

Lower San Joaquin River Committee



Minutes from February 14, 2013 Meeting of the CV-SALTS Lower San Joaquin River Committee held at the Stanislaus County Ag Center, Room "G"

1. Meeting called to order by co-chairs Karna Harrigfeld & David Cory at 1:30 PM.

1. Attendees are listed on the Membership Roster.
2. There were no suggested changes to the Agenda.
3. The minutes from 1/17/13 were approved.

2. Update on SWRCB Decisions on Vernalis Salinity Objectives

- Per Mark Gowdy the document is out for review with a board meeting scheduled for March 20th & (21-22), with written comments due by March 29th.

3. Budgeting/Funding/Financing/Contracting (Workplan Task II)

- David Cory provided a contracting status update. The long-term committee manager RFQ is out with responses due the end of February. The SJVDA has received confirmation of intent to submit a proposal from one contractor, Michael Johnson.
- The RFQ for the technical services is closed. Submissions were received from CDM-Smith and Larry Walker Associates.
- The selection committee will meet as soon as possible to review the proposals for both positions.

Action: **The selection committee, (David Cory, Karna Harrigfeld, Nigel Quinn, Jim Brownell, Jeanne Chilcott, & Jamie Meek), meeting is tentatively scheduled for Tuesday, March 5th at 3:00 PM. The meeting will be conducted via teleconference.**

4. Salt and Boron TMDL & Real Time Management

- Michael Mosley and Nigel Quinn provided an overview of the Real Time Management project. The concept of a phased approach to project implementation was discussed.

Action: **Michael Mosley will provide a written discussion outline for committee review prior to the next meeting.**

5. Regional Monitoring Program Portal

- Karna Harrigfeld provided the following update from Parry Klassen:
 - The San Joaquin River portal project experienced delays due to contracting issues with EPA but is now back on track, and now estimated for April.

6. Stakeholder Outreach and Involvement

- The committee agreed it was best to get the long-term manager on board and the technical team in place and then do outreach. Karna Harrigfeld requested that the original stakeholder letter prepared by Dennis Westcot in 2012 be circulated to committee members for review and comment.
- The LSJR website will go live on February 25th, as a sub-site of the CV-SALTS website.

Action: **Daphne Orzalli will locate a copy of the stakeholder letter for distribution to the committee.**

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7. Water Quality Criteria

- David Cory briefed the committee on the update that had been provided by Richard Meyerhoff at the last Executive Committee.
 - Aquatic Life Study-A draft of Task 1 will be delivered to Richard on 2/15 and presented at the next TAC meeting.
 - Stock Watering Final Report – Final document has been received from Kennedy/Jenks and is being reviewed.

8. Review Items for Executive Committee and Future Agenda Items

- Nigel Quinn requested that a Review of Workplan Elements be added to the March 18th Agenda. Nigel will also look into the possibility of providing a demo of Real Time for the committee.

Action: “Review of Workplan Elements” will be added to the 3/18 Agenda.

9. LSJR Committee Adjourns