

SJR DO TMDL Executive Committee Meeting Agenda
Friday - November 15, 2002 9:00-11:30 am
2500 Navy Drive, Stockton

Meeting Objectives - Draft 2

1. Planning and Coordination Team Scope of Work and Timeline.
 - a. Review and finalize the scope of work that Dan Hinrichs made available on Nov. 5. It is at <http://www.sjrtmdl.org/implementation/coordination/index.htm>
Please send your comments about it to the sjr-tmdl@list.dcn.davis.ca.us listserv as soon as you can. These will be incorporated into a second draft before the meeting. (The Steering Committee authorized the Executive Committee to finalize the scope of work so that it can be sent on to CALFED asap for the next step in the process of getting a contract written.
 - b. Review and finalize a basic timeline for the scope of work. Clarify the sequence of major milestones that will occur between 2006 and 2008 and how the 2003-2005 timeline meshes with this one. The draft timeline will hopefully be available a few days beforehand with the help of Lisa Hunt and Mark Gowdy and comments can be circulated via the listserv.
2. Pilot Aeration.
 - a. Does anything else need to be done to get the final proposal to CALFED? (Note: The Steering Committee authorized the proposal to be sent to CALFED after the Steering Committee sees and comments on a the version that incorporates Mark Gowdy's comments with the most recent version completed by Lisa Hunt.
 - b. Handling of the comments for the aeration scope of work. Should these be posted on DO website? Stakeholders had an opportunity to comment on the SOW and commentators were provided a copy of everyone's comments initially. At this point do we treat the comments as a work product that belongs to URS and CALFED not requiring further posting on the DO websit
 - c. Do we accept an offer from an outside firm to make a presentation of an aeration device? If we view the presentation at the steering committee or TAC then any stakeholder participating would be conflicted out from setting on a CALFED contract review panel. Also some attendees at the steering committee and TAC may be competing consultants.
3. Clarify the main objectives to be achieved at or before the December 4 Steering Committee meeting. Agenda items for this meeting could include:
 - a. Assurance Package update. (Note: The MOU committing to developing the assurance agreement does not need Steering Committee approval as it is an agreement among the signing parties.)
 - c. Upstream Monitoring. There will likely be nothing on this issue until after the TAC meeting that afternoon.
 - d. CALFED Management Meeting.
 - e. other.