

Executive Committee Agenda - Draft 1
Conference Call - July 24, 2002
8:30 am - Call number to be announced

Conference Call Objectives:

1. Review July 19 Board meeting and determine if anything should be changed on the August 7 Steering Committee agenda or on the agenda for the first ad hoc meeting on developing "trial balloon" assurance package options. Unfortunately a meeting date for this ad hoc meeting has not yet been finalized because of meeting schedule conflicts.
2. Finalize agenda for August 7 Steering Committee meeting.
3. Review proposed work plan for the Interim Planning Coordinator and develop a final proposal for consideration at the August 7 meeting.

SJR TMDL Steering Committee and Planning Agenda – Draft 2

August 7, 2002 9 am - 12:30 pm
2500 Navy Drive, Stockton

Meeting Objectives

- 1. Discussion on the possible sources of flows and loads upstream of Lander Ave on the SJR.** Merced Irrigation District and possibly other upstream stakeholders will present information on how that part of the watershed works and which geographic areas may be responsible for the flows and loads that enter move downstream in the SJR from this upstream source. Based on this briefing, the Steering Committee will pursue involving potentially responsible stakeholders in the assurance and implementation plan development process.
- 2. Review the July 19 Regional Board meeting.** How was the presentation received by the Board members? Should anything change in what the Steering Committee is planning on doing over the next six months?
- 3. Interim Planning Coordinator.** Review work that the Planning Coordinator accomplished in July. Finalize remaining components of the work plan. Identify what is not important tasks are not going to be done by the Interim Planning Coordinator and delegate to a committee the assignment of developing proposals for how these can be accomplished.
- 4. Trial Balloon Options.** An ad hoc committee will meet before the Steering Committee and will develop a list of options along with a rough evaluation of the possible consequences of each option to different stakeholders. The Steering Committee will give a first critique of the options and provide direction to the committee on what it should do next to advance an acceptable assurance package. This will be a good opportunity to review a possible timeline and priority tasks for how the trial balloon options will turn into an MOU for signature circulation.
- 5. Long-term Planning Coordinator.** In order to bring on board a long term Planning Coordinator as soon as possible, a scope of work needs to be proposed by the Steering Committee and finalized by CALFED. Review how and when this will be accomplished.

6. Update on Possible Congressional Funding for Army Corps of Engineers involvement in an Aeration Program. What is the status of both the authorization and appropriation bills? Should stakeholders be doing something?

7. Discussion on how DWR, State Water Contractors, USBR and other Delta Exporters may be impacted by the Dissolved Oxygen assurance package and implementation proposals. What risks do they face? What opportunities might they encounter?

8. Discussion on how the Port of Stockton, the Port's Tenant Association and other Port stakeholder's may be impacted by the DO assurance package and implementation proposals. What risks do they face? What opportunities might they encounter?

Draft Agenda for August 7, 2002

8:45 Pre-meeting coffee and conversation
9 am Welcome, introductions and agenda review.
9:05 Loads and flows from upstream of Lander Avenue
9:45 Review July 19 Regional Board meeting
10:10 Interim Planning Coordinator
10:35 Break
10:45 Trial Balloon Options
11:30 Long-term Planning Coordinator
11:45 USACE Congressional Funding
11:50 Delta Exporters
12:10 Port Stakeholders
12:30 Adjourn