

**Delta LTMS
Technical Work Groups Meeting**

**Department of Water Resources*
1416 9th Street, Room 335
Sacramento, CA**

Tuesday, May 25, 2010
9:00 am – 12:00 pm**

Agenda

- 9:00 – 9:30** **Introductions and Announcements (Hulkower/Malone)**
- Review today’s meeting agenda and confirm scheduling
 - Budget update (Paniccia)
 - Meeting reminders and reports
 - “Dredging 201” Workshop (April 30)
 - Bay LTMS Science Symposium (May 19)
 - Bay LTMS Long-term Solutions Work Group (May 27)
 - Bay LTMS Science Assessment and Data Gaps Work Group (June 24)
 - Bay LTMS Science Assessment and Data Gaps Work Group (July 29)
 - Set dates for future TWG meetings (June and July 2010)
 - Briefly review action items from previous meeting (see page 2)

Protocols Work Group Agenda (Ross)

- 9:30 – 10:40** **Update on Sacramento DWSC Project (Hulkower)**
- Revised sediment testing data report
 - Salinity modeling
 - Sediment beneficial use report (Michelson)
 - USACE and RWQCB O&M Dredging meeting summary
- 10:40 – 10:45** **Update on Stockton DWSC Project (USACE)**

Alternative Development Work Group Agenda (Schlenker)

- 10:45 – 10:55** **CALFED Levee Stability Program and Bethel Island Project updates (Schlenker)**
10:55 – 11:00 **Update on DILFS Meeting with DWR (Schlenker)**

Permitting Work Group Agenda (Dadey)

- 11:00 – 11:30** **Draft New Work Dredging General Order (Giovannini)**
11:30 – 11:45 **Revised Draft DDRMT Operating Procedures (Malone)**
- 11:45 – 12:00** **Confirm Decisions and Tasks (All)**

* Please **allow extra time** for parking and building security screening procedures. Current photo identification may be required for building access.

If you need a reasonable accommodation, please contact Terisa Williams at (415) 972-3829

Action Items from February 4, 2010 TWG meeting

1. Bill and Al will develop a list of important potential studies and will meet with Arijs on that topic and will then communicate this information to Roberta.
2. Frank will confirm that the current, up to date, biological opinions are included in the hydrodynamic modeling baseline simulations rather than just in the future “with project” simulations.
3. Bill will provide the SRDWSC sediment data to the group in electronic format at least one week in advance of the April 15, 2010 TWG meeting (rescheduled for May 25, 2010). At a minimum the data tables will be made available to the agency personnel.
4. The USACE will provide the hydrodynamic modeling PowerPoint presentation and associated information to Jack for distribution via email or the LTMS website as determined by the USACE.
5. Anchor QEA will add a more detailed item to the agenda for the April TWG to discuss the placement site information.
6. Anchor will coordinate with Phil to solicit information for development of the draft emergency repair GO.