

# Lower San Joaquin River Committee



## Minutes from September 19, 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, Karna Harrigfeld.
- 09/19 participants are listed on the Attendance Roster.
- Nigel Quinn moved, and Jim Brownell seconded, and by general acclamation the 08/28/14 minutes were approved.
- The committee reviewed the status of June action items and Announcements/Updates
  - Per Mike Johnson all action items were completed.
  - Jim Brownell advised the committee that the funding for the contract has been extended to 12/31/15, and the paperwork for the contract extension has been submitted.

Action: **Any committee members with outstanding comments on the Tech Memo should submit them to Mike Johnson ASAP.**

### 2. Real Time Management Program - Update

- Nigel Quinn and Michael Mosley provided an update on the program.
- Per Jim Brownell, the RTMP item before the State Board in October has been changed to an informational item only.

### 3. Hoffman Model Runs and Results

- A discussion was held to clarify the rationale behind the committee's previous selection of the 1010-1550 range for EC.

Action: **Jim Brownell will update his memo with the 10% leaching fraction.**

### 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.
  - In preparation for the October 2<sup>nd</sup> workshop, Karen presented the committee with a [Draft Agenda](#) and [Implementation Matrix](#). Comments and feedback from committee members were requested on both items.

Action: **Committee members should forward comments to Karen no later than Tuesday, September 23<sup>rd</sup>; please copy Mike on all feedback.**

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

- The committee agreed to move the presentation to the CV-SALTS Executive Committee, originally planned for 10/3, to the 11/3 Executive Committee Administrative Meeting.

Action: **Mike Johnson will work on resolving the phone issue for future meetings. Daphne Orzalli will update the Attendance Roster to reflect Debbie Webster attending 8/28, and Karna Harrigfeld not in attendance for 8/28.**

### 6. LSJR Committee Adjourned