

Lower San Joaquin River Committee



Minutes from February 26, 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.
- 02/26 participants are listed on the Attendance Roster.
- Dennis Westcot moved, and Karna Harrigfeld seconded, and by general acclamation the 01/30/15 minutes were approved.
- The committee reviewed the status of January action items and Announcements/Updates
 - Item #1 was addressed, Items #2&5 (Boron data/discussion) will be an item on March Agenda, Item #3 Per Karen Ashby the LWA team's responses to Jim Brownell's questions are being incorporated into the report.

2. Real Time Management Program – Update

- Michael Mosley and Nigel Quinn provided updates for the program.
 - Per Nigel the work is continuing with weekly forecasts, and getting west side stations up and running. Michael advised USBR is in the process of drafting a workplan for the next year. The workplan will be out for a 30-day review in May, finalized in July.

3. Basin Planning – Regional Board Perspective

- Ann Littlejohn walked the committee through the [LSJRC Basin Plan Amendment Project Alternatives Matrix](#). Considerations for a Basin Plan Amendment were outlined in the document, along with examples for selection criteria and an alternatives matrix.

4. Technical Services Update - Update

- Karen Ashby provided a status update on current tasks.
- Danielle Moss summarized the Planned, Maximum Management, and Treatment Bundle modeling results for the committee. Dan Steiner presented the New Melones Operational Model Results.
 - Committee members requested the following corrections:
 - Include the missing graph for Max Management Alternative
 - Ensure all graphs are showing the correct dry years.
- After discussion, the committee agreed an additional committee meeting was needed during March.
 - An additional meeting date was set for March 17th at 9:30 at the LWA offices in Davis.

5. Project Schedule

- This was not discussed as a standalone item but covered under Items 3 & 4 above.

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

- March 17th Meeting.

Action: **Mike Johnson & Karen Ashby will coordinate materials and logistics for the additional 3/17 meeting.**

7. LSJR Committee Adjourned