



Box 2157, Los Banos, CA 93635  
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**DATE:** September 15, 2009

**TO:** **Westside Regional Drainage Plan Steering Committee**

**Camp 13 Drainers**

David Cory, Representative  
Susan Wiedeman, Alternate

**Charleston Drainage District**

Aaron Barcellos, Representative  
Dennis Falaschi, Alternate

**Firebaugh Canal Water District**

Dan McCurdy, Representative  
Jeff Bryant, Alternate

**Pacheco Water District**

Joe Del Bosque, Representative  
Vacant, Alternate

**Panoche Water District**

Michael Linneman, Representative  
Vacant, Alternate

**FROM:** Dan Nelson (by Susan)

Attached for your review in preparation of the **September 18, 2009, 10:30 a.m.**,  
Westside Regional Drainage Plan Steering Committee meeting is:

- 1) *Draft agenda*

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

Draft



**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

*Draft*