



DRAFT Agenda Lower San Joaquin River Committee Meeting

**Stanislaus County Ag Center
3800 Cornucopia Way, Modesto, California 95358-9492
Rooms "G"**

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

Thursday, February 9, 2012 1:30 PM to 3:30 PM

1. Welcome, Introductions, Agenda revisions/Approval, Notes (all) 5 min
 - a. Introductions Room/Phone
 - b. Review/revise/approve agenda
 - c. Review/revise/approve notes from November 10, 2011
 - d. Note Taker Assignments
2. Update on SWRCB Decisions on Vernalis Salinity Objectives (Gowdy) 5 min
3. Coordination with the Basin Planning Specialist (all) 5 min
4. CAA Funding Update (Chilcott/Gowdy) 15 min
5. Review and Development of Workplan (Westcot) 60 – 90 min
 - a. Review of Instruction to Committee Members
 - b. Review of Major Workplan Flow and Timelines
 - c. Review of Individual Work Items
 - d. Discussion of How Work Items Will Be Accomplished
 - e. Review Needed by Executive Committee
 - f. Review Needed by Technical Committee
 - g. Outside Input to the Workplan
 - h. Next Steps on Workplan
6. Update on Westside Salinity and Water Supply Study (Tassey/Ibrahim) 10 min
6. Update on Real-Time Management Study (Tassey/Ibrahim) 10 min
7. Review Items for Executive Committee and Future Agenda Items (All) 5 min
8. LSJR Committee Adjourns