

## Grassland Basin Drainage Steering Committee Regular Meeting of the Steering Committee

## Friday, October 20, 2023 ~ 9:30 a.m.

San Luis & Delta-Mendota Water Authority Boardroom 842 6<sup>th</sup> Street, Los Banos, California

> Telephonic Participation Conference Call Dial-in: 1-623-600-3769 Conference Code: 518817

# AGENDA

NOTE: Any member of the public may address the GBD Steering Committee concerning any item on the agenda before or during consideration of that item, as appropriate. For each item, public comment is limited to no more than three minutes per person. For good cause, the Committee Chair may waive this limitation. Committee Members/Alternates may discuss items listed on the agenda or add to the agenda as necessary, in accordance with Government Code section 54954.2, subd. (b)(2).

- 1. Call to Order/Roll Call
- 2. Corrections or Additions to the Agenda, as authorized by Government Code section 54950 et seq.
- 3. Opportunity for Public Comment

## Action Items

- 4. Committee to Consider Approving August 18, 2023 Regular Meeting Minutes
- 5. Committee to Consider Acceptance of the Financial Report
- 6. Committee to Review and Consider Approving Fiscal Year 2024-25 GBD Draft Budget

## **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 Committee to Review and Authorize Release of Information

- 10. Update on Waste Discharge Requirements for Discharge to Groundwater, Grassland Drainage Area Coalition
- 11. Reports from District Representatives
- 12. Reports on Other Items Pursuant to Government Code Section 54954.2(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, California Sportfishing Protection Alliance, Friends of the River, San Francisco Crab Boat Owners Association, Inc., The Institute for Fisheries Resources, and Felix Smith v. Donald R. Glaser, Regional Director of the U.S. Bureau of Reclamation, U.S. Bureau of Reclamation, and San Luis & Delta-Mendota Water Authority, U.S. District Court (E.D. Cal), Case No. 2:11-CV-02980-DAD-CKD
- 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 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 6th Street, P.O. Box 2157, Los Banos, California, via telephone at (209) 826-9696, or via email at cheri.worthy@sldmwa.org or sandi.ginda@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/.

#### DRAFT

## SAN LUIS & DELTA - MENDOTA WATER AUTHORITY MINUTES-GRASSLAND BASIN STEERING COMMITTEE TELEPHONIC MEETING - AUGUST 18, 2023

The Board of Directors of the Grassland Basin Drainage Steering Committee (GBDSC) met at 9:38 a.m. at 8426<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

Firebaugh Canal Water District Jeff Bryant, Alternate Member

Pacheco Water District David Parreira, Member

Panoche Drainage District Mike Linneman, Member

SLDMWA Staff Present Rebeca Harms, Deputy Executive General Counsel

Joe McGahan, Drainage Coordinator

Diane Rathmann, Linneman Law Firm-Via Telephonic

Lauren Viers, Staff Accountant III

## Others Present

Chris Linneman, Summers Engineering

Palmer McCoy, Grassland Basin Authority

1. Call to Order / Roll Call

Chairmen David Cory called the meeting to order and requested self-introductions.

- Corrections or Additions to the Agenda 2. No corrections or additions were made to the agenda.
- **Opportunity for Public Comment** No public comments were made. 3.

## 4. Committee to Consider Approval of May 19, 2023 Meeting Minutes

After review of the May 19, 2023 Grassland Basin Drainage Steering Committee (GBDSC) meeting minutes, with one minor edit: Rebeca Harms, Deputy Executive General Counsel was telephonic and not present at the meeting in person. Committee Member David Parreira moved to approve the May 19, 2023 minutes as corrected, the motion was seconded by Committee Member Mike Linneman and passed unanimously.

> Cory, Hurd, Parreira and Linneman AYES:

NAYS: None ABSTENTIONS: None

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

Staff Accountant III Lauren Viers presented the Financial Report with a baseline through 6/30/23 and noted the budget was trending under. **Committee** Member Mike Linneman moved to approve the Financial Expenditures Report as presented, the motion was seconded by Committee Member David Parreira and passed unanimously.

