

DRAFT

CV-SALTS Lower San Joaquin River Committee Meeting Actions

Tuesday October 26, 2010—1:30 PM to 3:30 PM

Attendees:

Dennis Westcot, Chair
Mark Gowdy (Phone)
Lisa Holm
Joel Miller
Rudy Schnagl

Jeanne Chilcott
Karna Harrigfeld
Debbie Liebersbach
Nigel Quinn
Ernest Taylor

David Cory
John Herrick
Jeff Willett

Agenda Item 1

The committee reviewed the agenda and approved notes for the Sept 21,, 2010 meeting with a name spelling change and some clarification to item #7 by motion of David Cory and 2nd by Karna Harrigfeld. Karna Harrigfeld will take note at the next meeting with Mark Gowdy taking notes after Ms. Harrigfeld.

Agenda Item 2 – Housekeeping and Meeting Procedures

The committee was provided a brief summary of progress of ongoing action. Key points included:

- a) Dennis Westcot reported on action items
- b) Rudy Schnagl reported on peer review documents.
- c) Mark Gowdy will look into Action item #3
- d) Nigel Quinn will have wetland reports posted by the end of the week
- e) Jeanne Chilcott will send initial questions when complete.

Agenda Item 3 – Review of Draft Questions for SWRCB Legal Advice

Committee members should review questions and proposed answers before next meeting.

Agenda Item 4. Beneficial Use Review

Committee discussed the availability of Water Board records to determine water rights and associated uses on the San Joaquin River.

Committee will consider actions on two beneficial uses including Aquatic Life and Animal Drinking Water Beneficial Uses on the San Joaquin River.

Letter to Executive Committee will be redrafted and sent out to committee for review. If no comments within one week letter will be sent as redrafted. If objections are raised letter will be considered at next committee meeting.

Mr. Westcot and Lisa Holm agreed to forward various documents to the committee regarding municipal beneficial uses.

Agenda Item 5. Initial Review of Water Quality Criteria

The committee discussed the Harley Davis Report.

Committee to review draft letter to the executive committee.

Committee intends to develop a scope of work for reviewing aquatic life and animal drinking water beneficial uses. The goal is to consider SOW at next committee meeting.

Committee discussed reports and schedule of SWRCB Salinity/Flow workshops.

Agenda Items 6, 7, 8

The committee did not discuss these agenda items.

Item 9. Website Maintenance

Mr. Cory agreed to ask Mr. Cozad to link the CVSC web site to the Regional Board's web site for the Lower San Joaquin River.

Mr. Schnagl will post various studies and documents on the Regional Board's web site.

Item 10 Review Items for Executive Committee and future Agenda Items

Questions for Water Board legal staff will be discussed.

Committee intends to discuss a scope of work for water quality criteria.

Mr. Cory and Ms. Holm to report on seepage study related to the San Joaquin River Restoration Project.

Next Committee Meeting:

Thursday December 2, 2010—1:30 PM to 3:30 PM
Stanislaus County Ag Commissioner's Office, Modesto
Note taker: Karna Harrigfeld

The committee was adjourned