



**Grassland Basin Drainage Steering Committee  
Regular Meeting  
September 20, 2019 ~ 9:30 a.m.**

Water Authority's Board Room  
842 6<sup>th</sup> Street, Los Banos

**AGENDA**

1. Opportunity for Public Comment.
2. Committee to Consider Approving July 19, 2019 Meeting Minutes.
3. Committee to Consider Acceptance of the Financial Report.
4. Committee to Consider Recommending that Board of Directors Approve Resolution Adopting CEQA Findings of Fact and Approving Addendum to 2009 Final EIS/EIR for the Grassland Bypass Project for the Long-term Storm Water Management Plan 2020-2045 , and Authorizing Related Actions.
5. Committee to Receive Update on Outreach on Long Term Storm Water Management Plan.
  - a. Outreach meetings
  - b. Waste Discharge Requirement Status
  - c. New Use Agreement Status
  - d. Schedule
  - e. Sump Shutoff
  - f. Sediment Removal
6. Committee to Receive Report on the Status of the Prop 84 Grant Application.
7. Committee to Receive Report and Provide Feedback on the Operation and Ongoing Expenses of the SJRIP.
8. Grassland Bypass Project Updates:
  - a. Operations Report
  - b. Volumes and Loads Report/2018 Use Agreement Provisions
  - c. Monitoring Program and Toxicity Data Report - Committee to Review and Authorize Release of Information
  - d. Provision of 2019 Mitigation Water
  - e. Status of Newman Land Company Amendment and Facility Replacement
  - f. Status of State Fish & Wildlife Agreement for China Island
9. Waste Discharge Requirements for Discharge to Surface Water:

10. Waste Discharge Requirements for Discharge to Groundwater Water:
  - a. Notification of members of results of trend monitoring program.
11. Update on the Westside Regional Drainage Plan:
  - a. Update on Grants
  - b. Update on Treatment Pilot Studies
12. Review Status of Salt/Boron TMDL & Basin Plan Amendment/CV-SALTS:
  - a. Framework for Real Time Management Program Update
  - b. CV SALTS Update
13. Drainage Coordinator's Report.
14. Reports from District Representatives.
15. Date and Time of Next Meeting.
16. CLOSED SESSION  
Conference with Legal Counsel on Existing Litigation Pursuant to Paragraph (1) Subdivision (d) of Government Code Section 54956.9

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), Civ. No. 2:11-CV-02980-KJM-CKD/United States Court of Appeals for the Ninth Circuit No. 17-17130

Conference with Legal Counsel – Anticipated Litigation –Pursuant to Subdivision (a) and Paragraphs 2 or 3 of Subdivision (d) of Government Code Section 54956.9 (3 potential cases) or Paragraph 4 of Subdivision (d) of Government Code Section 54956.9 (2 potential cases)

17. Return to Open Session.
18. Report from Closed Session, if Required by Government Code Section 54957.1
19. Reports Pursuant to Government Code Section 54954.2(a)(2)
20. Adjournment.

*Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy or Felicia Luna at the San Luis & Delta-Mendota Water Authority Office, 842 6<sup>th</sup> Street, P O Box 2157, Los Banos, California, telephone: 209/826-9696 at least (3 for regular, 1 for special) day(s) before the meeting date.*