AYES:Cory, Hurd, Parreira and LinnemanNAYS:NoneABSTENTIONS:None

# 6. Committee to Discuss and Approve Appointing Chris Linneman as Drainage Coordinator for the Grassland Basin Drainers and the Grassland Drainage Area Coalition

Current Drainage Coordinator Joe McGahan explained he would like to step down as Drainage Coordinator Grassland Basin Drainers and the Grassland Drainage Area Coalition but emphasized he is not retiring. McGahan continued by explaining the need for a Drainage Coordinator to deal with the Regional Board and other Agencies. McGahan referred to his 14 August 2023 memo in today's meeting packet. David Parreira questioned when or if the GBDSC was going to merge with the Grassland Basin Authority. McGahan responded it was still in the discussion phase. Following McGahan and Chris Linneman addressing questions, Committee Member David Parreira moved to appoint Chris Linneman as Drainage Coordinator of the Grassland Basin Drainers and the Grassland Drainage Area Coalition. The motion was seconded by Committee Member Mike Linneman and passed unanimously.

AYES:Cory, Hurd, Parreira and LinnemanNAYS:NoneABSTENTIONS:None

# 7. Committee to Discuss and Consider Approval of Additional Funding to USGS for Panoche Creek Gauging Station

Drainage Coordinator Chris Linneman referred to his 14 August 2023 memo to the Committee in today's meeting packet. Linneman explained he had been contacted by the United States Geological Survey (USGS) to discuss funding for the Panoche Creek Gauging Station. The USGS and the United States Bureau of Reclamation (USBR) have historically funded half of the stations costs with the remainder coming from GBDSC in the amount of \$7,900 annually. The total cost to maintain the station is \$15,800. USGS does have "some" matching funds but they are variable from week to week. Following some discussion on the importance of the site to member agencies,

#### DRAFT

Alternate Committee Member Jeff Bryant moved to fund the Panoche Creek Gauging Station in the amount necessary to keep the station operational with no augmentation to the budget. The motion was seconded by Committee Member David Parreira and passed unanimously.

AYES:Cory, Hurd, Parreira and LinnemanNAYS:NoneABSTENTIONS:None

#### 8. Committee to Receive Report on Mud Slough Restoration Project

Chris Linnemann explained the Grassland Basin Drainers have an obligation to return Mud Slough to its original state- hence the need for restoration project. Linneman reported on meetings occurring on the subject especially the need for a MOU and permits. Chris Linnemen responded to questions.

## 9. Committee to Receive Report on the Status of the Prop 84 Grant Program

Chris Linneman reported SCADA towers are under construction along with short-term storage basins and pipelines on the San Joaquin River Water Quality Improvement Project. Linnemen noted electrical parts for projects are nine (9) months out and referred to a map in today's meeting packet illustrating the project and its completion percentage.

#### 10. Grassland Bypass Project Updates

- a. Operations Report Chris Linneman referred to maps detailing all the discharge points for the project. A graph of Sites A and B discharge amounts and rainfall events was reviewed. Site D Mud Slough selenium and flow for March 1, 2022– July 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, Linneman concluded by reporting on Site B Monthly Salt Load and Site R Selenium concentrations.
- Monitoring Program and Toxicity Data Report Chris Linneman presented and the Committee reviewed event 97, 98 and 99; samples collected April 20, May 25 and June 29, 2023. The reports reflected no toxicity. The Committee gave direction to release the Toxicity data.
- Update on Waste Discharge Requirements for Discharge to Groundwater Water for the Grassland Drainage Area Coalition – Drainage Coordinator Joe McGahan reported he is

#### DRAFT

following up on the information from the membership requirements and discussed the work on the Nitrate Control Program Zones.

- 12. Reports from District Representatives District thanked Joe McGahan for his dedication and service to the GBDSC.
- 13. Reports on Other Items Pursuant to Government Code Section 54954.2 (a)(3) No other items were presented or discussed.
- 14. Date and Time of Next Meeting The next regularly scheduled meeting is September 15, 2023 at 9:30 a.m.

#### 15. Closed Session

The Committee convened to a Closed Session at 10:08 a.m.

#### 16. Return to Open Session

The Committee returned to Open Session at 10:47 a.m.

