

Final Minutes of the
San Joaquin River Management Program
Action Team Meeting
March 28, 2001

Center for Irrigation Technology
Fresno, California

Introductions and Approval of Minutes

The San Joaquin River Management Program Action Team met in the office of the Center for Irrigation Technology, Fresno, California. There were no comments on the draft minutes of the March 2, 2001 meeting. Draft minutes from the most recent meeting and pertinent documents are posted on the SJRMP website at:

<http://www.dpla.water.ca.gov/sjd/sjrmp/index.html>

Letter of Support for TRPT

A draft letter of support for the Tuolumne River Preservation Trust was handed out at the meeting and posted on the website for member review. Several comments were made by the group to include the following statements. First, clarification is to be made that title to the Todd property will be held by the East Stanislaus Resource Conservation District (ESRCD) with a perpetual conservation easement held by the Natural Resource Conservation Service (NRCS). The NRCS will also hold the conservation easement on the Venn II property. Second, a statement should include that the landowners are willing sellers. Lastly, the letter should mention that the acquisition and development would go through an environmental review and consider all third party impacts. This letter will be on the April 20th Advisory Council Agenda as an Action Item.

Project Information Paper #1

Sue Fry, with the United States Army Corps of Engineers, gave a presentation on the Sacramento and San Joaquin River Basins Comprehensive study. She passed out copies of the Information Paper #1 to the group. The purpose of the Information Paper #1 is to educate the readers on the current status of the Comprehensive Study. The paper gives an overview of the study, problems, and a list of potential resources to meet objectives. More information about the Comprehensive Study can be found at:

<http://www.compstudy.org>

MOU/Goals, Principles and Actions

A one-page draft of the MOU was distributed at the meeting and was also posted on the website. Paula Landis explained to the group that the MOU was derived from previous

meeting discussions and input from Wendy Halverson Martin, CALFED Deputy Director. Several changes were made to the MOU. First, agriculture, business, industry, recreation, and other interests were added to the first paragraph of the MOU. This was also added to the second paragraph of the Goals, Principles, and Actions. Second, a bullet was added to Roles/Activities in the MOU to repeat the last sentence of the second paragraph. Lastly, the first bullet in the General Agreements was reworded.

The SJRMP MOU/Goals, Principles and Actions are on the April 20, 2001 Advisory Council Agenda.

Proposition 13

Harrison Phipps, a consultant to DWR, gave a presentation on Integrated Storage Investigation & Proposition 13 Funding for Groundwater Storage. Handouts and materials were distributed at the meeting. Phipps explained that grant money is available for groundwater storage and additional assistance is available through the Department of Water Resources' Integrated Storage Investigation. Information and process for the Proposition 13 – Water Bond and ISI were explained in the presentation. More information will be sent out to SJRMP members.

Letter of Support for SJRPCT

Debbie North, Land Stewardship Director with the San Joaquin River Parkway & Conservation Trust, gave a presentation on her CALFED proposal. North asked for a letter of support from SJRMP. A draft letter and proposal were distributed at the meeting for review and comments. A few changes were made to the letter. Landis pointed out that SJRMP was mentioned many times in the proposal and that this is a good opportunity for SJRMP to show its support. This letter will be on the April 20th Advisory Council Agenda as an Action Item.

A subcommittee was formed to work with the SJRPCT for the next proposal. The subcommittee consists of:

- Nettie Drake
- Rhonda Reed
- Dave Zoldoske
- Mary McClanahan
- Paula Landis

Other

Letter of Support for Panoche/Silver Creek Watershed Program

Nettie Drake, P/SC CRIMP Coordinator, asked for a letter of support from SJRMP for her CALFED proposal. Drake did not have copies of the proposal for the group, but will e-mail them to Robert Lampa. Lampa will draft a letter of support and post it on the website along with the proposal for review and comments. Drake presented her proposal to the group and explained that funding was difficult for watershed assessments. Drake is seeking funds to complete a full assessment of over 300,000 acres in the Panoche/Silver Creek watershed. This letter will be on the April 20th Advisory Council Agenda as an Action Item.

Next Action Team Meeting: May 16, 2001 at 1:00 p.m. at the Natural Resource Conservation Service in Modesto, CA.

SJRM ACTION TEAM MEETING
Of
March 28, 2001

No.	Name	Address/ Organization	Phone	E-mail Address
1	Karen Brown	DWR-SJD 3374 E. Shields Ave, Fresno, CA 93726	(559) 230-3330	karenb@water.ca.gov
2	Douglas DeFlicht	FWUA 854 N. Harvard Lindsay, CA 93247	(559) 562-6305	fwuadd@lightspeed.net
3	Nettie Drake	P/SC CRMP 29145 Ruth Hill Rd Squaw Valle, CA 93675	(559) 332-2837	nrdrake@psnw.com
4	Kevin Faulkenberry	DWR-SJD 3374 E. Shields Ave. Fresno, CA 93726	(559) 230-3320	faulkenb@water.ca.gov
5	Sue Fry	USACE 1325 J Street Sacramento, CA 95814	(916) 557-6772	sfry@spk.usace.army.mil
6	Eric Gillies	Calif. State Lands Commission 100 Howe Ave. Ste 1005 Sacramento, CA 95825	(916) 574-1897	gilliee@slc.ca.gov
7	Patrick Koepele	TRPT 914 13th St. Modesto, CA 95354	(209) 236-0330	patrick@tuolumne.org
8	Robert Lampa	DWR-SJD 3374 E. Shields Ave. Fresno, CA 93726	(559) 230-3334	rlampa@water.ca.gov
9	Paula J. Landis	DWR-SJD 3374 E. Shields Ave. Fresno, CA 93726	(559) 230-3310	plandis@water.ca.gov
10	Mary McClanahan	San Joaquin Valley Water Institute 5370 N. Chestnut Ave MS18 Fresno, CA 93740	(559) 278-8468	mmclana@csufresno.edu
11	Debbie North	SJRPC & T 1550 E. Shaw Ave #114 Fresno, CA 93710	(559) 248-8480	dnorth@riverparkway.org
12	Jason Phillips	USBR	(916) 978-5070	
13	Harrison Phipps	Private Consultant to DWR 555 Capitol Mall, STE 1550 Sacramento, CA	(916) 329-9199	phippis@saracino-kirby.com
14	Rhonda Reed	CDFG 1234 E. Shaw Ave. Fresno, CA 93710	(559) 243-4017 ext. 242	rreed@dfg2.ca.gov

No.	Name	Address/ Organization	Phone	E-mail Address
15	David Zoldoske	SJV Water Institute 5370 N. Chestnut Ave. Fresno, CA 93740	(550) 278-2066	David_Zoldoske@csufresno.edu