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: ESRCD 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 ESRCD 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