



**San Luis & Delta-Mendota Water Authority
Westside Regional Drainage Plan
Steering Committee
Friday, September 18, 2009
10:30 a.m.
Regular Meeting
842 6th Street, Los Banos**

AGENDA

1. 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
2. Opportunity for Public Comment

ACTION ITEMS

3. Committee to Approve January 19, 2009 Meeting Minutes
4. Financial Report, Nelson
 - a. Review and Accept Financial Report

REPORT ITEMS

5. Westside Drainage Project Status and Funding Update
 - a. Project Status
 - i. WRDP Distribution Facilities Improvement Project (Prop 40 Grant)
 - ii. WRDP Reuse Area Land Acquisition and Development
 - iii. WRDP Groundwater Pumping Project
 - iv. WRDP Salt Disposal Development Project
 - b. Funding Status and Strategy
 - c. Westside Integrated Water Resources Plan Revision Status
6. Grant Funding Update
 - a. Prop 50 Grant Restarts
 - b. Grant Prospects and State Budget Process
 - c. IWRMP/RAP Process

7. Federal Appropriations Update
8. Update of Issues
 - a. Drainage Settlement
 - b. C-V Salts Process
 - c. MAA between Reclamation and Regional Board
 - d. Others
 - e. San Luis Drain Bypass Agreement Extension
9. Others Report Government Code Section 54954.2
10. ADJOURNMENT