

Lower San Joaquin River Committee



Minutes from December 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 Manager, Mike Johnson.
- 12/13 participants are listed on the 2013 Attendance Roster.
- Nigel Quinn moved, and Karna Harrigfeld seconded, and by general acclamation the 11/15/13 minutes were approved.
- The committee reviewed the status of November action items and Announcements/Updates

Action: **Mike Johnson will check with Jeanne Chilcott on the status of "Item 6. Check on date for anti-degradation analysis."**

2. 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 final document and comment/response summary was presented to the committee. Final approval of the document was deferred pending review of the full Excel Workbook "[LSJRC Comment Response Summary_12 10 13](#)" by committee members.
 - Task 8b. Finalize Water Quality Criteria Review

Action: **Nigel Quinn will forward a link to background documents on Real Time Management Programs to be distributed to the committee. Mike Johnson will work with Mike Mosley to set up a January workshop focused on RTMP.**

- Task 2a. Compile and Update Water Quality and Salt Loading Data – The tech memo and database are scheduled for a Jan 15th delivery to the committee.

Action: **LWA Team to provide a Draft Technical Memorandum by Jan 15 regarding the compilation and update of the water quality and salt loading data (for Task 2a).**

- Task 1. Finalize Draft Ag Supply EC Objectives – Policy decisions are still needed from the CV-SALTS Executive Committee to move forward.

Action: **Mike Johnson will coordinate a subgroup meeting the week of 12/16 to develop a formal item for inclusion on the 1/16/14 Executive Committee Policy Session agenda.**

- Task 4. Conduct Implementation Planning – Discussion of Baseline Conditions – After discussion it was agreed that the time requirements for committee completion of tasks related to this item would necessitate a longer meeting, or perhaps two meetings, in January.

Action: **Mike Johnson will review January meeting schedule with co-chairs and advise the committee of any needed schedule changes.**

3. Salt and Boron TMDL & Real Time Management

- RTMP was discussed at length during the Technical Services Update. Nigel Quinn advised the committee they are exploring working with 34North to put WARMF on the web.

Action: **Mike Johnson will contact Roberta Tassey and coordinate the development of the joint workshop on Real Time Management.**

Lower San Joaquin River Committee



4. Discussion of Progress

- Due to the length of the earlier discussions this item was not covered.

5. Date for March 2014 meeting

- The March meeting date is Thursday, March 20th.

6. Review Action Items: Items for Executive Committee and Future Agenda Items

Action: **Mike Johnson will forward a list of action items to committee members to review the week of 12/16**

7. LSJR Committee Adjourned