17. Report from Closed Session, if Required by Government Code Section 54957.1 Chairman David Cory reported the Committee discussed items posted on the Closed Session Agenda-

received updates from legal counsel, and took no action.

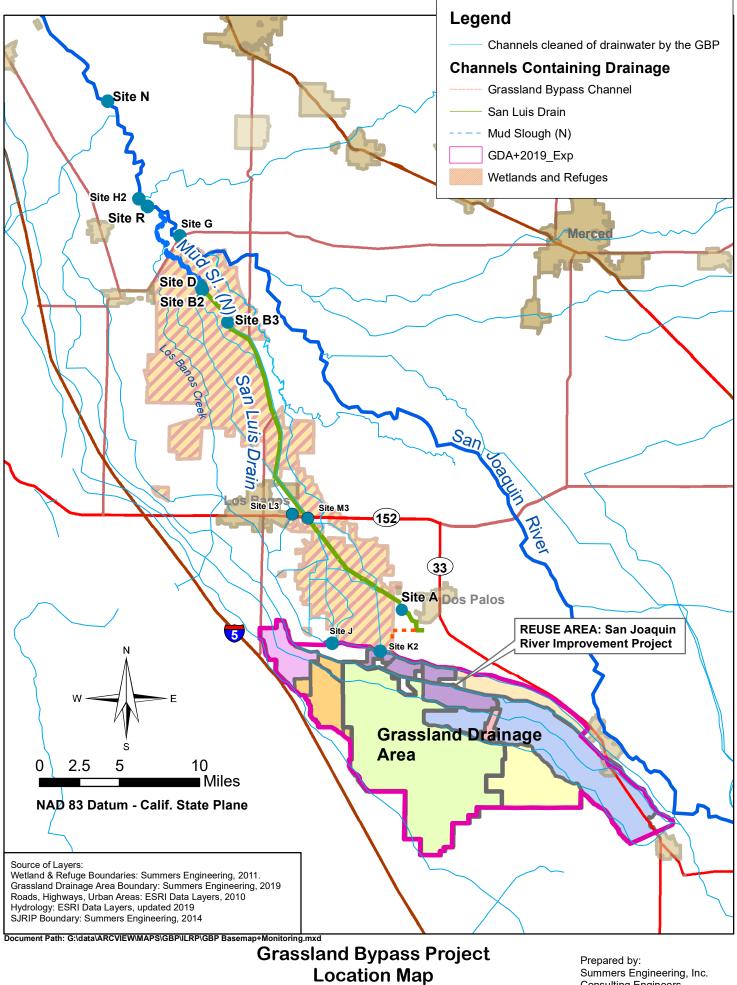
#### 18. Adjournment

Chairman David Cory adjourned the meeting of the Grassland Basin Drainers Steering

Committee at 10:48 a.m.

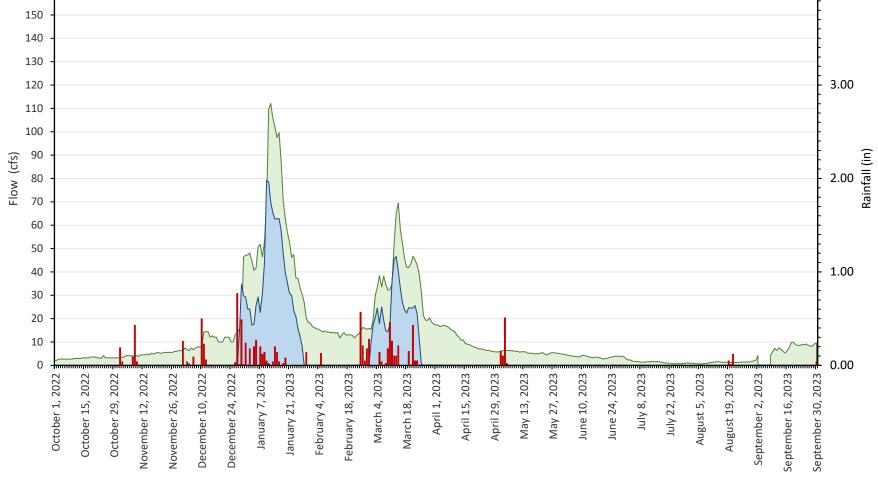
#### SAN LUIS & DELTA-MENDOTA WATER AUTHORITY FY24 Projections & Draft FY25 Budget GRASSLAND BASIN DRAINAGE #3A (FUND 22) PROVISIONAL BUDGET - FOR DISCUSSION ONLY

