

# 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:
  - i. 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 meeting/conference 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 21<sup>st</sup>. Per Jim the final package of documents has to be available by November 17<sup>th</sup> for a December Board meeting.

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

### 6. LSJR Committee Adjourned