



**San Luis & Delta-Mendota Water Authority  
Westside Regional Drainage Plan  
Steering Committee  
Friday, June 20, 2008  
11:30 a.m.  
Regular Meeting  
842 6th Street, Los Banos**

**AGENDA**

1. Report on Activity Agreement Formation and Appointments to Steering Committee (Nelson, Chairman Pro Tem)
2. Election of Steering Committee Officers – Chairman, Vice Chairman & Secretary
3. The WRDP Steering Committee will Consider Corrections or Additions to the Agenda of Items Requiring Immediate Action that have Come to the Attention of the Committee after Posting the Agenda
4. Opportunity for Public Comment

**ACTION ITEMS**

5. Financial Report, Wamocha
  - a. Review and Accept Financial Report
  - b. Review and Consider Updating Budget
6. Special Project Agreements
  - a. Report on Special Project Agreement Concept
  - b. Review/recommend that Board approve Form of Special Project Agreement for Proposition 40 Grant
    - i. Review/Recommend that Board Approve WRDP Canal Lining Special Project Agreement
  - c. Review/Recommend that Board Approve Form of Special Project Agreement for Proposition 50 Grant

- d. Review/Recommend that Board Approve Special Project Agreements for
  - i. WRDP Land Acquisition Project
  - ii. Well Pumping Project
  - iii. Salt Disposal Development Project (Phases 1 and 2)

## **REPORT ITEMS**

- 7. Grant Application Update
- 8. Update of Issues
  - a. Drainage Settlement
  - b. Salinity Management Plan
  - c. Others
- 9. Others Report Government Code Section 54954.2
- 10. ADJOURNMENT