EXPENDITURES		<b>FY 24</b> Annual Budget		Paid Expense		Amount emaining	% of Amt Remaining	Expenses Through	E	FY24 Projected Expenses 8%± of year		FY25 Draft 1
Legal: Linneman et al Pioneer Law Group - CEQA Legal Consultant Cotchett, Pitre & McCarthy Kahn, Soares & Conway Misc. Legal Support	\$ \$ \$ \$ \$ \$ \$	20,000 70,000 40,000 45,000 10,000	\$ \$ \$ \$	6,062 13,750 974 2,022	\$ \$ \$ \$	13,938 56,250 39,026 42,978 10,000	70% 80% 98% 96% 100%	8/17/23 6/14/23 8/31/23	\$ \$ \$ \$ \$	10,000 25,000 40,000 5,000	\$ \$ \$ \$ \$	7,500 25,000 40,000 25,000 10,000
Baker Manock & Jensen <u>GBD Specific:</u> Drainage Coordinator (Summers) Quality Data Processing/Load Calc (Summers) Flow Calculation/Station Maint. (Summers) Field Coordinator (PDD) Real Time Monitoring Equip (PDD) Panoche Creek Gauging Station Water Quality Monitoring (Reg. Sites)	\$ \$ \$ \$ \$ \$	25,000 143,000 176,255 38,500 35,000 10,000 7,900 243,000	\$ \$ \$ \$ \$ \$ \$	57,353 60,157 54,333 8,692 2,508 7,900 103,120	\$ \$ \$ \$ \$ \$ \$ \$	25,000 85,647 116,098 (15,833) 26,308 7,492 - 139,880	75% 75% 0% 58%	8/31/23 7/31/23 8/31/23 7/31/23 7/31/23 4/20/23 8/25/23	\$ \$ \$ \$ \$ \$ \$ \$	130,000 130,000 90,000 35,000 5,000 7,900 243,000	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	- 145,000 130,000 90,000 35,000 10,000 9,480 250,000
Newman Water Costs Restoration of Mud Slough Channel (Newman Land Waste Discharge Permit Fees Drainage Management Plan SJRIP Monitor Wells New UA Mud Slough Mitigation: Remove Sediment in SLD Use of Drain:	\$ \$ \$	118,856 96,800 64,000 13,200 50,000	\$ \$ \$ \$	8,870 4,688 21,353 76,255	\$ \$ \$ \$	118,856 87,930 59,312 (8,153) 50,000	100% 91% 93% -62%	8/31/23 7/11/23 8/31/23	\$ \$ \$ \$ \$	118,856 25,000 64,000 23,000 76,255	\$ \$ \$ \$	121,233 75,000 64,000 20,000 5,000 50,000
Operation & Maintenance (PDD) Biological Monitoring: Biological Monitoring/Mitig Habitat Pacific Eco Risk HT Harvey-SJRIP Egg Monitoring Fish Biologist - Splittail/Sturgeon Groundwater WDR Specific:	\$ \$ \$	158,400 100,000 100,000 50,000	\$ \$ \$ \$ \$	39,789 - 44,589 49,981 13,205	\$ \$ \$ \$	118,611 - 55,411 50,019 36,795	75% 55% 50% 74%	7/31/23 7/31/23 8/10/23 8/10/23	\$ \$ \$ \$	158,400 - 100,000 100,000 50,000	\$ \$ \$	175,000 100,000 120,000 50,000
Membership Enrollment/List (Summers) Farm Evaluation Plan (Summers) NMP Summary Report MPEP Group Workplan Groundwater Protection Formula CVSalts Nitrate Compliance (N Mngt Zones) CVSalts Nitrate Compliance	\$ \$ \$ \$ \$	115,830 23,100 20,915 5,400 10,000 25,000	\$ \$ \$	18,466 7,199 1,755 1,165	\$ \$ \$ \$ \$	97,364 15,901 19,160 4,235 10,000 25,000	84% 69% 92% 78% 100% 100%	7/31/23 8/31/23 8/11/23 8/29/23	\$ \$ \$ \$ \$	115,830 23,100 20,915 5,400 1,000 20,000	\$ \$ \$ \$ \$	109,04545,00040,000 $8,40010,00050,000$
Prioritization and Optimization Study-CVSalts Trend Monit Prgrm Develop Web Portal Collect State Board Fee Annual Monitoring Report (Summers) CVGMC Data Other:	\$ \$ \$ \$ \$	10,983 67,600 5,648 126,000 46,200 2,700	\$ \$ \$ \$	11,438 29,338 2,197 7,199 1,318	\$ \$ \$ \$ \$	(455) 38,262 3,451 126,000 39,001 1,382	-4% 57% 61% 100% 84% 51%	6/1/23 8/15/23 8/11/23 8/31/23 7/31/23	\$ \$ \$ \$ \$	12,000 67,600 5,648 126,000 15,000 2,700	\$ \$ \$ \$ \$	12,000 67,600 6,938 126,000 35,000 3,000
General Counsel In-House Staff Dissolved Oxygen Aerator Total Expenditures	\$ \$ \$ \$	2,896 965 - 2,078,148	\$ \$ \$	3,938 1,625 1,563 662,800	\$	(1,042) (660) (1,563) 1,491,603	-36% -68% 0% 72%		\$ \$ \$	7,876 3,250 6,250 1,868,980		35,000 3,000 6,250 2,114,446
GBP Item 3a Groundwater WDR Specific Total FY24 Carryover	\$	1,618,772 459,376 2,078,148							\$ \$ \$ \$	1,453,787 415,193 1,868,980 209,168	\$	1,601,463 512,983 2,114,446



