

Lower San Joaquin River Committee



Minutes from July 14, 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.
- 07/14 participants are listed on the Attendance Roster.
- Review/approve [notes from May 5, 2016](#) – Karna Harrigfeld moved, and Jim Brownell seconded and the 05/05/16 notes were approved with the following edits:
 - Item 4 – Correct typo in “Steady-state”
 - Item 5 – Add the following notation: “The committee had many questions, and expressed concern regarding the conclusions drawn in the presentation.”
- Announcements – None.
- The committee reviewed the status of May action items and Announcements/Updates. All action items were completed.

2. Real Time Management Program - Update

- Michael Mosley provided an update for the committee.
 - USBR is still in the process of hiring the program manager. The position should be filled by August.
 - The final draft of the work plan is complete.
 - MWH will be contacting RTMP stakeholders to assess existing water conservation and drainage infrastructure as part of the Phase 3 requirements.

3. Technical Services Update

- Committee members provided feedback to Regional Board Staff on the Draft [Executive Summary](#) and [Proposed Basin Plan Amendment language](#).
 - Anne Littlejohn advised the committee that due to time constraints, any comments received today may not be incorporated into the version that goes out on Monday.
 - Some of the specific comments and suggested edits:
 - Clarify the language in the Executive Summary to further distinguish between the 2004 Vernalis TMDL and the upstream objectives.
 - Package Page 8 – David and Karna will discuss deleting the proposed language (“The hydrology of the watershed...”) and forward a recommendation to Regional Board staff on the morning of 7/15.
 - Package Page 9 – Clarify verb tense (“have been set...”).
 - Package Page 12 – Remove capitals from “Salt and Boron Control Program.”
 - Package Page 13 – Instead of making changes to #6, consider inserting the “pollutant trading program” language into #10.
 - Package Page 15 - #2 What was the response from legal on this proposed language?
 - Package Page 21 – First sentence is confusing and needs to be clarified.
 - Change all occurrences of Maze Road to Maze Boulevard.

4. Project Schedule

- The August meeting will focus on the 8/17 Workshop preparations.
 - Anne Littlejohn and Jim Brownell will produce a presentation outline and distribute to a subcommittee to work on the presentation. The subcommittee will meet on Friday, 7/22 at 2:00 PM @ the Regional Board office to work on the presentation. Any committee members interested in participating in the 8/17 workshop should contact the committee co-chairs.

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

- The next scheduled committee meeting is 8/4.