

Lower San Joaquin River Committee



Agenda Lower San Joaquin River Committee Meeting

**Stanislaus County Farm Bureau (Board Room)
1201 L Street, Modesto CA**

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

Thursday November 3, 2016 from 1:00 PM – 4:00 PM

	Item	Action	Time/Lead
1	Welcome, Introductions, Agenda Revisions/Approval, Notes, Announcements <ul style="list-style-type: none"> a. Introductions b. Review/revise/approve agenda c. Review/revise/approve notes from August 4, 2016 d. Announcements e. Review status of Action Items from August 4, 2016 meeting <ul style="list-style-type: none"> i. None 		1:00 – 1:15 All
2	Real Time Management Program – update	Informational Item	1:15 – 1:30 Michael Mosley (USBR) Nigel Quinn (LBNL)
3	December 5-6 Workshop - planning	Informational item	1:30 – 1:45 All
4	Staff Report <= LINK ONLY Please focus on the Executive Summary and proposed Basin Plan Language section at the beginning of the report. The draft staff report is still under development and the version sent out over the weekend is not the final version that will be posted November 4.	Informational item	1:45 – 3:45 All
5	Review Action Items, Items for Executive Committee and Future Agenda Items		3:45 – 4:00 All

2016 Meeting Dates

LSJR Committee Members												
Name	Stakeholder Group	25-Jun	23-Jul	27-Aug	30-Sep	29-Oct	21-Jan	7-Apr	5-May	14-Jul	4-Aug	3-Nov
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											
Ellen Wehr	Grassland Water District											
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											
Kirk Nelson	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												
Chris Heckman	San Joaquin Tributary Authority									✓		

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Minutes from August 4, 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.
- 08/04 participants are listed on the Attendance Roster.
- Review/approve notes from August 4, 2016 – Nigel Quinn moved, and Karna Harrigfeld seconded and the 07/14/16 notes were approved.
 - Debbie Webster requested the attendance roster be updated to reflect her attendance at the 5/5/16 meeting.
- Announcements – None.
- The committee reviewed the status of July action items and Announcements/Updates. All action items were completed.

2. Real Time Management Program - Update

- Nigel Quinn provided an update for the committee.
 - Michael Mosley has taken a different position at USBR and will no longer be participating in the LSJRC meetings. Nigel will help to fill in as possible until a replacement is found.
 - Work is proceeding to get data from Grassland Water District and Turlock Irrigation District pulled into WARMF Online.
 - The project to document the projects and developments that have occurred in the watershed over the last ten years is ongoing and targeted for completion in September as part of Phase 3 of the RTMP. Nigel will work with Karna to obtain a contact person for Modesto Irrigation District.

3. August 17 Workshop - Planning

- Committee members discussed the proposed outline for the 8/17 workshop presentation and made the following suggestions:
 - Jeanne Chilcott will consult with Patrick Pulupa on the best way to frame the issue related to POTW discharges in the discussion.
 - The topic would be referenced in the Overview but discussed under Special Considerations.
 - In the Overview section, do not use the terms Phase1 and Phase 2. Find alternate terminology to denote the different portions of the control program, so as not to imply elements are “phased” in or out (e.g. RTMP).
 - Make sure there is a section for Discussion and Comments on the Overview slide.
 - Use the same room setup that was used for the CV-SALTS workshop.
 - David Cory will lead the Beneficial Uses (section 2) presentation, and will talk with Mike Johnson about creating the slides for that section 2.
 - Under Water Quality Objectives remove the word “water” from “Factors affecting soil water salinity”
 - Dennis and Jim Brownell will introduce the AGR Irrigation protection section. Jim will cover the crop survey and Hoffman model runs.
 - Karna Harrigfeld will present section 4, Selection of Preferred Alternative & Development of an Implementation Program.
 - Karen Ashby will assist with the formulation of the key factors for the slides in this section.
 - Jeanne Chilcott reminded the committee the final slides need to include a discussion on boron.

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- Nigel Quinn will forward photographs for use in the presentation to Jim and Anne.
- Anne Littlejohn, or Jeanne Chilcott, will give a high-level introduction for the Special Considerations, section 5.
 - Dennis will do the technical pieces for Extended Dry Period discussion.
 - Karna will do Performance Goals
 - Debbie Webster will cover POTW compliance
- Export of salt out of the valley should be included in Next Steps section

4. Project Schedule

- Jim Brownell will begin working on the initial slides, and forward the slide template to be used to the group for completion of the final slides for each section.
 - All slides need to be completed by 8/10. A small group meeting was scheduled for 4-5 PM on 8/10 at SacRegional to go over the slides/presentation in detail.
- Jeanne indicated the Board schedule for this item may be a hearing in December, and brought back for adoption in January. A final schedule determination will be made after the workshop.

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

- The small group will meet 8/10 as noted above
- The next scheduled committee meeting is September 1st.

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
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27	28	29	30	31		

4 April

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
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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
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		

7 July

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						

8 August

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			

9 September

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	

10 October

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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16	17	18	19	20	21	22
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

Regional Board Briefing 8/17

TAC Meeting

Regional Board Presentation 6/22

Wednesday Meetings are DRAFT

May be held by Webinar or

in person in Sacramento half day