



# Meeting Agenda

Date & Time: 12/12/2025 | 9:30 AM

Location: SLDMWA Boardroom

## Notice of Grassland Basin Drainage Steering Committee Regular Meeting

**842 6th Street, Los Banos, California**

### **Telephonic Participation**

Conference Call Dial-in: 1-623-600-3769

Conference Code: 518817

NOTE: Any member of the public may address the Water Resources Committee/Board concerning any item on the agenda before or during consideration of that item.

Because the notice provides for a regular meeting of the Water Resources Committee ("WRC") and a joint regular WRC Meeting/Special Board workshop, Board Directors/Alternates may discuss items listed on the agenda; however, only WRC Members/Alternates may correct or add to the agenda or vote on action items.

NOTE FURTHER: Meeting materials have been made available to the public on the San Luis & Delta-Mendota Water Authority's website, <https://www.sldmwa.org>, and at the Los Banos Administrative Office, 842 6th Street, Los Banos, CA 93635.

### **Agenda**

<b>Item</b>	<b>Topic</b>	<b>Lead</b>
1.	Call to Order/Roll Call	
2.	Grassland Basin Drainage Steering Committee to Consider Additions and Corrections to the Agenda, as Authorized by Government Code Section 54950 <i>et seq.</i>	
3.	Opportunity for Public Comment – Any member of the public may address the Grassland Basin Drainage Steering Committee concerning any matter not on the agenda, but within the Committee jurisdiction. Public comment is limited to no more than three minutes per person. For good cause, the Chair of the Grassland Basin Drainage Steering Committee may waive this limitation.	

### **ACTION ITEMS**

- |    |   |
|----|---|
| 4. | <b>Approval of November 21, 2025 Meeting Minutes</b>                    |
| 5. | <b>Committee to Consider Acceptance of the Financial Report</b>         |
| 6. | <b>Committee to Consider Approval of the Fiscal Year 2026-27 Budget</b> |

**REPORT ITEMS**

7. Committee to Receive Report on the Mud Slough Restoration Program
8. Committee to Receive Report on the Status of the Prop 84 Grant Program
9. Grassland Bypass Project Updates
  - a. Operations Report
  - b. Monitoring Program and Toxicity Data Report
10. Update on Waste Discharge Requirements for Discharge to Groundwater, Grassland Drainage Area Coalition
  - a. Nitrogen Management Zone Plan – Valley Water Collaborative; Delta-Mendota Advisory Committee
11. Reports from District Representatives
12. Reports on Other Items Pursuant to Government Code Section 54956.9(a)(3)
13. Date and Time of Next Meeting
14. Closed Session

CONFERENCE WITH LEGAL COUNSEL on Existing Litigation Pursuant to Paragraph (1) Subdivision (d) of Government Code Section 54956.9

  - A. Pacific Coast Federation of Fishermen’s Associations (PCFFA), et al. v. Nickels, et al., U.S. District Court, E.D. Cal., Case No. 2:11-cv-02980; 9th Cir. Case No. 23-15599 (GBP Citizen Suit)
  - B. Conference with Legal Counsel – Anticipated Litigation – Pursuant to Subdivision (a) and Paragraphs 2 or 3 of Subdivision (d) of Government Code Section 54956.9 (1 potential case) or Paragraph 4 of Subdivision (d) of Government Code Section 54956.9 (1 potential case)
15. Return to Open Session
16. Report from Closed Session, if any, Required by Government Code Section 54957.1
17. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy or Sandi Ginda at the San Luis & Delta-Mendota Water Authority Office, 842 6<sup>th</sup> Street, P.O. Box 2157, Los Banos, California, via telephone at (209) 826-9696, or via email at [cheri.worthy@sldmwa.org](mailto:cheri.worthy@sldmwa.org). Requests should be made as far in advance as possible before the meeting date, preferably 3 days in advance of regular meetings or 1 day in advance of special meetings/workshops.

This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Section 54950 et seq. and has not been prepared with a view to informing an investment decision in any of the Authority's bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of the Authority's bonds, notes or other obligations and investors and potential investors should rely only on information filed by the Authority on the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System for municipal securities disclosures, maintained on the World Wide Web at <https://emma.msrb.org/>.