

Lower San Joaquin River Committee



Minutes from January 30, 2015 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.
- 01/30 participants are listed on the Attendance Roster.
- Nigel Quinn moved, and Michael Mosley seconded, and by general acclamation the 12/18/14 minutes were approved.
- The committee reviewed the status of December action items and Announcements/Updates
 - All action items had been addressed.

2. Real Time Management Program – Update

- Michael Mosley and Nigel Quinn provided updates for the program.
 - The plan is to have those parties to the MOU, approved by the Board in December, begin meeting regularly. The date of the first meeting is yet to be determined, but should take place prior to March 31st. Michael will advise the committee of the date when the schedule is finalized.
 - Debbie Liebersbach will work with Nigel Quinn on making Turlock Irrigation District information available to the program.

3. Technical Services Update - Update

- Karen Ashby provided a status update on current tasks.
- LWA Team will be putting the results from model runs on all three Implementation Bundles before the committee at the February meeting. At the March meeting it is anticipated the committee will be making decisions regarding setting potential objectives. Karen suggested it may be necessary to have an additional meeting via conference call midway through March.
 - After discussion the committee agreed it was best to hold a face-to-face meeting on February 26th at the LWA offices in Davis.
- Danielle Moss summarized for the committee the responses to Action Items 1-4:
 - 1) Create figures similar to those on pages 83-89 of Task 3 Tech memo for the years 2005 - 2013
 - 2) Overlay historic vs. baseline results on a monthly basis by water year type and by month
 - 3) Develop plots of “adjusted” EC from historical record based on baseline simulations
 - 4) Explore the effect of using a 12 month averaging period for simulation results
- Dan Steiner provided a [Briefing of the New Melones Project and Vernalis Modeling](#).

Action: **Karen Ashby and Mike Johnson will work out the logistics for the February 26th meeting in Davis.**

4. Historic Boron Concentrations

- Jim Brownell presented the [Boron Concentrations in the Lower San Joaquin River at Crows Landing 2000-2014](#) for committee discussion.

Action: **David Cory will contact Joe McGahan about obtaining boron data from Grasslands. The boron discussion will be carried over to the March agenda.**

5. Project Schedule

- Karen Ashby provided an update on the Project Schedule under Agenda Item 3.

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

- Per Karen Ashby, LWA should have the responses to the questions generated at the January 12th meeting completed by next week, and forwarded to Jim Brownell.

Action: **Mike Johnson will circulate those responses to the committee when they become available.**

7. LSJR Committee Adjourned