

Lower San Joaquin River Committee



Minutes from May 9, 2013 Meeting of the CV-SALTS Lower San Joaquin River Committee

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

- Meeting called to order by Committee Manager, Mike Johnson, at 1:30 PM.
- There were no suggested changes to the Agenda.
- The minutes from 3/18/13 were approved.

2. Update on SWRCB Decisions on Vernalis Salinity Objectives

- Mark Gowdy provided an update. 4000+ Comment letters were received and are currently being reviewed. Next revision is estimated to come out in the Fall.

Action: **Committee members reaffirmed the importance of coordinating discussions with SWRCB in Summer of 2013 regarding coordination of CV-SALTS efforts with the Vernalis Salinity Objectives.**

3. Review Current Status of Workplan Elements

Action: **Mike Johnson requested committee members review the [Problem Statement](#), [Basin Description](#), [Basin History](#) and [Evaluation of Beneficial Uses](#) documents. The Word version of these documents will be forwarded to committee members, along with homework instructions to be completed in preparation for the final committee approval of the documents at the June meeting.**

4. Preliminary Discussion on LSJR Water Quality Objectives

- Presented by Jim Brownell

Action: **Mike Johnson and Jim Brownell will meet to develop a questionnaire for water management to solicit more detailed input from stakeholders that can further support the development of objectives.**

5. Technical Services Contract - LWA

- Selection Committee will meet 3/14 to review changes to Scope of Work with LWA Team.

Action: **Committee members can still submit comments to Mike on the scope of work. Mike will forward a summary of comments and proposed changes to Selection Committee members on Monday 5/13 for review prior to the 5/14 meeting.**

6. Salt and Boron TMDL & Real Time Management

- Presented by Michael Mosley and Nigel Quinn

Action: **Mike Mosley requested that committee members review the [Real Time Management Brainstorming Draft](#) presented at the March meeting and forward any further comments or input to him for the next revision.**

7. Prop 204 Drainage Reuse Grant Program

- Presented by Joe Tapia and Maggie Dutton

Action: **Details for submitting applications can be found in the [Prop 204 2013 Round Info Sheet](#).**

8. Update on Water Quality Criteria Work by CV-SALTS Technical Committee

- Aquatic Life – A draft report is due to the Technical Committee by 5/15/13.

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9. Stakeholder Outreach and Involvement

- The committee reviewed the proposed [stakeholder letter](#).

Action: Mike Johnson and Jim Brownell will meet to develop a one page fact sheet to be included with the letter. The list of potential stakeholders will be updated with current information. The revised letter and list will be presented at the June meeting for approval.

10. Set dates for meetings July – December

- The following meeting dates were set: 7/11, 8/8, 9/12, 10/10, 11/7, 12/12

11. LSJR Committee Adjourned