

Lower San Joaquin River Committee



Minutes from January 23, 2014 Meeting of the CV-SALTS Lower San Joaquin River Committee

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

- Meeting called to order by Co-Chair, Karna Harrigfeld.
- 01/23 participants are listed on the Attendance Roster.
- Nigel Quinn moved, and Karna Harrigfeld seconded, and by general acclamation the 12/13/13 minutes were approved.
- The committee reviewed the status of December action items and Announcements/Updates

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 – After discussion, Nigel Quinn moved, and David Cory seconded, and the Task 8a deliverable was accepted as final by the committee.
 - Task 1. Finalize Draft Ag Supply (AGR) EC Objectives – Review key Policy Questions
The committee discussed the key Policy Questions presented by John Dickey.

Action: **John Dickey will rewrite Policy Questions, incorporating comments from committee members. Comments from members are due back to LWA no later than January 31st. The original Excel matrix will be re-sent to the committee.**

- Task 2a. Compile and Update Water Quality and Salt Loading Data – Final will be back to the committee by February 11th.

Action: **Word version of the Tech Memo will be circulated to the committee for addition of comments. Comments from committee members should be sent to Mike Johnson for forwarding to LWA no later than February 4th.**

- Task 4. Conduct Implementation Planning – Review of Approach, Implementation Actions, Screening Criteria. – Penny Carlo presented the proposed approach and possible implementation actions to the committee.

Action: **Preliminary comments on Task 4 matrix should be forwarded to Penny Carlo no later than January 31st.**

3. Salt and Boron TMDL & Real Time Management

- In preparation for a February 6th meeting on the RTMP Roberta Tassej requested committee members submit questions on topics they would like to have covered on the agenda.

Action: **Committee members should email questions/topics for 2/6 to Mike Johnson for forwarding to USBR.**

4. Upcoming Meetings

- Real-Time Management – USBR –Discussed in #3 above
- AGR Objectives Conference Call – Mike Johnson and Karen Ashby are developing the agenda

5. 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 01/27.**

6. LSJR Committee Adjourned