

**Delta LTMS
Technical Work Groups Meeting**

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

Tuesday, July 20, 2010
10:00 am – 1:00 pm**

Agenda

- 10:00 – 10:30 Introductions and Announcements (Brostoff/Malone)**
- Review today's meeting agenda and confirm scheduling
 - Budget update (Paniccia)
 - Meeting reminders and reports
 - Bay LTMS Science Assessment and Data Gaps Work Group (July 29)
 - Bay LTMS Long Term Solutions Work Group (August 3)
 - Bay LTMS Science Work Group (August 26)
 - Set dates for future TWG meetings (August or September 2010)
 - Briefly review action items from previous meeting (see page 2)

Protocols Work Group Agenda (Ross)

- 10:30 – 11:30 Update on Sacramento DWSC Project (USACE)**
- Revised sediment testing data report
 - Salinity modeling
 - Sediment beneficial use report and placement sites
 - Interagency coordination
- 11:30 – 11:45 Update on Stockton DWSC Project (USACE)**

Alternative Development Work Group Agenda (Schlenker)

- 11:45 – 11:55 CALFED Levee Stability Program and Bethel Island Project updates**
- 11:55 – 12:00 Delta Study updates**
- 12:00 – 12:10 Delta Islands Background Conditions Study updates**

Permitting Work Group Agenda (Giovannini)

- 12:10 – 12:30 Draft New Work Dredging General Order updates (Giovannini)**
- 12:30 – 12:35 Revised Draft DDRMT Operating Procedures updates (Malone)**
- 12:35 – 12:50 LTMS Accomplishments and Future Tasks (Malone)**
- 12:50 – 1:00 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 May 20, 2010 TWG meeting

1. Ellen will make discreet inquiries on issues related to combining the two LTMS efforts.
2. Anchor QEA will schedule an IWG teleconference in June. (Postponed)
3. Susan and Bonnie will distribute a summary report for the hydrodynamic modeling to those who are interested. Bonnie will forward the FTP site address for the report information to Mike Hoover.
4. Susan will review the Sacramento River DWSC project schedule and work with Phil to make sure that the WDR review schedule and process fits.
5. Anchor QEA will coordinate with Bonnie to arrange for distribution of the hydrodynamic modeling report and information to the larger LTMS distribution list as appropriate.
6. Phil will continue to work with the TMDL unit to coordinate with them regarding the DWSC projects. Anchor QEA will work with Phil to determine whether it would be worthwhile for the TMDL staff to attend the July TWG meeting and make a presentation on mercury issues. (Postponed)
7. Roberta will send Ellen a fact sheet on the Delta Study (formerly known as DILFS).
8. The group will review the draft new work GO and provide comments to Phil via email by June 30 to facilitate discussion at the next TWG meeting. The draft documents are currently available on the Delta LTMS website.
9. Anchor QEA will post the BPC sediment placement workshop information on the Delta LTMS website.
10. Anchor QEA will contact Brian Ross, Bill Brostoff, and Kate Dadey to confirm that the proposed TWG meeting date and time is acceptable.