

Lower San Joaquin River Committee



Minutes from September 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.
- 09/30 participants are listed on the Attendance Roster.
- There were no revisions/additions to the agenda.
- Review/approve notes from August 27, 2015: - Debbie Webster moved, and Karna Harrigfeld seconded and the 8/27/15 notes were approved.
- The committee reviewed the status of August action items and Announcements/Updates
 - Per Mike Johnson all action items had been addressed.

2. Real Time Management Program - Update

- Michael Mosley – The first meeting of the RTM group for the basin is scheduled for 10/06 in Los Banos, 11:00 – 1:00.
- Nigel Quinn – The results of some of the model runs have made it apparent that at some future stage the basin should explore funding sources for installation of acoustic meters at the end of the tributaries to obtain more accurate information on what is coming into the San Joaquin River.

3. Technical Services Update - Update

- The committee worked through the four documents (Task 4 Report & Appendix D, Task 5 Memo, Task 6 Memo and Task 7 Memo) and made the final revisions in redline during the meeting.
 - Mike Johnson will provide the redline versions to LWA for finalization.
 - The redline versions are available on the LSJRC web site at the following link:
 - ❖ [Redline Version of Files Modified by the Committee on 09.30.15](#)

4. Project Schedule

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