

Lower San Joaquin River Committee



Minutes from August 4, 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.
- 08/04 participants are listed on the Attendance Roster.
- Review/approve notes from August 4, 2016 – Nigel Quinn moved, and Karna Harrigfeld seconded and the 07/14/16 notes were approved.
 - Debbie Webster requested the attendance roster be updated to reflect her attendance at the 5/5/16 meeting.
- Announcements – None.
- The committee reviewed the status of July action items and Announcements/Updates. All action items were completed.

2. Real Time Management Program - Update

- Nigel Quinn provided an update for the committee.
 - Michael Mosley has taken a different position at USBR and will no longer be participating in the LSJRC meetings. Nigel will help to fill in as possible until a replacement is found.
 - Work is proceeding to get data from Grassland Water District and Turlock Irrigation District pulled into WARMF Online.
 - The project to document the projects and developments that have occurred in the watershed over the last ten years is ongoing and targeted for completion in September as part of Phase 3 of the RTMP. Nigel will work with Karna to obtain a contact person for Modesto Irrigation District.

3. August 17 Workshop - Planning

- Committee members discussed the proposed outline for the 8/17 workshop presentation and made the following suggestions:
 - Jeanne Chilcott will consult with Patrick Pulupa on the best way to frame the issue related to POTW discharges in the discussion.
 - The topic would be referenced in the Overview but discussed under Special Considerations.
 - In the Overview section, do not use the terms Phase 1 and Phase 2. Find alternate terminology to denote the different portions of the control program, so as not to imply elements are “phased” in or out (e.g. RTMP).
 - Make sure there is a section for Discussion and Comments on the Overview slide.
 - Use the same room setup that was used for the CV-SALTS workshop.
 - David Cory will lead the Beneficial Uses (section 2) presentation, and will talk with Mike Johnson about creating the slides for that section 2.
 - Under Water Quality Objectives remove the word “water” from “Factors affecting soil water salinity”
 - Dennis and Jim Brownell will introduce the AGR Irrigation protection section. Jim will cover the crop survey and Hoffman model runs.
 - Karna Harrigfeld will present section 4, Selection of Preferred Alternative & Development of an Implementation Program.
 - Karen Ashby will assist with the formulation of the key factors for the slides in this section.
 - Jeanne Chilcott reminded the committee the final slides need to include a discussion on boron.

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- Nigel Quinn will forward photographs for use in the presentation to Jim and Anne.
- Anne Littlejohn, or Jeanne Chilcott, will give a high-level introduction for the Special Considerations, section 5.
 - Dennis will do the technical pieces for Extended Dry Period discussion.
 - Karna will do Performance Goals
 - Debbie Webster will cover POTW compliance
- Export of salt out of the valley should be included in Next Steps section

4. Project Schedule

- Jim Brownell will begin working on the initial slides, and forward the slide template to be used to the group for completion of the final slides for each section.
 - All slides need to be completed by 8/10. A small group meeting was scheduled for 4-5 PM on 8/10 at SacRegional to go over the slides/presentation in detail.
- Jeanne indicated the Board schedule for this item may be a hearing in December, and brought back for adoption in January. A final schedule determination will be made after the workshop.

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

- The small group will meet 8/10 as noted above
- The next scheduled committee meeting is September 1st.