

## **SJR TMDL Steering Committee Draft Agenda**

March 6, 2002 9 am - 12:30 pm

2500 Navy Drive, Stockton

### **Meeting Objectives - Draft 1**

1. Update on the Peer Review process. Update from URS on possible dates for the workshop. Update from Fred on schedule for PI reports and TAC review process.
2. Update from CALFED on funding for Interim Coordinator Position. Review. Decide upon draft scope of work for position (Bill Johnston). Consider the role that Tom Quesebarth could have with the Implementation Plan as the new chair of the Implementation Technical Committee.
3. Review options for advancing critically important projects and studies in 2002. What are important proposed projects and studies and what are the ramifications if they are not done in 2002?
4. Updates from Aeration, Recirculation and Oxygen Demanding Substances Committees.
5. Update on efforts to involve the Army Corp of Engineers, USBR, and other important stakeholders in the TMDL process. How might the USACE be able to help with the implementation plan?
6. Further discussion of DO Target and Interim Milestone proposal and implications to the load allocation and implementation plan. What is the timeline for the Regional Board to decide on the proposed Interim Milestone and Target language?
7. Continue reviewing and updating the decision-making guidelines for the Steering Committee.

### **Draft Agenda for March 6, 2002**

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- 8:45 Pre-meeting coffee and conversation
- 9 am Welcome, introductions and agenda review.
- 9:10 Peer Review
- 9:30 Interim Coordinator Position
- 10:10 Options for advancing important studies and pilot projects in 2002
- 10:30 Break
- 10:45 Updates from Committees
- 11:15 Update on USACE involvement
- 11:30 DO Target and Interim Milestone
- 12:00 Steering Committee decision making guideline (Note: this will be postponed if we run out of time.)
- 12:25 Review schedule of upcoming meetings.
- 12:30 Adjourn