early February.

4. Committee Products

- The committee discussed the proposed stakeholder positions document, and agreed that Mike Johnson should draft a brief document in bullet point format.
 - David and Karna will review the draft once it is completed. The stakeholder positions document will then be placed on the next agenda for discussion.

Lower San Joaquin River Committee



5. Project Schedule

- The committee discussed the plan for extension of Mike Johnson’s current contract, and funding for the Committee Manager position through 2016.
 - After discussion, the committee agreed to recommend:
 - The SJVDA extend the contract for the LSJR committee manager through January 31, 2016, with no change in funding for the contract, and reallocate the funds in this contract for use in other CV-SALTS efforts, and
 - The Central Valley Salinity Coalition contract directly with Michael L Johnson Consultants for the rest of the 2016 LSJRC efforts.
- David Cory provided a brief summary of the Executive Committee’s Policy Discussion on nitrates held on October 22nd.
- The committee selected January 21 as the first meeting of 2016. Mike Johnson will secure a meeting room for that date. The remainder of the 2016 schedule will be finalized once the CV-SALTS 2016 master schedule is approved.

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

CV-SALTS Meeting Calendar

2016

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
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14	15	16	17	18	19	20
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28	29					

3 March

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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4 April

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

5 May

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

6 June

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
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26	27	28	29	30		

7 July

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31						

8 August

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28	29	30	31			

9 September

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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10 October

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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30	31					

11 November

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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20	21	22	23	24	25	26
27	28	29	30			

12 December

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

Notes/Key

Light Red conflicts
 January is a Thursday/Friday

Wed/Thurs 4th or 3rd
 Dark Green Exec Comm Policy
 Fridays at 1:00 pm
 Lt. Green Hatch Exec Comm Admin
 or **State Board Presentation**
 Yellow Salty 5
 Lower SJ River Committee
TAC Meeting

Regional Board Presentation TBD

Wednesday Meetings are DRAFT
 May be held by Webinar or
 in person in Sacramento half day