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.