



DRAFT Agenda Lower San Joaquin River Committee Meeting

**Stanislaus County Farm Bureau Office
1201 "L" Street, Modesto, California 95352
Main Conference Room**

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

Thursday, March 22, 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 February 9, 2012
 - d. Note Taker Assignments
2. Update on SWRCB Decisions on Vernalis Salinity Objectives (Westcot) 5 min
3. Meeting with the Basin Planning Specialist (Westcot) 10 min
4. CEQA Analysis Process with DGS (Chilcott/Martin) 10 min
5. Review of Workplan (Westcot) 35 min
 - a. Review of Previous Discussion in February
 - b. Areas of Concern with Workplan Flow and Timelines
 - c. Scope of Execution (Process)
 - d. Discussion of Accomplishment of Work Items
 - e. Costs and Contracting Process
 - f. Review Needed by Executive Committee
 - g. Review Needed by Technical Committee
 - h. Next Steps on Workplan
6. Contracting Options for Committee work (All) 15 min
7. Options for Committee Manager and Funding (Westcot/Chilcott/All) 25 min
8. Terms of Chair and Co-chairs (All) 10 min
9. Review Items for Executive Committee and Future Agenda Items (All) 5 min
10. LSJR Committee Adjourns