



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

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

**REVISED AGENDA**

1. Opportunity for Public Comment.
2. Committee to Consider Approving October 9, 2019, and November 15, 2019 Meeting Minutes.
3. Committee to Consider Acceptance of the Financial Report.
4. Committee to Review and Consider Approval of FY 2020-21 Budget
5. Committee to Receive Update on Long Term Storm Water Management Plan.
  - a. Waste Discharge Requirements
  - b. USBR NEPA Process
  - c. Stakeholder Meetings
6. Committee to Receive Report on the Status of the Prop 84 Grant Application.
7. 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
8. Update on Waste Discharge Requirements for Discharge to Groundwater Water, Grassland Drainage Area Coalition
9. Update on the Westside Regional Drainage Plan:
  - a. Update on Grants
  - b. Update on Treatment Pilot Studies
10. Review Status of Salt/Boron TMDL & Basin Plan Amendment/CV-SALTS:
  - a. Framework for Real Time Management Program Update
  - b. CV SALTS Update
11. Drainage Coordinator's Report.
12. Reports from District Representatives.
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

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

North Coast Rivers Alliance et al. v. San Luis & Delta-Mendota Water Authority et al. (Merced County Superior Court Case No. 19CV-04989)

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)

15. Return to Open Session.

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

17. Reports Pursuant to Government Code Section 54954.2(a)(2)

18. 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.*