



**Grassland Basin Drainage Steering Committee  
Special Telephonic Meeting via ZOOM  
December 18, 2020 ~ 9:30 a.m.**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86793443542?pwd=K0VPRC92NDFIZmVmKzZOdmhTIVHQ09>**

**Meeting ID: 867 9344 3542  
Passcode: 706738**

**Dial by your location  
+1 408 638 0968 US (San Jose)  
+1 669 900 6833 US (San Jose)**

NOTE: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the GBD Steering Committee, and Water Authority staff will be participating in this meeting remotely from multiple locations. This meeting will occur exclusively through ZOOM. If members of the public have any problems using the call-in number during the meeting, please contact the Authority office at 209-826-9696.

NOTE FURTHER: Any member of the public may address the Steering Committee concerning any item on the agenda before or during consideration of that item, as appropriate.

**AGENDA**

1. Opportunity for Public Comment.
2. Committee to Consider Approving November 20, 2020 Regular Meeting Minutes.
3. Committee to Consider Acceptance of the Financial Report.
4. Committee to Review and Consider for Approval Buy-in Policy
5. Committee to Review and Consider for Approval MOU with Hamburg Ranch for Participation in the Grassland Basin Drainers Activity Agreement
6. Committee to Review First Draft FY 21-22 GBD Budget
7. Committee to Receive Report on the Mitigation Sub-Committee
8. Committee to Receive Report on Mud Slough Restoration Project
9. Committee to Receive Report on the Status of the Prop 84 Grant Program.
10. Grassland Bypass Project Updates:
  - a. Operations Report

b. Monitoring Program and Toxicity Data Report - Committee to Review and Authorize Release of Information

11. Update on Waste Discharge Requirements for Discharge to Groundwater, Grassland Drainage Area Coalition
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 (Merced County Superior Court), Case No. 19CV-09489

Winnemem Wintu Tribe, et al. v. State Water Resources Control Board, et al. (San Francisco County Superior Court), Case No. CPF20517115

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 (3 potential cases)

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 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.*