

Minutes – Monday, November 14, 2016

The meeting was called to order at 9:00 a.m. by Mike Wackman. The agenda was accepted and minutes were approved by consent.

In attendance: Tim Pelican (SJC Ag Commissioner), Mike Wackman (SJCDWQC), Mike Johnson (MLJ,LLC), Shasta Burns (SJCRCDD), Melissa Turner (MLJ,LLC), Julianne Phillips (SJFB), Ruth Mulrooney (SJCDWQC), Amy Blagg (LDGGA), Sarah Lucchetti (SJCDWQC), Joe Valente (NSJWCD), Cristine Vana (MVA), Rachelle Antonetti (MVA), Phil Balmat (SJCRCDD), Richard Rodriguez (SJCRCDD), Dave Forkel (MWD), Bob Ferguson (Grower), Richard Atkins (SEWD), Hilary Phillips (NRCS), Walt Luihn (SSJID), Mike Machado (Grower).

Financial Report – Reports were available for review, Mike W. discussed the budget. We have collected approximately 10% less than dues projected.

Membership Report – Ruth M. that she had been contacted by the WB. They will be conducting 10-12 site inspections in November and December. She has contacted all of the grower that will be inspected. Ruth & Wendy are doing outreach to the growers who have yet to return paperwork (FE, NMP and Focused Outreach Surveys). Sarah L. reported that she is assisting growers in completing their SECPs prior to the site inspections, and reviewing FEs or NMPs as needed. Melissa T. reported that 79% of the Farm Evaluations and 67% of the Nitrogen Management Plan Summary Reports have been returned.

Program Managers Report & WDR Implementation Report– Mike J. reported that the 2016 Monitoring Plan update was approved by the RB on 10/14/16. Mike J will submit a request to the WB to have eight constituents removed from six locations. He also wrote a letter to the RB requesting a modification of our Management Plan, the Coalition is unable to control DO or pH issues. He will follow up with a meeting on 11/13/16. We are awaiting the return of nine Focused Outreach (FO) surveys from growers, 100% return is mandatory to meet the requirements of the Management Plan. In 2017 the Coalition may be sending additional FO surveys to growers as part of their report requirements. Mike W. reported on the CV Salts meetings. The Coalition received a letter from the RB instructing the Coalition to join the group or to create our own salt management plan for the Delta. Cost to join is \$22,000./year

Old Business- Mike W. reported that the RMP continues to move forward as, they continue to monitor in the Delta.

New Business – None

Public Comments – Walt L. reported that the ESJ received a letter from the WB stating that low vulnerable areas will be eliminated. Discussion occurred as to how this may affect our Coalition.

Adjourn 10:40 a.m. the next meeting of the SJCDWQC is December 12, 2016, 9:00 a.m. at the San Joaquin Farm Bureau.