

Lower San Joaquin River Committee



Minutes from November 1, 2012 Meeting of the CV-SALTS Lower San Joaquin River Committee held at the Stanislaus County Ag Center, Room "G"

1. Meeting called to order by Jeanne Chilcott at 1:30 PM.

- Attendees are listed on the Membership Roster.
- There were no suggested changes to the Agenda.
- The minutes from 8/30/12 were approved, and updates given on some 8/30 Action Items.

Action: Meeting notes/action items will be forwarded to committee co-chairs for review the next business day going forward.

The new combined Committee Membership/Mailing List will be added to the next meeting agenda.

Karna Harrigfeld will forward her edits to the Problem Statement document to Jim Martin.

2. Developing a Plan for Committee Manager Position

- Jeanne Chilcott presented the Selection Committee Process and Recommendations.

Action: David Cory will meet with Rick Woodley (USBR) the afternoon of 11/01 to further explore the viability of Option 3, (A limited-term position provided by USBR).

Jeanne Chilcott and Jim Martin will also begin work on the RFQ to simultaneously move forward with Option 4, (Seeking proposals through the RFQ process.)

Committee members were asked to forward names and contact information of potential candidates to Jeanne and Jim.

3. Review/Comment RFQ for Technical Services Supporting the LSJR Project

- Jim Martin reviewed the RFQ for the committee and a discussion was held regarding how best to revise and pare down the scope of work, taking into account anticipated in-kind support. Ernie Taylor, Nigel Quinn, Michael Mosley, and Jim Martin will meet to try to identify and define the in-kind services that USBR and DWR can provide so those tasks could be removed from the scope of work. The goal is to have a revised RFQ prepared in time for the next Committee meeting.

Action: Jim Martin will send out a Meet-o-Matic on 11/2 to the small group participants.

Action: Members to be confirmed for the committee to finalize and distribute the RFQ, and conduct the selection process: Nigel Quinn, Michael Mosley, Ernie Taylor, Jim Martin, Sherman Boone (or Andrea Bowling), and Debbie Liebersbach. The option to add others to the committee was left open.

4. Problem Statement, Basin Description and Beneficial Uses Report

- The committee reviewed Dennis Westcot's most recent edits based on comments received. Karna Harrigfeld suggested some additional revisions.

Action: Jim Martin will edit to the Problem Statement as follows:

Change: "Exceedance of the Vernalis salinity objective results in impacts to Southern Delta agriculture."

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To: “High salinity concentrations result in impacts to Southern Delta agriculture.”

Action: Karna Harrigfeld will redline some additional comments on the Basin Description and Beneficial Uses Draft Report to Jim.

5. Update on Status of South SWRCB’s So. Delta Objectives Project

- Karna Harrigfeld provided a brief update on the project.
 - SED will be out the latter part of November or first part of December.
 - Everything that is being presented in the workshop for Phase 2 will also be included in the administrative record for Phase 1.

6. Selecting New Committee Co-chair

- David Cory nominated Karna Harrigfeld as the new Co-chair, and Jeanne Chilcott seconded. Congratulations Karna!

7. Set Tentative Meeting Dates for Next 6 Months

- The following meeting dates were set:
- December 5th, January 17th, February 14th, March 14th, April 10th, May 9th, June 13th
- All meeting times are 1:30 – 3:30 PM.

8. LSJR Committee Adjourned