

**Delta LTMS
Technical Work Groups Meeting**

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

Tuesday, September 21, 2010
9:00 am – 12:00 pm**

Agenda

- 9:00 – 9:30** **Introductions and Announcements (Brostoff/Malone)**
- Review today's meeting agenda and confirm scheduling
 - Budget update (Paniccia)
 - Meeting reminders and reports
 - Bay LTMS Science Work Group (September 23)
 - S.F. DMMO Meetings (September 30 and October 13)
 - Bay LTMS Long-term Solutions Work Group (October 5)
 - Bay LTMS Confounding Factors Work Group (October 21)
 - S.F. Bay Programmatic EFH and ESA Consultations
 - Set dates for future TWG meetings (October or November 2010)
 - Briefly review action items from previous meeting (see page 2)

Protocols Work Group Agenda (Ross)

- 9:30 – 10:30** **Update on Sacramento DWSC Project (USACE)**
- Revised sediment testing data report
 - Salinity modeling comments/issues
 - Sediment beneficial use report and placement site decisions
 - Interagency coordination (permits, sensitive resources, placement sites)
 - Release of Draft EIS/EIR
- 10:30 – 10:45** **Update on Stockton DWSC Project (USACE)**
- Project schedule
 - Interagency coordination
 - Sediment placement sites and dredging volumes

Alternative Development Work Group Agenda (Schlenker)

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

Permitting Work Group Agenda (Giovannini)

- 11:10 – 11:30** **Draft New Work Dredging General Order discussion (Giovannini)**
11:30 – 11:50 **Draft Sediment Reuse General Order discussion (Giovannini)**

11:50 – 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 July 20, 2010 Technical Work Group Meeting

1. The group will provide comments to Phil on the draft language for the proposed sediment reuse GO in advance of the next TWG meeting by August 27, 2010.
2. Anchor QEA will distribute the draft reuse language with the TWG meeting notes.
3. Anchor QEA will provide a link on the Delta LTMS website to the online Bay LTMS calendar
4. Anchor QEA will work with Phil on the draft sediment reuse GO for continued discussion at the September TWG meeting.
5. Anchor QEA will coordinate distribution of the salinity modeling report to the group.
6. Bill will work with Phil to complete the JPA for the Sacramento DWSC project and Phil will send the final version of the JPA to him to use.
7. Anchor QEA will provide the most recent version of the DDRMT Operating Procedures to Bill.