



**Grassland Basin Drainage Steering Committee
Special Meeting
October 9, 2019 ~ 10:00 a.m.**

Water Authority's Board Room
842 6th Street, Los Banos

AGENDA

1. Opportunity for Public Comment.
2. Committee to Consider Recommendation to the Board of Directors to Approve an Addendum to the 2009 Final Environmental Impact Report (SCH# 2007121110) for the Grassland Bypass Project
3. Committee to Consider Recommendation to the Board of Directors to Approve Continuation and Modification of the Grassland Bypass Project (Long-Term Storm Water Management Plan 2020-2045)
4. Committee to Receive Update on Long Term Storm Water Management Plan.
 - a. Waste Discharge Requirement Status
 - b. New Use Agreement Status
 - d. Schedule
5. **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)
6. Return to Open Session.
7. Report from Closed Session, if Required by Government Code Section 54957.1
8. Reports Pursuant to Government Code Section 54954.2(a)(3)
9. 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 6th 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.