

Lower San Joaquin River Committee



Agenda Lower San Joaquin River Committee Meeting

**Central Valley Regional Water Quality Control Board
11020 Sun Center Drive, Suite 200, Rancho Cordova, California 95670-6114**

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

Thursday April 7, 2016 from 11:00 AM – 12:45 PM (No food in Regional Board meeting rooms)

	Item	Action	Time/Lead
1	Welcome, Introductions, Agenda Revisions/Approval, Notes, Announcements a. Introductions Room/Phone b. Review/revise/approve agenda c. Review/revise/approve notes from January 21, 2016 d. Announcements e. Review status of Action Items from January meeting i. Develop “non-consensus” document		11:00 – 11:15 All
2	Real Time Management Program – update	Informational Item	11:15 – 11:25 Michael Mosley (USBR) Nigel Quinn (LBNL)
3	Technical Services Update a) Final Crop Tolerance Report and Addendum	Informational item	11:25 – 12:30 Jim Brownell
4	Project Schedule Review schedule and future activities	Informational item	12:30 – 12:35 All
5	Review Action Items, Items for Executive Committee and Future Agenda Items		12:35 – 12:45 All

2015 - 2016 Meeting Dates

LSJR Committee Members		26-Feb	26-Mar	23-Apr	28-May	25-Jun	23-Jul	27-Aug	30-Sep	29-Oct	21-Jan	7-Apr
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											
Tim Nelson	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 Trouchon	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 January 21, 2016 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.
- 01-21 participants are listed on the Attendance Roster.
- Review/approve notes from October 29, 2015 – Dennis Westcot moved, and Karna Harrigfeld seconded and the 10/29/15 notes were approved.
- Announcements – Committee members held a discussion regarding documents developed by the LSJRC being used as reference material for the Executive Committee's 1/15 drought policy development discussion. There was concern that there were more useful and appropriate documents available, had the LSJRC committee co-chairs been consulted on the selection of the materials.
- The committee reviewed the status of October action items and Announcements/Updates. See discussion of non-consensus document under #3 below.

1. Real Time Management Program - Update

- Nigel Quinn – Contracting issues are causing a bit of a slowdown. USBR is working on renewal of 34 North and Systech Water Resources contracts. Work with the model is showing more flow in the system than can be accounted for, suggesting the need to consider enhancing the monitoring network.
- The presentation for the committee to demonstrate the model is still pending and will be scheduled when contracting issues are resolved and committee members are available for an in-person meeting.

2. Regional Board BPA Update

- Jim Brownell:
 - Drafts for internal review on the Response to Comments document have been completed.
 - Staff Report is in work and approximately a month behind the timeline provided at the last meeting, estimated now for March timeframe.
 - Peer Review anticipated for March. David Cory requested that the peer review questions be reviewed by the committee before they are sent out.
- The committee held a lengthy discussion regarding the Non-Consensus Document proposed in the October meeting. Committee members expressed frustration that the document had not been produced as discussed in October.
 - After discussion, Mike Johnson was asked to draft a document that lays out the issues that have been expressed regarding Appendix D. Once the draft is ready a small group could be formed to discuss a way to resolve the issue, or if preferred, the issue could be brought back before the full committee.
 - David Cory recommended the committee consider holding the follow up meeting at the Regional Board office and including the permit writers in the discussion.
 - It was agreed that document could be expanded with other non-consensus issues in the future if necessary.

3. Project Schedule

- The committee selected the following meeting dates for 2016:
 - March 3rd (Mike Johnson will secure a meeting room.)
 - April 7th – Ag Commissioner's room is available
 - Mike Johnson will schedule the remaining meetings for 2016, targeting the first or second week of the month.

4. 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
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

3 March

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		

4 April

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
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17	18	19	20	21	22	23
24	25	26	27	28	29	30

5 May

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				

6 June

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

7 July

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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24	25	26	27	28	29	30
31						

8 August

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

9 September

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

10 October

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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23	24	25	26	27	28	29
30	31					

11 November

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			

12 December

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

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