1. Welcome, Introductions, Agenda Revisions/Approval, Notes, Announcements
   - Meeting called to order by Co-Chair, David Cory.
   - 05-05 participants are listed on the Attendance Roster.
   - Review/approve notes from April 7, 2016 – Karna Harrigfeld moved, and Nigel Quinn seconded and the 04/07/16 notes were approved.
   - Announcements – None.
   - The committee reviewed the status of April action items and Announcements/Updates. All action items were completed.

2. Real Time Management Program - Update
     - Committee members were requested to submit comments on the work plan to Michael no later than June 9th. Comments should be submitted directly to Michael Mosley with a cc to Mike Johnson.
     - An update on the work plan will be put on the agenda for discussion at the next meeting.
     - To better integrate the LSJRC participation with the TRT, Mike Johnson and Nigel Quinn will work on developing a long-term planning matrix to systematically document tasks, goals, and timelines going forward.
       - Mike Johnson will contact Karna Harrigfeld about doing a presentation on work done previously with the districts.

3. Technical Services Update
     - Most work is focused on preparations for the August 17th workshop. Notice for the workshop will go out 5/6.
     - The committee will discuss the format for the workshop discussion at the next meeting.

4. Presentation – Steady-state and transient modeling of root zone salinity
   - Nigel Quinn presented “Developing Water Quality Objectives for Salinity Diversions to Agriculture using Steady-state and Transient Models” to the committee.

5. Presentation – Long-term Decline of Ungauged Inflows and the Beginning of Seepage Losses from the Lower San Joaquin River
   - Joel Herr provided this presentation for the committee.
   - The committee had many questions, and expressed concern, regarding the conclusions drawn in the presentation.

6. Project Schedule
   - This item was covered under Agenda Item 3 above.

7. Review Action Items: Items for Executive Committee and Future Agenda Items
   - The next scheduled committee meeting is 6/9. The only action items are those noted under Item 2.