

Lower San Joaquin River Committee



Minutes from November 20, 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.
- 11/20 participants are listed on the Attendance Roster.
- Nigel Quinn moved, and Karna Harrigfeld seconded, and by general acclamation the 10/23/14 minutes were approved.
- The committee reviewed the status of October action items and Announcements/Updates
 - Per Mike Johnson all action items were addressed.

2. Technical Services Update - Update

- Karen Ashby provided a status update on current tasks. The updated [Flow Chart](#) and [Cheat Sheet](#) were included in the agenda materials.
- Danielle Moss provided a summary of modifications made to the [Tasks 2, 3, and 8 – Final Report](#) since the October meeting. After discussion Nigel Quinn moved, and John Beam seconded, and the committee voted to accept the Tasks 2, 3, and 8 – Final Report as final, with the inclusion of the revision as discussed to Figures 29 & 30. (See Action Item below.)

Action: **The LWA team will work with Dennis Westcot to determine the appropriate language, and locations for insertion, of a clarifying footnote for Figures 29 & 30. Mike Johnson will ensure the final revised report is distributed to the committee.**

Karen Ashby and Mike Johnson will coordinate distribution of additional graphs generated in response to comments from Jeanne Chilcott.

- Mike Truchon presented a revised version of the Task 4, [Planned Bundle](#) & [Modelling Approach](#). After discussion, Mike Mosley moved, and Dennis Westcot seconded, and the committee voted to approve the Planned Bundle as final, pending further review by USBR. (See Action Item below.)

Action: **Nigel Quinn will further review the Planned Bundle, and if further discussion is needed, Karen Ashby will coordinate an 11/21/14 conference call. The committee directed Mike Johnson to make the decision for LWA to proceed, or not, based on the outcome of that review and discussion.**

LWA team will revise the 12B language in the matrix to reflect differences between tail water and tile water.

3. Project Schedule

- Karen Ashby provided the master schedule of key tasks through the end of 2015. Per Jim Brownell the final invoice must be submitted by the first of October.

Action: **Mike Johnson will have Daphne Orzalli send out a Meet-o-matic for coordination of a conference call during the week of December 8th to discuss the next two bundles and modelling approaches.**

4. Real Time Management Program - Update

- Michael Mosley and Nigel Quinn provided updates for the program.
 - The meeting to approve the RTMP and the Management Agency Agreement between USBR and the CVRWQCB is scheduled for 12/4/14.
 - Per Nigel Quinn, there are 8 west side stations, 2 of which are live and reporting info.

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

- The following LSJR committee meeting dates were set for 2015:

| Month | Dates |
|-----------|-------|
| January | 30 |
| February | 26 |
| March | 26 |
| April | 23 |
| May | 28 |
| June | 25 |
| July | 23 |
| August | 27 |
| September | 30 |
| October | 29 |
| November | 20 |
| December | 17 |

6. LSJR Committee Adjourned