

Lower San Joaquin River Committee



Minutes from November 3, 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.
- 11/03 participants are listed on the Attendance Roster.
- Review/approve notes from August 4, 2016 – Karna Harrigfeld moved, and Dennis Westcot seconded and the 08/04/16 notes were approved.
- Announcements – None.
- There were no action items from the last meeting.

2. Real Time Management Program - Update

- This item was not covered.

3. December 5-6 Workshop - Planning

- Committee members expressed concern that the Draft Staff Report had only been provided four days prior to the meeting, and felt this was not sufficient time in which to thoroughly review the document and proceed as planned with a December hearing before the Board.
 - After a lengthy discussion, it was agreed that David Cory would contact Jeanne Chilcott and propose the following alternative schedule:
 - Distribute an updated Draft Staff Report to the committee on November 10th.
 - An LSJR Committee meeting will be held on 12/2 at 3:00 PM to discuss the updated Staff Report.
 - Public release of documents on January 6, 2017.
 - First hearing February 23, or 24.
 - Adoption at the April or June Board meeting.
 - Once a decision is made, Anne Littlejohn will confirm the schedule change with Mike Johnson so the committee can be informed of the new schedule.
 - The committee will hold open 11/17 at 1:30 for a conference call if needed.

4. Staff Report

- The committee had the following editorial comments for the Report:
 - Page xvi - change the items listed under item 1, back to alphabetical a,b,c...etc.
 - Page xvi - change “Table IV-4.01” to “Table IV-4.1”
 - Page x – consider deleting the phrase “at a minimum”
- Dennis also asked Anne Littlejohn to clarify in the report whether Maze Boulevard was also now being identified as a compliance point, and if so to explain the change.

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

- The meeting which appears in the meeting calendar for 12/1 has been changed to 12/2 @ 3:00 PM.
- The committee will hold open 11/17 at 1:30 for a conference call if needed.