Consulting Engineers Hanford California

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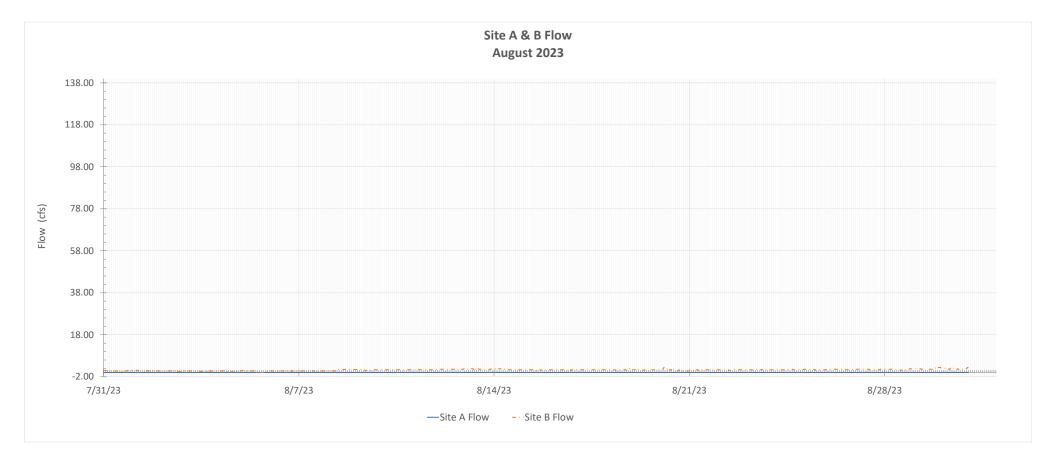


