Lower San Joaquin River Committee

Minutes from October 23, 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.
   - 10/23 participants are listed on the Attendance Roster.
   - Nigel Quinn moved, and Ernie Taylor seconded, and by general acclamation the 09/19/14 minutes were approved with the following revision to Item 2, second bullet:
     - Change “State Water Board” to “Central Valley Water Board.”
   - The committee reviewed the status of September action items and Announcements/Updates
     - Jim Brownell summarized the updates made to the July 10 memo.
     1. After discussion, Nigel Quinn moved, and Ernie Quinn seconded, and the committee voted to approve and accept the updated memo, dated October 17, 2014, as final.
     - There were no other updates.

2. Technical Services Update - Update
   - Mike Truchon provided a status update on current tasks. The updated Flow Chart and Cheat Sheet were included in the agenda materials.
   - Danielle Moss provided an overview of comments received, responses, and summary of modifications to the Tasks 2, 3, and 8 – Final Report. Mike Truchon summarized the Task 4 – Implementation Planning Proposed Salinity Management Bundles – Planned Bundle for the committee.
   Action: The committee directed Mike Johnson to work with Danielle to make the changes as discussed regarding the EC and Boron – Attachment B and bring back to the committee for final approval.
   The committee also requested that Mike Johnson schedule a meetingconference call for further technical discussion on deferred items 1, 8b, 9a, (Planned Bundle).

3. Discussion of Proposed North Valley Regional Recycled Water Program
   - Anthea Hansen, General Manager, Del Puerto Water District, along with representatives from the Cities of Turlock and Modesto, presented an overview of the program.

4. Real Time Management Program - Update
   - Nigel Quinn and Jim Brownell provided an update for the program.
     - The work plan is scheduled for public release on October 21st. Per Jim the final package of documents has to be available by November 17th for a December Board meeting.

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

6. LSJR Committee Adjourned