



**Grassland Basin Drainage Steering Committee
Regular Telephonic Meeting via Zoom
Friday, August 20, 2021 ~ 9:30 a.m.**

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/86262565803?pwd=NjJSampCeUMxMXJadjdqNzVJdkZOdz09>

Meeting ID: 862 6256 5803

Passcode: 035880

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

NOTE: In accordance with the Governor's Executive Order (N-08-21), 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.

1. Call to Order/Roll Call
2. Corrections or Additions to the Agenda
3. Opportunity for Public Comment.

Action Items

4. **Committee to Consider Approving May 21, 2021 Regular Meeting Minutes.**
5. **Committee to Consider Acceptance of the Financial Report.**
6. **Committee to Review and Consider Recommending Approval to the Water Authority Board a Memorandum of Understanding Regarding Use of the Supplemental Mitigation Project Fund**

Report Items

7. Committee to Receive Report on Mud Slough Restoration Project CEQA Status
8. Committee to Receive Report on Water Code Section 13267 Report to Regional Board

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. Reports on Other Items Pursuant to Government Code Section 54954.2(a)(3)
14. Date and Time of Next Meeting.
15. CLOSED SESSION
 - a. Conference with Legal Counsel on Existing Litigation Pursuant to Paragraph (1) Subdivision (d) of Government Code Section 54956.9
 - b. 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
 - c. North Coast Rivers Alliance, et al., v. San Luis Delta-Mendota Water Authority (Merced County Superior Court), Case No. 19CV-09489
 - d. Winnemem Wintu Tribe, et al. v. State Water Resources Control Board, et al. (San Francisco County Superior Court), Case No. CPF20517115
 - e. 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)
16. Return to Open Session.
17. Report from Closed Session, if Required by Government Code Section 54957.1
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 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.