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**SAN LUIS & DELTA – MENDOTA WATER AUTHORITY MINUTES-GRASSLAND BASIN  
STEERING COMMITTEE TELEPHONIC MEETING**

**December 15, 2023**

The Board of Directors of the Grassland Basin Drainage Steering Committee (GBDSC) met at 9:38 a.m. at 842 6<sup>th</sup> Street, Los Banos, California with Chairman David Cory presiding.

**Directors and Alternate Directors in Attendance**

**Camp 13 Drainage District**  
David Cory, Chairman

**Charleston Drainage District**  
Tom Teixeira, Member

**Pacheco Water District**  
David Parreira, Member

**Panoche Drainage District**  
Mike Linneman, Member

**SLDMWA Staff Present**  
Rebeca Harms, Deputy Executive General Counsel– Via Telephonic  
Chris Linneman, Drainage Coordinator  
Lauren Viers, Staff Accountant III

**Others Present**  
Palmer McCoy, Grassland Basin Authority

1. **Call to Order / Roll Call**  
Chairmen David Cory called the meeting to order and requested self-introductions.
2. **Corrections or Additions to the Agenda**  
No corrections or additions were made to the agenda.
3. **Opportunity for Public Comment**  
No public comments were made.
4. **Committee to Consider Acceptance of October 20, 2023 Meeting Minutes**  
After review of the October 20, 2023 Grassland Basin Drainage Steering Committee (GBDSC) meeting minutes, Committee Member Tom Teixeira moved to accept the October 20, 2023 minutes as presented, the motion was seconded by Committee Member David Parreira and passed unanimously.

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AYES: Cory, Teixeira, Parreira and Linneman  
NAYS: None  
ABSTENTIONS: None

**5. Committee to Consider Acceptance of Financial Expenditures Report.**

Staff Accountant III Lauren Viers presented the Financial Report with 67 percent of the year complete and noted the budget was trending positive with 41 percent of the budget expended. Committee Member David Parreira moved for acceptance of the Financial Expenditures Report as presented, the motion was seconded by Committee Member Mike Linneman and passed unanimously.

AYES: Cory, Teixeira, Parreira and Linneman  
NAYS: None  
ABSTENTIONS: None

**6. Committee to Review and Consider Approving Fiscal Year 2024-2025 GBD Budget**

Drainage Coordinator Chris Linneman presented the Fiscal Year 2024-2025 GBD budget to the Committee for approval. Linneman noted two versions were available for review with one needing approval. Linneman explained the difference in the two was the \$50,000 line item for nitrogen management. After some discussion, Committee Member Tom Teixeira moved to approve “Version A” of the Fiscal Year 2024-2025 GBD Budget - with \$50,000 set aside for the Nitrogen Management Planning. the motion was seconded by Committee Member David Parreira and passed unanimously.

AYES: Cory, Teixeira, Parreira and Linneman  
NAYS: None  
ABSTENTIONS: None

**7. Committee to Receive Report on Mud Slough Restoration Project**

Drainage Coordinator Chris Linnemann explained nothing new has transpired on the project and continue to wait for California Department of Fish and Wildlife (CDFW) to respond.

**8. Committee to Receive Report on the Status of the Prop 84 Grant Program**

Drainage Coordinator Chris Linneman reported the Prop 84 Grant is still moving forward on the San Joaquin River Water Quality Improvement Project. Linnemen noted most work has paused until the electrical switch gear has arrived and noted eight-million dollars has been expended of an eleven point seven-million-dollar bid.

**9. Grassland Bypass Project Updates**

- a. **Operations Report** – Drainage Coordinator Chris Linneman referred to maps detailing all the discharge points for the project in today’s meeting packet. A graph of Sites A and B discharge amounts and rainfall events through November 30, 2023 was reviewed. Site D Mud Slough selenium and flow for March 1, 2020– October 2023 was reviewed. Next the Site D Mud Slough (North) Downstream San Luis Drain – selenium concentration on a daily, 7-day average and monthly average selenium concentrations and goals were presented with Mus Slough Selenium levels below 1 part per billion. Linneman concluded by reporting on Site B Monthly Salt Load and Site R Selenium concentrations. Linneman concluded by stating a storm is predicted for next week but he’s not anticipating a discharge.
- b. **Monitoring Program and Toxicity Data Report** – Chris Linneman presented and the Committee reviewed event 102, 103 and 104; samples collected September 28, 2023, October 18, 2023 and November 14, 2023 and noted no sediment toxicity in the October event. The reports reflected no toxicity. The Committee gave direction to release the Toxicity data.

**10. Update on Waste Discharge Requirements for Discharge to Groundwater Water for the Grassland Drainage Area Coalition** – Drainage Coordinator Chris Linneman reported the Nitrogen report (AMPINAR) was submitted to the Regional Board on November 30, 2023 and showed ninety-six percent compliance and noted Farm Evaluation surveys will go out after the first of the new year.

**11. Reports from District Representatives** – No reports.

**12. Reports on Other Items Pursuant to Government Code Section 54954.2 (a)(3)** – No other items were presented or discussed.

**13. Date and Time of Next Meeting**

The next regularly scheduled meeting is January 19, 2024 at 9:30 a.m.

**14. Closed Session**

It was noted a Closed Session of the Committee was not necessary.

**15. Return to Open Session**

No Report – No Closed Session.

**16. Report from Closed Session, if Required by Government Code Section 54957.1**

No Report – No Closed Session.

**17. Adjournment**

Chairman David Cory adjourned the meeting of the Grassland Basin Drainers Steering Committee at 10:00 a.m.