

Lower San Joaquin River Committee



Minutes from April 7, 2016 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.
- 04-07 participants are listed on the Attendance Roster.
- Review/approve notes from January 21, 2016 – Dennis Westcot moved, and Nigel Quinn seconded and the 01/21/16 notes were approved.
- Announcements – None.
- The committee reviewed the status of January action items and Announcements/Updates.
 - i. Karna Harrigfeld is working on the draft of the non-consensus document. The draft will be forwarded to the small group for review next week.

2. Real Time Management Program - Update

- Michael Mosley – Nigel Quinn’s contract had to be resubmitted and will hopefully go through in the next couple of weeks. Michael also provided a status update on the Systech and 34 North contracts.
 - Per Michael a draft of the work plan for the next fiscal year should be ready by the end of the month, and will be circulated to the committee for comments, and added to the May 5th agenda for discussion.
- Nigel Quinn – Two Prop 84 grant proposals have been submitted. One through Grasslands for 1.3 million to upgrade the telemetry network and funds for additional projects with Systech (wetlands modeling), and 34 North (Grasslands monitoring info). The second proposal is through SJVDA for approximately 1 million to upgrade and rebuild the west side stations.

3. Technical Services Update

- Jim Brownell – Presented the Crop Tolerance Report and Addendum. The Addendum is a new section and feedback was requested from the committee.
 - Nigel Quinn recommended that the John Dickey report summarizing the issue identified with the Hoffman Model be included. Mike Johnson will forward the Dickey memo to Jim Brownell, and look for a comment matrix that may have been done on that issue.
 - Jim Brownell will forward the Response to Comments on the original crop tolerance report to the committee. The committee will submit comments on that, plus the Addendum, to Jim and Mike Johnson via email, no later than 4/29.
 - An agenda item will be added to the May 5th agenda for follow-up discussion on the comments if necessary.

4. Project Schedule

- Anne Littlejohn – CV-SALTS Workshop is scheduled for June 22nd, time is yet to be confirmed.
 - The Workshop announcement must be out by May 6th. Meeting materials must be available no later than May 23rd.
 - Peer Review is being postponed until after the Workshop.
 - A “Workshop Preparations” item will be added to the May 5th agenda.

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

- Debbie Webster will meet with permitting staff in two weeks to discuss outstanding issues for the non-consensus document.