

**San Joaquin River Dissolved Oxygen TMDL Steering Committee Agenda - DRAFT 2  
October 23, 2003 9 am - noon**

Neumiller & Beardslee office, 509 W. Weber, Stockton

**Meeting Objectives**

**A. Work Assignments, Role of Stakeholders and Next Steps**

1. Review timelines and remaining tasks for the work assignments including the extensions. Funding was restored to finish the original Work Assignments 4-7. At this time, their extensions have not finished the authorization process, but we anticipate that they will be contracted as proposed.

- a. WA 4 - Steering Committee and stakeholder support
- b. WA 5 - Demonstration Aeration
- c. WA 6 - Long term Planning
- d. WA 7 - Non-aeration Feasibility Studies and public workshops

2. Clarify the role of the Steering Committee and TAC in the existing and proposed Work Assignments. Who makes final decisions in each area and how will stakeholder input be considered?

3. Does Steering Committee fulfill requirements of Prop. 13 for a public advisory process? Are there advantages in and opportunities to become Bay Delta Public Advisory Committee (BDPAC) Work Group? (Barbara Marcotte will report on this.)

4. How will the stakeholders determine what institutional structure (if any) they should have to advance their goals and strategies through the adoption of the long-term implementation plan? What information do they need? How and when will they gain this information and evaluate their options?

5. How will a Joint Power Authority/Lead Agency be organized to advance the Demonstration Aeration Project (WA 5)? What needs to be done to have this organization in place in the time frame expected by the Regional Board? Who will do what?

**B. 2004 Basin Plan Amendment**

1. Review of process, timeline and tasks that Mark Gowdy is pursuing to meet the June 2004 deadline. How should the Steering Committee be involved in this process?

**C. Upstream Studies**

1. Update on the Upstream Monitoring and Research Proposal. What are the steps to finalizing the contracts and implementing field work and monitoring? Is there anything else that the TAC or Steering Committee should do (e.g. attend the next Bay Delta Authority meeting in December? (Note: The TAC will review the independent science panel's comments on the proposal in the afternoon.)

**D. Next Steps on South Delta Improvement Project, Napa Proposal, and other actions that might change the flow regime and DO conditions through the DWSC.**

1. Update and discussion on Senator Machado's September 30 hearing.
2. Update on DWR's next steps for evaluating SDIP impacts.
3. Update on the Napa Agreement/UOP discussions..
4. Other related issues.

5. Should the Steering Committee take any action to advance its interests in these issues (e.g. invite DWR or other agencies to future meetings)?

**E. Near-term Jet Aeration in the DWSC**

1. Update on the operation of the jet aerators this fall.
2. Update on the transfer of the USACE's jet aerator to the Port of Stockton. When is the final transfer expected to take place? Should the Steering Committee take any action to move this along?
3. Update on the Port of Stockton's West Complex EIR. Is there any chance that the Port will be able to provide aeration to the DWSC if it is needed again this winter?

**F. Schedule future Steering Committee meetings and special presentations.**

1. The fourth Thursday in November and December are holidays. Choose new dates for these meetings.
2. Schedule November and December Executive Committee conference calls.

**Draft Agenda**

- 8:45 Coffee and pre-meeting conversation
- 9:00 Welcome, introductions and agenda review
- 9:10 Work Assignments and next steps
- 10:10 2004 Basin Plan Amendment
- 10:30 Break
- 10:40 Upstream studies
- 11:00 Next steps for SDIP, Napa, and related projects
- 11:40 Jet Aeration
- 11:50 Schedule upcoming meetings
- noon Adjourn
  
- 12:45 Technical Advisory Committee Meeting