



Grassland Basin Drainage Steering Committee
December 15, 2017 ~ 9:30 a.m.
Regular Meeting
Water Authority's Board Room
842 6th Street, Los Banos

AGENDA

1. Opportunity for Public Comment
2. Committee to Consider Approving October 20, 2017 Meeting Minutes
3. Committee to Consider Approving Financial Report
4. Committee to consider authorizing submittal of comments to the State Water Resources Control Board on the proposed changes to the Eastern San Joaquin River Watershed General Order
5. Committee to consider recommending to the San Luis & Delta-Mendota Water Authority participation in the Northern Management Practices Effectiveness Program Group Agreement
6. Committee to receive report and provide direction on Long Term Storm Water Management Plan
7. Committee to Review and Consider Approval of FY 18-19 Budget
8. Committee to receive report and provide feedback on the operation and ongoing expenses of the SJRIP
9. Grassland Bypass Project Updates
 - a. Operations Report
 - b. Volumes and Loads Report
 - c. Monitoring Program and Toxicity Data Report
10. Waste Discharge Requirements for Discharge to Surface Water
 - a. Update/Schedule of Tasks
11. Waste Discharge Requirements for Discharge to Groundwater Water
 - a. Enrollment status
 - b. Review timelines

12. Update on the Westside Regional Drainage Plan
 - a. Update on Grants
 - b. Update on Treatment Pilot Studies
13. Review Status of Salt/Boron TMDL & Basin Plan Amendment/CV-SALTS
 - a. Framework for Real Time Management Program Update
 - b. CV SALTS Update
14. Drainage Coordinator's Report
15. Reports from District Representatives
16. Date and Time of Next Meeting
17. CLOSED SESSION
Conference with Legal Counsel on Existing Litigation Pursuant to Paragraph (1) Subdivision (d) of Government Code Section 54956.9

Pacific Coast Federation of Fishermen's Associations, California Sportfishing Protection Alliance, Friends of the River, San Francisco Crab Boat Owners Association, Inc., The Institute for Fisheries Resources, and Felix Smith v. Donald R. Glaser, Regional Director of the U.S. Bureau of Reclamation, U.S. Bureau of Reclamation, and San Luis & Delta-Mendota Water Authority, U.S. District Court (E.D. Cal), Civ. No. 2:11-CV-02980-KJM-CKD

Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraphs 2 or 3 of Subdivision (d) of Government Code Section 54956.9 (3 potential cases)
18. Return to Open Session
19. Report from Closed Session, if Required by Government Code Section 54957.1
20. Reports Pursuant to Government Code Section 54954.2(a)(2)
21. Adjournment

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy or Felicia Luna at the San Luis & Delta-Mendota Water Authority Office, 842 6th Street, P O Box 2157, Los Banos, California, telephone: 209/826-9696 at least (3 for regular, 1 for special) day(s) before the meeting date.