

Lower San Joaquin River Committee



Minutes from May 29, 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, David Cory.
- 05/29 participants are listed on the Attendance Roster.
- Nigel Quinn moved, and Dennis Westcot seconded, and by general acclamation the 04/15/14 minutes were approved.
- The committee reviewed the status of April action items and Announcements/Updates

2. Anti-degradation analysis

- After discussion, Jim Brownell moved and Nigel Quinn seconded, and the committee voted unanimously to approve the use of 1977 as the start date for the data review.

3. Real Time Management Program - Update

- Nigel Quinn provided an update for the RTMP. Roberta Tassey is no longer working on the Program.
 - A meeting was held with DWR in Fresno to train them in the use of the model.
 - Per Jim Brownell the RTMP will be brought to the Board for approval in August.

4. Technical Services Update

- Karen Ashby provided a status update on current tasks. The updated [Flow Chart](#) and [Cheat Sheet](#) were included in the agenda materials.
 - After a discussion it was agreed the following documents would be distributed to the committee for review and comments:
 - Task 1 Tech Memo – Final comments due to Mike Johnson NLT 6/6
 - Task 2A - Check of Water Quality Data – Responses on additional data availability to Mike Johnson by 6/13
- Nigel Quinn emphasized the importance of sharing the technical work products being developed by the LSJRC with the CV-SALTS Technical Advisory Committee.

Action: **Committee members to provide responses to Mike per the above schedule.**

5. Hoffman Model Runs

- Jim Brownell gave the update for this item during the Task 1 discussion under agenda item #4.

6. Review and vote on MLJ-LLC contract as LSJRC Manager

- After discussion, Karna Harrigfeld moved and Dennis Westcot seconded, and by general acclamation the committee voted to recommend San Joaquin Valley Drainage Authority extend the Committee Manager contract with Mike Johnson.

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

- At the request of Dennis Westcot, Mike Johnson gave a brief overview of ongoing work with LWA.

8. LSJR Committee Adjourned