

Lower San Joaquin River Committee



Minutes from August 28, 2014 Meeting of the CV-SALTS Lower San Joaquin River Committee

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

- Meeting called to order by Co-Chair, David Cory.
- 08/28 participants are listed on the Attendance Roster.
- Nigel Quinn moved, and Ernie Taylor seconded, and by general acclamation the 07/30/14 minutes were approved with the following revision:
 - Change wording in item 3, second bulleted paragraph to:
“Reclamation can support the development or maintenance of a website to be used to post San Joaquin River forecasting data. A web tool (dashboard) from 34 North is scheduled to be ready for beta testing in December; this tool will eventually be used to visualize data on the website. The forecast will be done weekly and published using the tool on a site to be determined. The project needs beta testers from around the basin to test the dashboard during November.”
- The committee reviewed the status of June action items and Announcements/Updates
 - September 19th meeting will be in Tuolumne building in NRCS conference room.
 - October 2nd Implementation Alternatives Workshop will be held in Room G.

Action: **Daphne Orzalli** will post the [revised notes for 7/30](#) on the CV-SALTS website.

2. Administrative – Contract Extension

- Per Jim Brownell the ESRCDC contract needs extension past the current end date of 12/31/14, and an extension for funding approval to the end of 2015 is also needed.
- After discussion, Jim Brownell moved, and Nigel Quinn seconded, and the committee authorized Jim Brownell to proceed with work on these extensions.

3. Real Time Management Update

- Michael Mosley, Nigel Quinn and Jim Brownell provide a program update.
- Comments have been received on the Framework. Response to Comments will be turned in by September 8th. Still scheduled to go before the Board in October.

4. WSRCD – NRCS Proposal for diversion of I-Line

- Chester Anderson updated the committee on the WSRCD’s [Newman Drain Multi Benefit Conservation Project Proposal](#). Final proposal is due October 2nd.
- Committee members interested in receiving more information on the project should contact [Chester](#) to be added to the email distribution.

5. Hoffman Model Runs and Results

- The committee discussed the [Hoffman results](#), [model issues](#) and [drought considerations](#) presented by Jim Brownell and John Dickey.

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6. Discussions with Stakeholders

- John Dickey summarized the meetings/discussions held with West Stanislaus and Patterson Irrigation Districts regarding crop damage.
- A field trip is scheduled for 9/9. John will provide a summary of that meeting at the September committee meeting.

7. 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.
 - Mike Trouchon and Daniel Moss walked the committee through the [Tasks 2, 3 and 8b Summary – Draft Report](#).
 - Comments are due from committee members no later than September, 11th.
 - The Final Report is scheduled for distribution to the committee on September 18th.

Action: **Mike Johnson will**

- Contact Dennis Westcot for permission to forward his comments on to LWA.
- Send a reminder to the committee to submit comments NLT 9/11, and include the Excel spreadsheet for submission of comments.

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

- Nigel Quinn recommended that the LSJR Committee provide a more detailed briefing to the Executive Committee on the work completed, and in progress.

Action: **Mike Johnson will contact Daniel Cozad for a place on the October Executive Committee Admin agenda to provide the LSJR update.**

9. LSJR Committee Adjourned