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.
     o 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.
     o 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.
     o 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).
     o 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.
     o 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.
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