

Lower San Joaquin River Committee



Minutes from December 18, 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.
- 12/18 participants are listed on the Attendance Roster.
- Karna Harrigfeld moved, and Dennis Westcot seconded, and by general acclamation the 11/20/14 minutes were approved.
- The committee reviewed the status of November action items and Announcements/Updates
 - Per Mike Johnson all action items were addressed.
- One item was added to the agenda: ESRCDC requires committee approval to process the extension for the LWA contract through November 30, 2015. This was added as item 4A.

2. Real Time Management Program – Update

- Michael Mosley and Nigel Quinn provided updates for the program.
 - The MAA and RTMP have been approved. The current phase of the project should be complete in early 2015.

3. 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.
- Karen Ashby summarized the modifications made to the [Tasks 2, 3, and 8 – Final Report](#) since the November meeting. Footnotes and/or bullet points qualifying the use of the Lander Ave. data were added to the following pages: 15, 16, 20-24, 42 & 43
- Mike Truchon presented the results of the Planned Bundle, and the proposed modeling approach for the [Treatment](#) and [Maximum Management Focus](#) Bundles.

Action: **Mike Truchon and Tom Grovhoug will revise the Maximum Management Focus Bundle based on committee discussion, and email the revised bundle to the committee to review in preparation for a conference call to be held Monday 11/22 at 8:30.**

4. Project Schedule

- LWA did not have any project schedule updates.
- Item 4a: Contract extension for LWA
 - Nigel Quinn moved, and Karna Harrigfeld seconded, and the committee voted to authorize ESRCDC to move forward with processing the contract extension for LWA through the end of 2015.
- Jim Brownell requested the committee revisit the Boron issue.

Action: **Mike Johnson will add the Boron discussion to the committee agenda as appropriate in the January-February time frame.**

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

6. LSJR Committee Adjourned