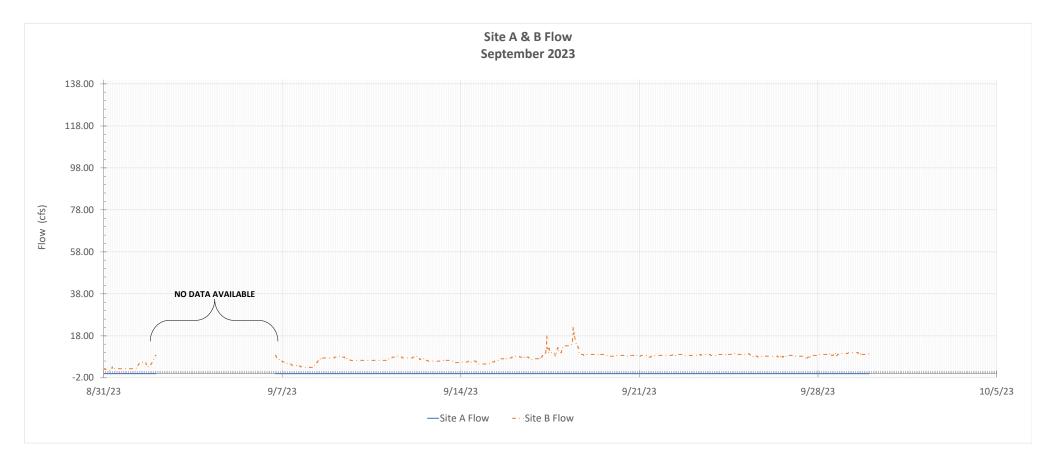
□ SLD Outlet Flow (Site B) □ SLD

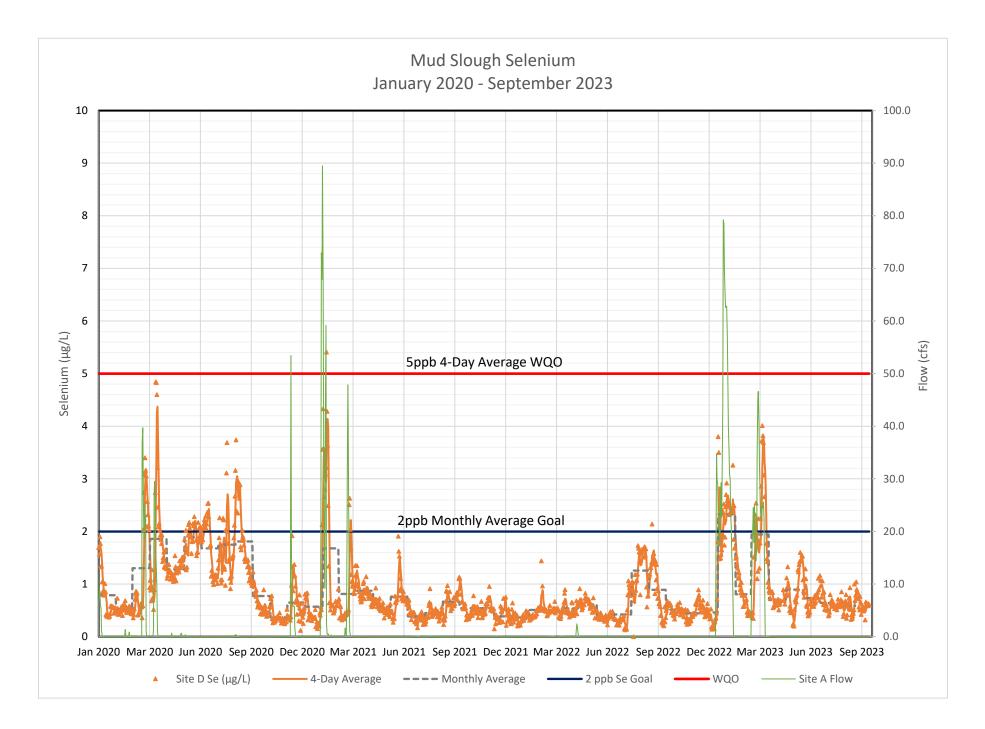
□ SLD Inlet Flow (Site A) ■ Rainfall

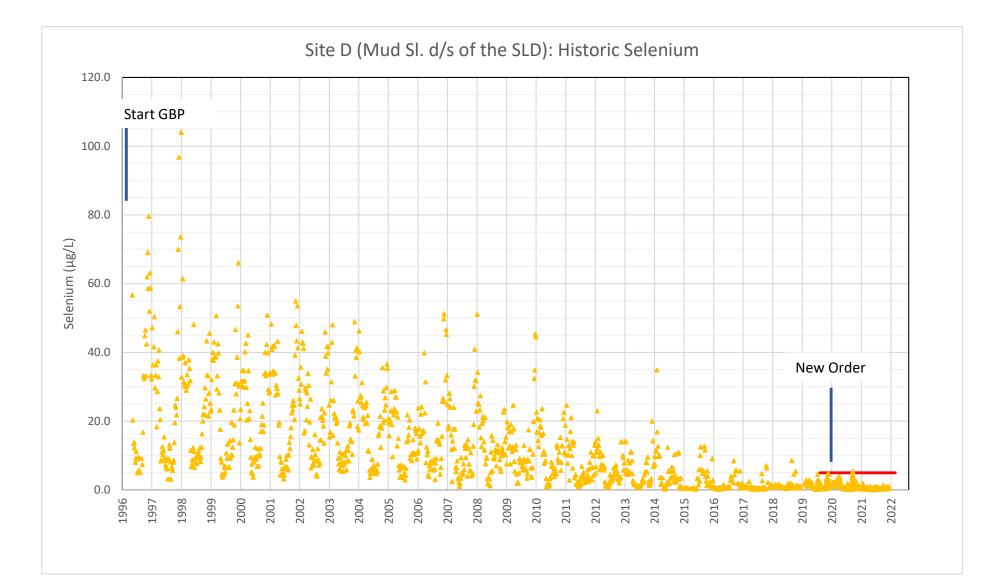
