1. Welcome, Introductions, Agenda Revisions/Approval, Notes
   - Meeting called to order by Co-Chair, David Cory.
   - 02/27 participants are listed on the Attendance Roster.
   - Karna Harrigfeld moved, and Dennis Westcot seconded, and by general acclamation the 01/23/14 minutes were approved, with the following corrections:
     - Correct the spelling of Karna Harrigfeld’s name.
     - Revise the text of Action Item #4 as follows: “Nigel Quinn will talk with Debbie Liebersbach to explore more frequent data downloads from the stations in the TID to the WARMF database. Discussions will occur as Nigel’s time and resources allow.”
     - Change Dennis Westcot’s affiliation on the committee roster to: San Joaquin Tributary Authority
   - The committee reviewed the status of January 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 1. Finalize Draft Ag Supply (AGR) EC Objectives – Status update and next steps
       The committee discussed the policy recommendations received from the Executive Committee at the 2/13 meeting with John Dickey and Karen Ashby.
       Action: Mike Johnson will explore obtaining maps/cropping pattern data on the four water districts diverting river water for use. The information will be forwarded to Karen Ashby and John Dickey.
       Karen Ashby will summarize the Task 1 discussion and forward to the committee for review and confirmation of direction forward, with committee comments to be returned in one week.
     - Task 2a. Compile and Update Water Quality and Salt Loading Data
       After discussion, Dennis Westcot moved, and Nigel Quinn seconded, and by general acclamation this deliverable was approved as Final, with the inclusion of edits as recommended by Nigel Quinn.
       Action: The edits as suggested will be incorporated by the technical team and the final revision forwarded to the committee for review.
     - Anti-degradation and historical water quality review
       Action: Mike Johnson will talk to legal on anti-degradation dates.
     - Discussion of TDS/EC ratios
       Action: Mike Johnson will coordinate a call with Nigel and the LWA team for further discussion on what is needed to move forward.
     - Current Project Conditions / WARMF Output Description
       After discussion Karen Ashby confirmed with the committee that 1987-2013 would be used as the time period for analyses.
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- Task 4. Conduct Implementation Planning, Status update and next steps
  Action: Mike Johnson will work with Karen Ashby to further clarify the steps for Task 4.

3. Salt and Boron TMDL & Real Time Management
   Action: Mike Johnson will forward the 3 RTM documents to the committee (Framework, MOU, Response to Comments)

4. Results of interviews with SJR irrigators
   - Chester Anderson presented the results of interviews conducted with irrigators. The committee requested a report be produced with the interview findings.
   Action: Mike Johnson and Chester Anderson will put together a summary draft and bring back to the committee for review.

5. Review Action Items: Items for Executive Committee and Future Agenda Items
   Action: April 17th is problematic for some schedules, Mike Johnson will look for another possible meeting date for April.

6. LSJR Committee Adjourned