

Lower San Joaquin River Committee



Minutes from June 13, 2013 Meeting of the CV-SALTS Lower San Joaquin River Committee

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

- Meeting called to order by Committee Co-Chair David Cory, at 1:30 PM.
- There was one addition to the Agenda: Review of new website content.
- The minutes from 5/9/13 were approved with the following changes:
 - i. Item #4 change wording to ...”develop a questionnaire about water management...”
 - ii. Insert an additional item after Item #9: Parry Klassen agreed to do a demonstration of the San Joaquin River web portal when it becomes available.

2. Third International Salinity Forum – First Call for Papers

Action: Nigel Quinn will draft an abstract. Nigel requested that members email him who might be interested in working with him and Mike Johnson on this.

3. Technical Services Contract – LWA – Update

- **3a) Contract with ESRC** - Jeanne Chilcott updated the committee on the status of this contract. An amendment is in progress which clarifies the activities of ESRC, cleans up an administrative error, includes a 6-month no-cost time extension, and identifies Larry Walker Associates as the subcontractor.
- **3b) Technical SOW** - Jeanne also summarized Tasks 1-8 in the Scope of Work for the committee.
 - i. Mike Johnson provided and updated LSJR Schedule as of June 2013. Schedule now reflects an approximate 5 month delay from the original schedule, with an estimated completion date for the end of 2014.

Action: Mike Johnson and Karen Ashby will monitor progress and look for ways to speed up the process, and report back regularly to the committee.

- **3c & d) Pre-Kickoff & Kickoff Meeting** - Karen Ashby and Mike Johnson recommended combining Pre-Kickoff & Kickoff Meetings into one.

Action: Mike Johnson will have a Meetsomatic sent out to schedule this meeting for the last week of July, first week of August. David Cory requested this be done as soon as possible.

- **3e) DWR Data Request**

Action: Nigel Quinn, Ernie Taylor and Jim Brownell will work together to identify all applicable data sources.

4. Review Current Status of Workplan Elements

- **4a & b) Policy issues & Hoffman elements and questions.**

Action: Mike Johnson will prepare policy questions for consideration by committee members and forward as homework to be completed prior to the August meeting. Mike will also forward the model and documentation to Nigel Quinn. Mike Johnson will forward three documents (Basin description, Problem Statement, Historical Salinity Background) for review by the committee. Reviews are to be returned to Mike by June 19.

5. Salt and Boron TMDL & Real Time Management

- Michael Mosley presented the current Real-Time Management Framework to the committee for discussion.
- Jeanne Chilcott noted that a full framework will need to include organization structure, data management, funding, and process for determining how to provide funding for physical infrastructure, if needed.

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Action: **An updated program document will be ready for committee review in a couple of months.**

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

- The Aquatic Life Draft Report has been released and will be reviewed by the TAC on June 19th.

7. Stakeholder Outreach and Involvement

- Mike Johnson presented the proposed stakeholder letter and workplan summary to be distributed to potential stakeholders.

Action: **Committee members should forward comments to Mike by Wednesday, June 19th.**

8. Review Items for Executive Committee and Future Agenda Items

9. Set dates for meetings July – December

- **The following meeting dates were set: 7/11, 8/1, 9/9, 10/10, 11/7, 12/13**

10. LSJR Committee Adjourned