



## **DRAFT Agenda Lower San Joaquin River Committee Meeting**

**Stanislaus County Ag Commissioner's Office  
3800 Cornucopia Way, Modesto, California 95358-9492  
Rooms H and I**

Teleconference available (218) 339-4600 Participant Code: 927571#

**Tuesday, January 11, 2011 1:30 PM to 3:30 PM**

1. Welcome, Introductions, Agenda revisions/Approval, Notes 5 min
  - a. Introductions Room/Phone
  - b. Review/revise/approve agenda
  - c. Review/revise/approve notes from October 26, 2010
  - d. Note Taker Assignments
  
2. Summary of Salinity Portion of the SWRCB Workshop of 6 Jan 10 min
  - a. Mark Gowdy
  - b. Dennis Westcot
  - c. John Herrick
  - d. Jeanne Chilcott
  - e. Other Committee Members
  
3. Review of Water Quality Criteria (All) 25 min

Consider a Letter to Exec Committee

  1. Animal Drinking Water Use
  2. Aquatic Life Uses
  3. Industrial Process Water Use – Survey?
  
4. Review Draft Questions for SWRCB Legal Advice (All) 35 min
  - a. Discussion of Approach to Answering Certain Questions
  - b. Committee Assignments – If Needed
  
5. Beneficial Use Review (All) 10 min
  - a. Summary of Letter sent to Exec Committee
  - b. Committee Role in any Future Beneficial Use Review
  
6. Problem Statement – A brief Update (Westcot/Herrigfeld) 5 min
  
7. How to Defining Existing SJR Water Quality and Monitoring (All) 10 min



(We will begin discussion of whether the LSJR Committee has the expertise to develop the section needed for the Basin Plan Amendment)

8. Principles Committee Will Use in Developing the BPA (all) 10 min

(We will begin an initial discussion of existing policies that may drive the work of the LSJR Committee and other principles or policies that we may want to consider as we move through the Basin Planning Process)

9. Review Items for Executive Committee and Future Agenda Items(All) 5 min

10. LSJR Committee Adjourns