

# Lower San Joaquin River Committee



## Minutes from November 15, 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.
- 11/15 participants are listed on the 2013 Attendance Roster.
- Dennis Westcot moved, and Nigel Quinn seconded, and by general acclamation the 10/10/13 minutes were approved.
- The committee reviewed the status of October action items and Announcements/Updates

Action: **Mike Johnson will revise the Fact Sheet to indicate the committee meets regularly and to reference the website calendar for specific meeting dates and locations.**

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

- Mark Gowdy provided an update for the committee. The next draft is still estimated to be out in early 2014. Mark will advise the committee of any potential changes to the salinity objective portion.

### 3. Technical Services Update

- Karen Ashby provided a status update for the tasks on which the LWA team has been working.
  - Task 8a. Finalize Beneficial Uses Review – The document will be left in redline form until committee members review the changes and indicate final acceptance of the document. Karen requested committee members submit scanned hardcopies.

Action: **Mike Johnson will have a reminder sent to committee members, and compile and deliver responses to Karen by Monday, 11/25.**

- Task 8b. Finalize Water Quality Criteria Review

Action: **Mike Johnson will send out a request to committee members to respond with informal comments no later than 11/22.**

- Task 1. Finalize Draft Ag Supply (AGR) EC Objectives – Committee members have until 11/26 to submit comments.

Action: **Mike Johnson will send out a reminder of deadline for comments, compile comments received and forward to Karen.**

- Task 4. Conduct Implementation Planning – Karen recommended formation of a subgroup of committee members for the purpose of providing input on some aspects of baseline decisions.

Action: **Mike Johnson will send out a request for general comments early next week, as well as an invitation to members for subgroup participation.**

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

- Michael Mosley presented the “Real-time Salinity Management Program Draft Framework.” Comments are requested from committee members by the end of the month.

Action: **Mike Johnson will send out a reminder to committee members regarding the 11/27 submission deadline for comments.**

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## 5. Update on Water District Questionnaire

- Chester Anderson updated the committee on the status of the questionnaire and results of initial interviews. Based on the initial interview feedback, Chester recommended expanding the questionnaire to include 10 additional questions. After discussion it was agreed that Chester should move forward with additional interviews, using the expanded questionnaire.

Action: **Mike Johnson and Chester Anderson will refine the format of the questionnaire so results can be more easily quantified.**

## 6. Discussion of policy questions

Action: **David Cory, Mike Johnson, Karen Ashby and Tom Grovhoug will work together to resolve the issue of Executive Committee guidance on outstanding policy questions.**

## 7. Dates for 2014 meetings and length of meetings

- New meeting dates for 2014 schedule are as follows:
  - February 27<sup>th</sup>, July 24<sup>th</sup>, August 28<sup>th</sup>

Action: **Mike Johnson will check on the possible conflict indicated on the calendar for March 27<sup>th</sup>, and find a new date as needed.**

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

## 9. LSJR Committee Adjourned