



DATE: April 17, 2017

TO: Grassland Basin Drainage Steering Committee

Joe McGahan, Regional Drainage Coordinator
Michael Stearns, Committee Chairman

Camp 13 Drainers

David Cory, Committee Vice Chairman
& Member
Susan Weidemann, Alternate

Firebaugh Canal Water District

Kevin Hurd, Committee Member
Jeff Bryant, Alternate

Charleston Drainage District

Tom Teixeira, Committee Member
Dennis Falaschi, Alternate

Pacheco Water District

David Parreira, Committee Member
Dennis Falaschi, Alternate

Panoche Drainage District

Michael Stearns, Committee Chairman & Member
Michael Linneman, Alternate

FROM: Joe McGahan (by Cheri Worthy)

Attached for your review in preparation of the **Friday, April 21, 2017**
9:30 a.m., Grassland Basin Drainage Steering Committee meeting is:

- 1) Agenda

If you have any questions, please give us a call.



Grassland Basin Drainage Steering Committee
April 21, 2017 ~ 9:30 a.m.
Regular Meeting
Water Authority's Board Room

AGENDA

1. Opportunity for Public Comment
2. February 17, 2017 Meeting Minutes
3. Committee to Consider Approving Financial Report
4. Review Reclamation Suspension of SJRIP Grants and Appellate Process
5. Review and Consider for Approval Budget Amendment to fund SJRIP downslope impact groundwater study
6. Grassland Bypass Project Updates
 - a. Operations Report
 - b. Volumes and Loads Report
 - c. San Joaquin River Water Quality Improvement Project
 - d. Monitoring Program and Toxicity Data Report
 - e. Review Mitigation Water Status
7. Update Schedule and Process to comply with Use Agreement
 - a. Plan to Meet Loads – Reuse Area Expansion
 - b. Long Term Storm Water Plan
8. Waste Discharge Requirements for Discharge to Surface Water
 - a. Update/Schedule of Tasks
9. Waste Discharge Requirement's for Discharge to Groundwater Water
 - a. Enrollment status
 - b. Review timelines
10. Update on the Westside Regional Drainage Plan
 - a. Update on Grants
 - b. Update on Treatment Pilot Studies
11. Review Status of Salt/Boron TMDL & Basin Plan Amendment/CV-SALTS
 - a. Framework for Real Time Management Program Update
 - b. CV SALTS Update
12. Drainage Coordinator's Report

13. Reports from District Representatives
14. Date and Time of Next Meeting
15. CLOSED SESSION (Closed session will begin at 10 am)
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)

16. Return to Open Session
17. Report from Closed Session, if Required by Government Code Section 54957.1
18. Reports Pursuant to Government Code Section 54954.2(a)(2)
19. 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.