

# Lower San Joaquin River Committee



## Minutes from March 18, 2013 Meeting of the CV-SALTS Lower San Joaquin River Committee

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

- Meeting called to order by co-chair David Cory at 1:30 PM.
- There were no suggested changes to the Agenda.
- The minutes from 2/14/13 were approved.

### 2. Update on SWRCB Decisions on Vernalis Salinity Objectives

- Mark Gowdy provided an update. Workshop to be held on 3/20-21, perhaps 3/22.

Action: **Formal written comments are due on 3/29. Instructions are on the SWRCB website. Committee members agreed to wait until late summer 2013 to initiate discussions with SWRCB regarding coordination of CV-SALTS efforts with the Vernalis Salinity Objectives.**

### 3. Review Current Status of Workplan Elements

Action: **Mike Johnson will meet with Dennis Westcot and complete a review of all workplan elements and their estimated actual timeline for completion vs. schedule. This information will be reported back to the committee at the April 10<sup>th</sup> meeting.**

### 4. Budgeting/Funding/Financing/Contracting

- The selection committee will meet 3/19 to review the two proposals received for the technical services contract, and expect to make a final decision NLT 3/22.

Action: **Jeff Willett moved, and Chester Anderson seconded, and by general acclamation, the committee authorized the selection committee to make the final decision on the technical services contract, without returning to the full committee for approval.**

### 5. Salt and Boron TMDL & Real Time Management

- Presented by Jim Brownell and Michael Mosley

Action: **Committee members should review the [Real Time Management Brainstorming Draft](#) provided by Michael Mosley. This will be discussed in detail at future meetings.**

### 6. Real Time Visualization Tool Presentation

- Presented by Nigel Quinn

Action: **Members who would like a copy of the presentation should contact Nigel Quinn.**

### 7. Stakeholder Outreach and Involvement

Action: **This item was carried over to the 4/10/13 Meeting for discussion.**

**For review: [Draft Invitation Letter to Stakeholders.](#)**

### 8. Water Quality Criteria

### 9. Review Items for Executive Committee and Future Agenda Items

- No items were forwarded to the Executive Committee; Parry Klassen may have an update on the portal for the April or May meeting.

### 10. LSJR Committee Adjourned