

Dec. 5, 2001

BAY-DELTA MODELING FORUM

MINUTES OF THE STEERING COMMITTEE

For Oct. 12, 2001

(This meeting was held at the State Water Resource Control Board Office in Sacramento.)

I. SUMMARY

A. ACTION ITEMS

1. John Williams, K.T. Shum, and Paul Hutton will have a conference call to discuss the carriage water workshop.
2. John Williams, Paul Hutton, and K.T. Shum will discuss the Phase II 1-D effort.
3. Rich Satkowski will send an email asking for Fisher Award candidates.

B. MOTIONS PASSED OR TABLED

1. A motion was made and passed unanimously to accept the Phase I 1-D model report.
2. A motion was made and passed unanimously to accept the Water Temperature Model Review Report.

C. REFERENCES HANDED OUT

1. Executive Director's Report
2. Asilomar 2002 Planning Notes
3. 2001 Goals List
4. Forum's New Web Page Format.

II. MINUTES

1. CALL TO ORDER – Quorum declared. Proxies held for John Headlee, Spreck Rosekrans, Walter Bourez, Jay Lund, Peter Baker, Nigel Quinn, Pete Smith, and Wim Kimmerer.

5. SECRETARY'S REPORT – The past minutes were accepted unanimously.

3. TREASURER'S REPORT – Organization dues are needed. John Williams wants to change when invoices are sent out, as this could help in the collection of the dues. This was agreed upon by those present.

4. EXECUTIVE DIRECTOR'S REPORT – We are still waiting to hear on the final 503c status. When the peer review money comes in from the USBR, we will have \$7,200 in the Peer Review Fund. We now have several products that we need to officially vote on today for approval. These are the 1-D model report and the Water Temperature report. Hubert mentioned that we need an IGSM committee meeting. The CCWD has authorized \$5,000 to Phase II of the 1-D model review, but want others to contribute also. John Williams mentioned it would be good to have a 3-person peer review committee to assist in the future.

5. 2001 VISION/GOALS UPDATE – Rich Satkowski gave an update on what goals have been achieved. The goals achieved are that the 501c tax status is about achieved, we have our own bank account now, development of web site is in progress, Phase I of the 1-D model review is done, several workshops are in progress of development, and participation in CALFED issues is in progress.

Paul Hutton would like to have the carriage water workshop put under item 9 of the goals, as a bullet. DWR has made a commitment to the SWRCB on carriage water. Can Walter Burea take over Kamiar's role? We should consider getting our 1995 carriage water workshop notes together, and possibly make these into an issue paper. We need to determine what should be our scope for the carriage water workshop, and then get a person to head it. John Williams, K.T. Shum, and Paul Hutton will have a conference call on Oct. 18 at 2 PM to discuss such a workshop. What is the relationship of X2 and carriage water, and between Net Delta Outflow and carriage water? (X2 is in the exterior Delta, and carriage water is in the inner Delta.) (Someone is to find the 1995 carriage water workshop notes and last years workshop notes for John Williams.)

We need to expand our peer review protocols. There is a lot of information on peer reviews that could be put in.

6. FORUM NAME CHANGE – The recent vote had 21 for California Water and Environmental Modeling Forum, and 19 for California Bay-Delta Modeling Forum. (An informal hand vote today among us had 9 for CWEMF, and 1 for CBDMF.) The name California Water and Environmental Modeling Forum will be recommended to our general membership at the next Asilomar meeting. For the studies which the Forum has funded and is now receiving reports on, the name Bay-Delta Modeling Forum will still be used on the title pages until changed.

7. WEBPAGE MODIFICATION – Kevin Long has developed this and presented the current status.

8. PEER REVIEW –

- a. Phase I, 1-D Model Report – K.T. Shum made a motion to accept the report, along with comments of agencies added to it. It was seconded, and passed unanimously. The comments can be put on the reflector, as a part of the web page.
- b. Phase II, 1-D Model – DWR would want other two agencies to get up to their level on this. It was suggested to postpone Phase II for now, due to the carriage water workshop. (Also, the Fisher model wasn't done yet for Phase I.) John Williams, Paul Hutton, and K.T. Shum will talk about Phase II next week.
- c. Water Temperature Model Report – A motion was made to accept this report, seconded, and passed unanimously.

9. TECHNICAL WORKSHOPS

- a. Climate Change Workshop – Has 37 people. Did the workshop produce any notes on where we go from here. John Williams will write something up on this, and MET will help. MET said to encourage workshops like this. A question was asked whether we can get workshop speakers who use Power Point to post them on our web site. We need to still ask speakers to give us copies of their papers so we can publish them. Some won't, but if we can get those we can it will give us a historical record that may help others.
- b. CALVIN Workshop – Jay Lund wants to present a workshop on this, possibly in late November.
- c. Classification of Groundwater – On hold for now.
- d. Instream Flow Model – Signed contract with CALFED. This workshop will be on Jan. 2-4, 2002, at UCD Alumni Center. First part will be by invitation only, then will be a public workshop.
- e. TMDLs – On hold.
- f. Geomorphic Workshop – Coordinate with AGU for December timeframe.
- g. GIS Workshop – On hold.

10. ANNUAL MEETING

- a. Send email to John on our vote for Asilomar topics.
- b. Possible Tuesday evening speakers:
 - (1) Eldrige Morrow on geology of Delta.
 - (2) Norris Huntley
 - (3) David Freeman
 - (4) John Eckland
- c. Things are moving along good. Asilomar will not collect our registration fees anymore. John will handle.

11. OTHER BUSINESS –

- a. We need to review candidates for the Fisher award now. Rich will send an email asking for candidates, by Jan. 15. We need a nominations committee. Let Rich know if we have any candidates.
- b. Evaluation of Executive Director – Being worked on.

12. **SCHEDULE NEXT MEETING** – Dec. 7, 2001, from 9:30-12 noon, at CCWD.

Respectfully Submitted;
George Nichol
Secretary, BDMF

ATTENDEES:

Richard Satkowski
John Williams
Kevin Long
George Nichol
Paul Hutton
Judy Zavadil
K.T. Shum
Mike Deas
Hubert Morel-Seytoux
Kyriacos Kyriacou
Chuching Wang (on phone)

Convenor (SWRCB)
Executive Director
Treasurer (SWRCB)
Secretary (CVRWQCB)
DWR
EBMUD
CCWD
UCD
Hydrology Days Publication

MWDC

Eight proxies held.