

San Joaquin River Dissolved Oxygen TMDL

Executive Committee meeting

January 22, 2003 9 - 11:00 am

Conference Call Number: 916-373-7476.

Location: Jones and Stokes Office, 2600 V Street, Sacramento

Note: We will have a speaker phone access for those who can't meet in person.

Executive Committee Meeting Objectives:

1. RWQCB Review of the Steering Committee's Phase I Implementation Plan

- a. Finalize the cover letter that Lowell Ploss has redrafted. Comments should be sent to Lowell beforehand. For his most recent draft and links to supporting documents, see http://www.sjrtdl.org/regulations/rwqcb_march_2003/index.htm
- b. Review timeline and tasks for finishing material that we will present to the Board.

2. Planning and Coordination Team

- a. Review and finalize latest timeline, Scope of Work, and Task Orders. Update from Jones and Stokes on the development of their Team.
- b. Plan next steps for determining team members.
- c. Task 8 - Advancing a 2003 Focused PSP for Integrated Water Quality Improvements. Review and decide next steps on Kevin's draft proposal and Proposal Idea Form. See http://www.sjrtdl.org/implementation/2003_psp/index.htm

B. Other Agenda Items for January 30 Steering Committee Meeting

1. Pilot Aeration.

- a. Update on CH2M Hill contract and when they might start work. How seriously does this delay harm our timeline?
- b. Update from the Port of Stockton and USACE on the transfer of the jet aerator to the Port so that it can be used more extensively in 2003.

2. Upstream Monitoring

- a. Review and gain agreement on upstream monitoring and study proposal.

3. Assurance Package update.

- a. Update on the development of the Letter of Intent. Is there draft language available?
- b. How can the Steering Committee help get stakeholder signatures on the Letters of Intent?

4. CALFED Support

- a. Update from Barbara Marcotte on the best way to get CALFED on the record of supporting funding of Steering Committee-supported projects. This will be important to present to the Regional Board.

5. Other Issues.