

# Lower San Joaquin River Committee



## Minutes from June 26, 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.
- 06/26 participants are listed on the Attendance Roster.
- Karna Harrigfeld moved, and Nigel Quinn seconded, and by general acclamation the 05/29/14 minutes were approved.
- The committee reviewed the status of May action items and Announcements/Updates

### 2. Administrative Updates

- Confirmation of LWA contract extension vote to Dec 2014 – Per Mike Johnson no negative votes were received. The extension was confirmed by the committee.
- Confirmation of MLJ-LLC contract extension to Dec 2016

Action: **Mike Johnson will contact SJVDA and confirm contract end date for the SJVDA contract, then work with David Cory and Pam Buford to confirm agreed upon extension date for MLJ-LLC contract.**

### 3. State Board Update

- Per Mark Gowdy project is moving forward slowly due to resources being reassigned to drought-related activities. A draft may be coming out in the October time frame. There have been no changes to anything regarding salinity.

### 4. Real Time Management Program - Update

- Per Michael Mosley the [RTMP framework document](#) has been posted to the CVRWQB web site, and will go before the Board 8/7-8. Comments are due in early August.

### 5. Hoffman Model Results

- Jim Brownell presented the results of the Hoffman Model runs to the committee. After discussion the committee decided the results should be distributed to the major diverters prior to LWA commencing any work on tasks based on the Hoffman results.

Action: **Mike Johnson will work with Chester Anderson on distributing the results to the diverters.**

### 6. 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.
  - Task 1 – Finalize Ag EC Objectives – John Dickey provided a brief update on revisions made to Memo and Response to Comments. After discussion, Nigel Quinn moved, and Jim Brownell seconded, and the committee approved [Task 1 Tech Memo](#), and [Task 1 Response to Comments](#), as final.
  - Task 2a – Compile and Update Water Quality Database – Danielle Moss provided an update on the Task 2a database work. After discussion, Nigel Quinn moved, and Karna Harrigfeld seconded, and the committee approved the [Task 2a: Compile and Update Water Quality and Salt Loading Data Addendum](#) as final.

### 7. Report of how data are generated in WARMF to fill data gaps

- Nigel Quinn provided a background and explanation on this item.

### 8. Review Action Items: Items for Executive Committee and Future Agenda Items

- The July meeting was rescheduled for Wednesday, July 30<sup>th</sup> at 11:30.

### 9. LSJR Committee Adjourned