

DELTA LTMS INTERAGENCY WORK GROUP TELECONFERENCE

Wednesday, July 1, 2009

2:30 p.m. – 4:00 p.m.

MEETING NOTES

Meeting Attendees

Bill Brostoff – USACE SPN

Steve Cappellino – Anchor QEA, L.P.

Kate Dadey – USACE SPK

Phil Giovannini – CVRWQCB

Susan Ma – USACE SPN

Jack Malone – Anchor QEA, L.P.

Al Paniccia – USACE SPN

Brian Ross – U.S. EPA

Amy Simpson – DWR

INTRODUCTIONS AND ANNOUNCEMENTS

ALTERNATIVES TECHNICAL WORK GROUP MEETING

- Jack provided a brief summary of the June 30 Alternatives TWG meeting.

MANAGEMENT COMMITTEE AGENDA ITEMS

- Draft JPA: Al stated that he sent the draft JPA with accompanying letter to the Management Committee members on December 8, 2009 and did not receive many responses. There were comments from the USACE Office of Counsel and the SWRCB. There was a discussion between the USACE and the RWQCB regarding potential revisions to the JPA to respond to statutory information requirements of the SWRCB. Phil agreed to revise the draft final version of the document once Anchor QEA provides the electronic redline version of the application and instructions to him. Al asked: 1) What is the process to go from “draft final” to “final”? 2) Will the JPA replace the Water Board’s form or will applicants need to fill out both?
- DDRMT: There was a general discussion that at the Management Committee meeting there should be a brief update on the DDRMT without providing the MOU to the Committee. The USACE still owes responses to Phil’s comments on the MOU.

- Alternatives TWG charter: As discussed at the ATWG meeting on June 30, 2009, Anchor QEA will send the charter out to the ATWG and IWG members for their review.
- Maintenance Dredging GO: There will be an update on the RWQCB maintenance dredging GO process and a brief report on potential future GOs (for example, new work project or beneficial reuse) status. Amy asked Phil about monitoring requirements and they agreed to discuss her questions in detail offline.
- DWSC projects: There was a discussion that there should be an explanation of how the LTMS tools are useful to the projects and how they are coordinated.
- LTMS budget: Al stated that the budget update will be brief; currently there is \$0 for FY10 in the President's budget. Bill and Al discussed whether or not to brief the Committee on DWR funding for Steve Michelson's background project.
- Related Sacramento Delta project updates (CALFED, DILFS, etc.): There was discussion of whether or not Brooke might be available to talk about SPK projects and a question of who will be addressing the Committee. These issues will be addressed through the draft meeting agenda review process.
- Management Committee presentation: Bill suggested that Anchor QEA prepare draft slides for the meeting for USACE review and approval. Brian suggested that the presentation begin with a brief executive summary. After the formal presentation, time would be allocated for a SRG question and answer session.

STOCKTON SAILING CLUB PROJECT

- Bill explained that Steve Michelson suggested that the Stockton Sailing Club project might be a possible beta project for the fledgling DDRMT as long as the applicant is assured that they will be shepherded through the process. Al pointed out that the DDRMT regulatory agencies and resource agencies would have to commit to participate if the DDRMT is to take this project on. Bill explained that there is a July 23 interagency partnering meeting in Santa Rosa with the resource agencies that would be a good time to encourage their participation in the LTMS. There was consensus that the DDRMT MOU need not be finalized before taking on a project so that the MOU can be revised to incorporate lessons learned. Brian suggested that Al might be a good person to contact the potential applicant initially because he is not a regulator.