



**Grassland Basin Drainage Steering Committee
Regular Meeting
November 15, 2019 ~ 9:30 a.m.**

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

AGENDA

1. Opportunity for Public Comment.
2. Committee to Consider Approving September 20, 2019, and October 9, 2019 Meeting Minutes.
3. Committee to Consider Acceptance of the Financial Report.
4. Committee to Review and Consider Approval of Proposal(s) to Complete Design and Permitting for Mud Slough Modifications per Agreements with Newman Land Company and State Division of Fish and Wildlife and Recommending that the Board of Directors approve Budget Amendment, if Needed, to Fund the Proposal(s).
5. Review and Consider Approval of Sump Shutoff Policy Related to the Long-Term Storm Water Management Plan and Prop 84 Grant.
6. Committee to Receive Update on Long Term Storm Water Management Plan.
 - a. Tentative Waste Discharge Requirements
 - b. USBR NEPA Process
 - c. Stakeholder Meetings
7. Committee to Receive Report on the Status of the Prop 84 Grant Application.
8. Committee to Receive Report and Provide Feedback on the Operation and Ongoing Expenses of the SJRIP.
9. 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
10. Update on Waste Discharge Requirements for Discharge to Groundwater Water, Grassland Drainage Area Coalition
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

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 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.