

Lower San Joaquin River Committee



Minutes from August 27, 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.
- 08/27 participants are listed on the Attendance Roster.
- Review/approve [notes from June 25, 2015](#) - After discussion Nigel Quinn moved, and Dennis Westcot seconded and the 6/25/15 notes were approved with inclusion of the following edit to the last bullet under item 2b.
Insert the following phrase at the beginning of that line: “CVWCA expressed the concern that ...”
- Review/approve [notes from July 23, 2015](#): - After discussion Dennis Westcot moved, and Karna Harrigfeld seconded and the 7/23/15 notes were approved with the following edits:
 - In the final bullet under Item 1 insert “to be...” after “demonstrations...”
 - Correct spelling of Trouchon throughout document
- The committee reviewed the status of July action items and Announcements/Updates
 - Per Mike Johnson all action items had been addressed.

2. Technical Services Update - Update

- a. Task 4 Report and Appendix D
 - Committee members requested additional time to review this document prior to approval. Mike Johnson will provide a Word version of the document to the committee.
 - David Cory recommended that Debbie Webster speak directly with Regional Board permitting staff regarding Appendix D and the language which appears on page 40 of the Task 4 report regarding “Wastewater Treatment Plant Effluent Limits.”
 - Anne Littlejohn advised they had previously discussed the concept with the permitting staff and been assured the approach appeared reasonable with regard to allowing flexibility for the permit effluent limits.
 - Proposed changes should be submitted in redline no later than 9/8/15.
 - An additional conference call was tentatively scheduled for 9/15/15 at 3:00 PM if further discussion is needed on the Task 4 and Appendix D.
- b. Task 5 Memo (Economics Analysis)
 - Per Mike Trouchon, the pending estimates for Table 4 (package page 89) are now available. He will distribute an updated Word version of the document to the committee for review.
 - Members should submit comments on Task 5 no later than 9/8/15.
- c. Task 6 Memo (Monitoring and Surveillance)
 - Danielle Moss updated the committee on the most recent revisions to the memo.
 - Daniel will provide a Word version of the document for submission of final comments by the committee no later than 9/8/15.
- d. Task 7 Memo (SED draft document)
 - Comments on the original draft of this document were due on August 3rd. Mike Trouchon updated the committee on the changes that had been made since then, and will provide a Word version for final comments to be provided no later than 9/8.
- e. Next Steps
 - LWA will provide the Word versions of all four documents to Mike Johnson for distribution to the committee.

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3. WQO Language

- The committee will continue to refine this document internally.
- The committee also discussed the potential options for operating beyond the expiration of Mike Johnson's contract in December.
 - Mike Johnson will provide the details of his contract to the committee at the September meeting, including funds remaining in the budget at the conclusion of 2015.

4. Real Time Management Program - Update

- Nigel Quinn provided an update on the program. There continue to be very good meetings about WARMF Online. Additional progress has been made on wetlands modelling and they are working to set up a meeting with wetland entities to present the work on the improved simulation.

5. Project Schedule

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