

**SAN LUIS & DELTA – MENDOTA WATER AUTHORITY
MINUTES- GRASSLAND BASIN STEERING COMMITTEE MEETING
June 21, 2019**

The Grassland Basin Drainage Steering Committee (GBDSC) met at 9:30a.m. at 842 6th Street, Los Banos, California with Tom Teixeira presiding.

Directors and Alternate Directors in Attendance

Camp 13 Drainage District

Absent

Charleston Drainage District

Tom Teixeira, Member

Firebaugh Canal Water District

Kevin Hurd, Member (Arrived at 9:35 after Agenda Item 2) - Jeff Bryant, Alternate

Pacheco Water District

Absent

Panoche Drainage District

Michael Linneman, Alternate for Mike Stearns

SLDMWA Staff Present

Joe McGahan, Drainage Coordinator

Gabriel Delgado, Legal Counsel

Diane Rathmann, Legal Counsel (via Teleconference)

Others Present

Juan Cadena, Panoche Drainage District

1. Opportunity for Public Comment

No public comments were made.

2. Committee to Consider Approval of April 19, 2019 Meeting Minutes.

After review of the Meeting Minutes of the April 19, 2019 Grassland Basin Drainage Steering Committee (GBDSC), Michael Linneman moved to approve the April 19, 2019 Meeting Minutes as presented, the motion was seconded by Jeff Bryant and passed unanimously.

AYES: Teixeira, Bryant, Linneman

NAYS: None

ABSTENTIONS: None

3. Committee to Consider Acceptance of Financial Expenditures Report.

Drainage Coordinator Joe McGahan presented the Financial Report for the period ending 6/20/19. Michael Linneman moved to accept the Financial Expenditures Report as presented. The motion was seconded by Kevin Hurd and passed unanimously.

AYES: Teixeira, Hurd, Linneman
NAYS: None
ABSTENTIONS: None

4. Committee to Receive Update on Outreach on Long Term Storm Water Management Plan.

- a. Outreach Meetings - Drainage Coordinator Joe McGahan explained the plan and process to achieve water quality objectives in Mud Slough through a handout in today's meeting packet. McGahan noted meetings with Contra Costa and Grasslands Water District have gone well and a Public meeting held in Sacramento earlier this week attended by Agency employees was also well attended and informational for each of the attendees. McGahan then reported we are in the process of modifying the existing California Environmental Quality Act (CEQA)
- b. Regional Board and USBR Meetings – Drainage Coordinator Joe McGahan noted a Regional Board Workshop in August and responded to a few questions.
- c. Schedule - Drainage Coordinator Joe McGahan reviewed a project schedule for storm water leaving the service area along with an update on Waste Discharge Requirements, Monitoring Plan and changes to the Use Agreement.

5. Committee to Receive Report on the Status of the Prop 84 Grant Application.

Drainage Coordinator Joe McGahan explained Panoche Drainage District has a signed Prop 84 Grant with the State and are in the process of doing CEQA.

6. Committee to Receive Report and Provide Feedback on the Operation and Ongoing Expenses of the SJRIP.

Juan Cadena updated the committee on the planting, harvest of wheat grass as well as farming of the pistachios and water displacement.

7. Grassland Bypass Project Updates

- a. Operations Report – Juan Cadena reported today's flow at Site B is 2.6 c.f.s. Site A has 0 flow; with a projected 10-pound discharge for the month. Flows at the San Joaquin River Water Quality Project for the past 7 and one-half years was reviewed in graphic form.
- b. Volumes and Loads Report/2018 Use Agreement Provisions – Drainage Coordinator Joe McGahan reported 211 pounds of selenium is estimated through June 2019. Salt

Load at Site A is under Target estimates along with the Supplemental Mitigation Fee. Discharges from the Grassland Drainage Area for the past three years was reviewed in graphic form.

- c. Monitoring Program and Toxicity Data Report – Drainage Coordinator Joe McGahan referred to the Evaluation of the Toxicity of Grassland Bypass Project Ambient Water Sample: Events 47 through 50 for the months February through May 2019 in today’s meeting packet. The reports reflected no toxicity in the samples. Committee Member Kevin Hurd moved to release the Toxicity data. The motion was seconded by Committee Member Mike Linneman and passed unanimously. The vote on the motion was as follows:

| | |
|--------------|--------------------------|
| AYES: | Teixeira, Hurd, Linneman |
| NAYS: | None |
| ABSTENTIONS: | None |

8. Waste Discharge Requirements for Discharge to Surface Water – No Report

9. Waste Discharge Requirements for Discharge to Groundwater Water

Drainage Coordinator Joe McGahan reported on the trend monitoring program for the Waste Discharge Requirements for the Grassland Drainage Area and referred to a map in today’s meeting packet with sample well locations and table 3, with Fall 2018 GQTM sampling results. McGahan responded to a few questions.

10. Update on the Westside Regional Drainage Plan.

- a. Update on Grants – No Report
- b. Update on Treatment Pilot Studies – No Report

11. Review Status of Salt/Boron TMDL & Basin Plan Amendment/CV-SALTS

- a. Framework for Real Time Management Program Update – Drainage Coordinator Joe McGahan explained the Real Time Management Program has a Prop 84 Grant for station upgrades.
- b. CV-SALTS Update – Drainage Coordinator Joe McGahan reported the program still awaits State Board approval.

12. Drainage Coordinator’s Report

Drainage Coordinator Joe McGahan stated he had nothing further to report.

13. Reports from District Representatives

No reports from representatives.

14. Date and Time of Next Meeting

The next regularly scheduled meeting is July 19, 2019 at 9:30 a.m.

15. Closed Session

The Steering Committee adjourned to closed session at approximately 10:38 a.m. to receive an update from counsel on Agenda Item 15A, and to consider an item of anticipated litigation pursuant to Subdivision (a) and Paragraph 2, 3, or 4 of Subdivision (d) of Government Code Section 54956.9.

16. Return from Closed Session, if Required by Government Code Section 54957.1

The Steering Committee returned to open session at approximately 11:11 a.m. Counsel Diane Rathmann reported that the Steering Committee met to receive advice from counsel on items listed on the agenda. The Steering Committee provided direction on the listed item of anticipated litigation, but took no reportable action.

17. Reports Pursuant to Government Code Section 54954.2

There was no report.

18. Adjournment

Member Teixeira adjourned the meeting of the Grassland Basin Drainers Steering Committee at 11:12 a.m.