

SJR DO TMDL Executive Committee Agenda - Draft
March 12, 2003 8:30-10:30 am
Conference call number: (916) 373-7476

Conference Call Objectives:

A. RWQCB March 14 Meeting

1. Final preparation for meeting. Review presentations, schedule, and any last minute materials.
2. Review who has signed a Letters of Intent. (Note: Letters of Intent can be brought to the meeting but contact Lowell Ploss if you will be doing this.)

B. Planning and Coordination Team

1. Update on status. Will a contract be in place for March 27 meeting?
2. Review timeline of next 3-4 months. Can a schedule of TAC and other meetings for April and May be set at the March 27 meeting?
3. Do any other decisions need to be made to have this team move quickly?

C. Developing Non-Aeration Feasibility Studies

1. Review process and timeline. Who will help develop a proposed detailed 5 month timeline and work schedule? How will the final decision be made? Are there issues the Steering Committee should address on March 27?

D. Upstream Monitoring

1. Update on process? What is the timeline from now until contracts are signed and funds are available? Are there any Steering Committee issues?

E. Other Issues the Steering Committee might address on March 27.

1. What happened at the March 14 Regional Board meeting and how might it affect what the Steering Committee does in the future?
2. Annual election of Chair and Vice Chair.
3. Jet aerator update.
4. South Delta Improvement Project update.
5. Modeling update. Hydroqual and CALFED's modeling strategies.
6. Low DO conditions this winter. What happened? What might it mean to TMDL process?