Grassland Bypass Project - Site A & B Discharge & Rainfall

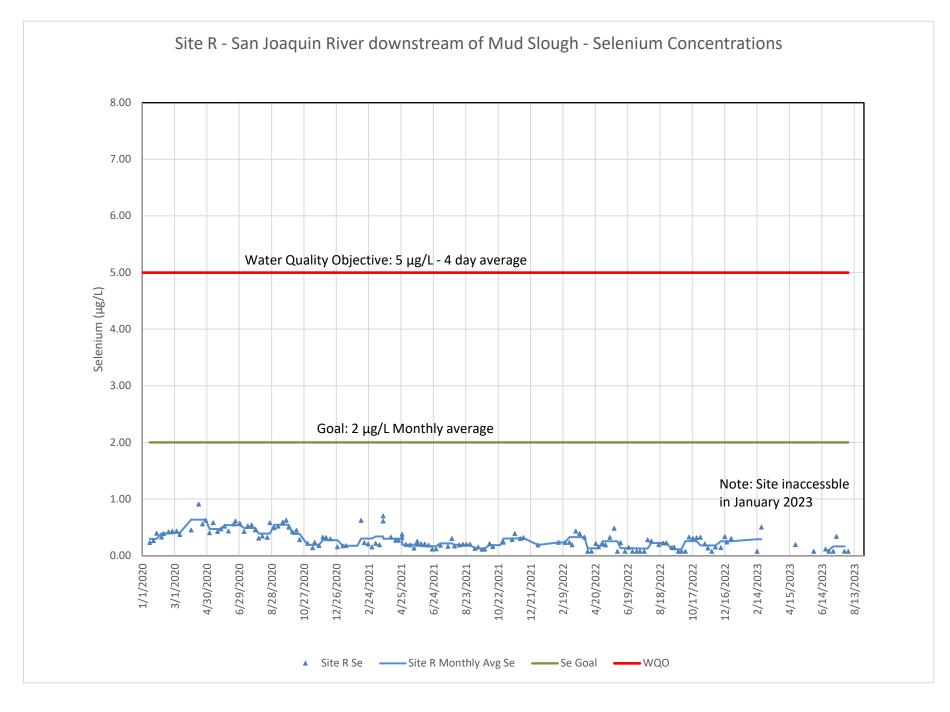
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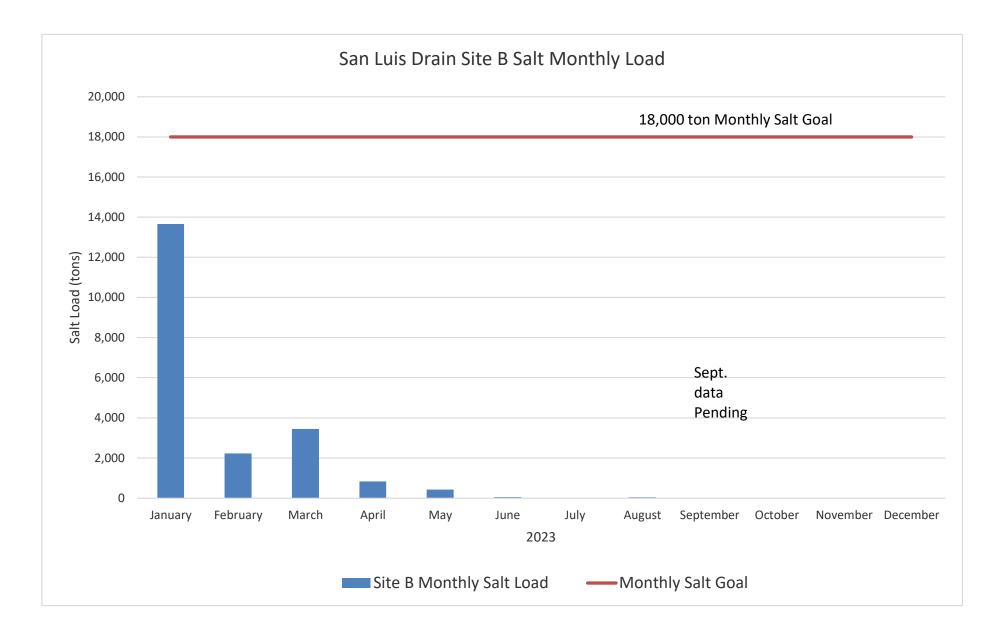














