

# Lower San Joaquin River Committee



## Agenda Lower San Joaquin River Committee Meeting

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

**Friday December 2, 2016 from 3:00 PM – 4:00 PM**

	<b>Item</b>	<b>Action</b>	<b>Time/Lead</b>
<b>1</b>	<b>Welcome, Introductions, Agenda Revisions/Approval, Notes, Announcements</b> a. <a href="#">Introductions</a> b. Review/revise/approve agenda c. Review/revise/approve <a href="#">notes from November 3, 2016</a> d. Announcements e. Review status of Action Items from November 3, 2016 meeting i. None		3:00 – 3:05 All
<b>2</b>	<b>Real Time Management Program – update</b>	Informational Item	3:05 – 3:10 Ellwood Raley (USBR) Nigel Quinn (LBNL)
<b>3</b>	<b>Staff Report</b> Discussion of any problematic issues/language in advance of comments due to the Regional Board by Dec 12.	Informational item	3:10 – 3:55 All
<b>4</b>	<b>Review Action Items, Items for Executive Committee and <a href="#">Future</a> Agenda Items</b>		3:55 – 4:00 All

2016 Meeting Dates

LSJR Committee Members		23-Jul	27-Aug	30-Sep	29-Oct	21-Jan	7-Apr	5-May	14-Jul	4-Aug	3-Nov	2-Dec
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											
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											
Ellwood Raley	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								✓			

# Lower San Joaquin River Committee



## Minutes from November 3, 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.
- 11/03 participants are listed on the Attendance Roster.
- Review/approve notes from August 4, 2016 – Karna Harrigfeld moved, and Dennis Westcot seconded and the 08/04/16 notes were approved.
- Announcements – None.
- There were no action items from the last meeting.

### 2. Real Time Management Program - Update

- This item was not covered.

### 3. December 5-6 Workshop - Planning

- Committee members expressed concern that the Draft Staff Report had only been provided four days prior to the meeting, and felt this was not sufficient time in which to thoroughly review the document and proceed as planned with a December hearing before the Board.
  - After a lengthy discussion, it was agreed that David Cory would contact Jeanne Chilcott and propose the following alternative schedule:
    - Distribute an updated Draft Staff Report to the committee on November 10<sup>th</sup>.
    - An LSJR Committee meeting will be held on 12/2 at 3:00 PM to discuss the updated Staff Report.
    - Public release of documents on January 6, 2017.
    - First hearing February 23, or 24.
    - Adoption at the April or June Board meeting.
  - Once a decision is made, Anne Littlejohn will confirm the schedule change with Mike Johnson so the committee can be informed of the new schedule.
  - The committee will hold open 11/17 at 1:30 for a conference call if needed.

### 4. Staff Report

- The committee had the following editorial comments for the Report:
  - Page xvi - change the items listed under item 1, back to alphabetical a,b,c...etc.
  - Page xvi - change “Table IV-4.01” to “Table IV-4.1”
  - Page x – consider deleting the phrase “at a minimum”
- Dennis also asked Anne Littlejohn to clarify in the report whether Maze Boulevard was also now being identified as a compliance point, and if so to explain the change.

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

- The meeting which appears in the meeting calendar for 12/1 has been changed to 12/2 @ 3:00 PM.
- The committee will hold open 11/17 at 1:30 for a conference call if needed.

# CV-SALTS Meeting Calendar

## 2017

**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	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	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						

**5 May**

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			

**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
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				

**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

Policy Related Meetings

Wed/Thurs 4th or 3rd

Policy Related Meetings

Policy or Admin Calls

Yellow Salty 5

Lower San Joaquin

TAC Meeting

Regional Board Presentation

Wednesday Meetings are DRAFT

May be held by Webinar or

in person in Sacramento half day