

SJR TMDL Steering Committee DRAFT AGENDA
January 9, 2002 9:00 am - 12:30 pm
2500 Navy Drive, Stockton

MEETING OBJECTIVES - Draft 2

1. Update on financing the completion of the Plan of Action. What work can URS complete with its remaining stakeholder provided funding? What is the status with CALFED funding the initial work of the Implementation Plan (IP) Coordinator? Has any progress been made on how to finance the Implementation Planning Workshop?
2. Address and answer key issues involving the Plan of Action including:
 - a. Review and finalize IP Coordinator's short and long-term job description. Who directs their work? What are their deliverables over the next 2-4 months? How will this job be funded after the initial \$60,000 runs out? How will the long-term coordinator be hired? Who will head up the hiring process?
 - b. Clarify how we should develop the Data Collection and Analysis proposal for CALFED funding with work to hopefully begin in the summer? How should the decision be made on what is included? How do stakeholders and the public make suggestions?
 - c. Review the new timeline for developing the Implementation Plan and Pilot Project funding proposal. When can it realistically be expected that contracts with investigators will be signed and work can begin? How should public involvement process be involved in this besides through the Implementation Workshop?
 - d. Other issues?
3. Updates from Aeration, Recirculation and Oxygen Demanding Substances Committees. What do they need to complete by the Implementation Plan workshop scheduled for April?
4. Prepare for RWQCB six-month review at their January 24 or 25 meeting. What should the Steering Committee report state? What are our main messages? Who should present the report?
5. Update on CALFED's progress in finding a fiscal agent for future Prop. 13 DO funding work. What progress has been made in determining if CALFED can fund the implementation workshop? What are our options for gaining a CALFED-approved fiscal agent for the Directed Action proposal and other future projects?
6. Report on the recent CALFED meeting on the new modeling contractors. How valuable will their work be in 2002 to the stakeholders's needs?.
7. Review and comment on the RWQCB staff's draft document on "target" DO levels and the ramifications this has on the load allocation and different phases of the Implementation Plan. How will this "target" be finalized? Will studies be done to determine the relationship of the "target" to beneficial uses?

8. Confirm the schedule of future Steering and Executive Committee meetings.

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- 8:45 Pre-meeting coffee and conversation
- 9 am Welcome, introductions and agenda review.
- 9:10 Update on POA funding - Bill Johnston
- 9:15 Clarify POA schedule and other POA issues
- 10:20 Break
- 10:30 Updates from Aeration, Recirculation and O2 Substances Committees
- 11:00 Prepare for January 24 or 25 RWQCB meeting
- 11:30 Update and discussion on CALFED's progress in finding a fiscal agent issues
- 11:50 Report on new modeling efforts.
- 12:05 First review of RWQCB draft on "target" dissolved oxygen levels.
- 12:25 Confirm schedule of upcoming meetings.
- 12:30 Adjourn