August 21, 2023

Chris Linneman Summers Engineering, Inc. 887 N. Irwin Street Hanford, CA 93230

Chris:

I have enclosed our report "Evaluation of the Toxicity of Grasslands Bypass Project Ambient Water Sample: Event 100" for the sample that was collected July 27, 2023. The results of this testing are summarized below.

Toxicity summary for Grasslands Bypass Project ambient water samples.								
	Toxicity rela	city relative to the Lab Control treatment?						
Sample Station	Selenastrum capricornutum	Daphnia magna	Fathead Minnow					
	Growth	Survival	Survival					
Site D	No	No	No					

# Chronic Toxicity of Grasslands Bypass Project Ambient Waters to *Selenastrum* capricornutum

There were <u>no</u> significant reductions in algal growth in the Grasslands Bypass Project ambient water sample.

## Acute Toxicity of Grasslands Bypass Project Ambient Waters to Daphnia magna

There were <u>no</u> significant reductions in survival in the Grasslands Bypass Project ambient water sample.

## Acute Toxicity of Grasslands Bypass Project Ambient Waters to Fathead Minnows

There were <u>no</u> significant reductions in survival in the Grasslands Bypass Project ambient water sample.



September 26, 2023

Chris Linneman Summers Engineering, Inc. 887 N. Irwin Street Hanford, CA 93230

Chris:

I have enclosed our report "Evaluation of the Toxicity of Grasslands Bypass Project Ambient Water Sample: Event 101" for the sample that was collected August 24, 2023. The results of this testing are summarized below.

Toxicity summary for Grasslands Bypass Project ambient water samples.								
	Toxicity relative to the Lab Control treatment?							
Sample Station	Selenastrum capricornutum	Daphnia magna	Fathead Minnow					
	Growth	Survival	Survival					
Site D	No	No	No					

## Chronic Toxicity of Grasslands Bypass Project Ambient Waters to Selenastrum capricornutum

There were <u>no</u> significant reductions in algal growth in the Grasslands Bypass Project ambient water sample.

## Acute Toxicity of Grasslands Bypass Project Ambient Waters to Daphnia magna

There were <u>no</u> significant reductions in survival in the Grasslands Bypass Project ambient water sample.

## Acute Toxicity of Grasslands Bypass Project Ambient Waters to Fathead Minnows

There were *no* significant reductions in survival in the Grasslands Bypass Project ambient water sample.