



## **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, October 26, 2010 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 (Pages 1 and 2)
  - c. Review/revise/approve notes from September 21, 2010(Pages 3-6)
  - d. Note Taker Assignments
  
2. Progress on Action Items from September 21, 2010 (Pages 3-6) 10 min
  - a. Dennis Westcot  
(There were several items identified in the 21 Sept Meeting Notes as Action items. We will give an update at this time.)
  - b. Rudy Schnagl
  - c. Mark Gowdy
  - d. Nigel Quinn
  - e. Jeanne Chilcott
  - f. Other Committee Members
  
3. Review of Draft Questions for SWRCB Legal Advice (All) (Pages 7-8) 25 min
  - a. Discussion of Approach to Answering Certain Questions  
(The draft questions are found as pages 5 and 6 of the 21 Sept Meeting Notes)
  - b. Committee Assignments
  
4. Beneficial Use Review (All) 20 min
  - a. Summary of Previous Discussions
  - b. Committee Role in any Future Beneficial Use Review  
(We will discuss whether the Committee has the capability to complete the needed work or we need to consider contracting the work)
  - c. Finalizing LSJR Committee Recommendations
  - d. Letter to the Executive Committee (Pages 9-13)  
(A draft letter for the Executive committee is attached to this agenda for review and approval by the LSJR Committee if this is the way we want to proceed)

5. Initial Review of Water Quality Criteria (All) 25 min
  - a. Comments on the Initial Review of the Harley Davis Report  
 (The Harley Davis Reports were sent out a month ago and each committee member needs to have scanned the reports and looked closely at any areas of their expertise in order to advise the other committee members on the report's usefulness)
  - b. Steps Needed for Preparing a Water Quality Criteria Report  
 (A brief presentation on how such a report is prepared and how it is used will be given)
  - c. Irrigated Agricultural Water Use
  - d. Animal Drinking Water Use
  - e. MUN Water Use
  - f. Aquatic Life Uses
  - g. Industrial Process Water Use – Survey?
  - h. Letter to Executive Committee (Pages 14-15)  
 (A draft letter for the Executive committee is attached to this agenda for review and approval by the LSJR Committee if this is the way we want to proceed)
  
6. Problem Statement – A brief Update (Westcot/Herrigfeld) 5 min
  
7. 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. Website Maintenance with Daniel Missing (Chilcott/Westcot) 5 min
  
10. Review Items for Executive Committee and Future Agenda Items(All) 5 min
  
11. LSJR Committee Adjourns