



**Grassland Basin Drainage Steering Committee
Telephonic Regular Meeting of the Steering Committee**

Friday, January 21, 2022 ~ 9:30 a.m.

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/88275270307?pwd=ODREZWpVSzJZSHd2ZmJ2a1hNRGt4UT09>

Meeting ID: 882 7527 0307

Passcode: 735564

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

NOTE: In accordance with the Government Code section 54953(e) and the resolution adopted by the San Luis & Delta-Mendota Water Authority ("Authority") Board of Directors on January 13, 2022, members of the GBD Steering Committee and 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 GBD Steering Committee concerning any item on the agenda before or during consideration of that item.

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 December 17, 2021 Regular Meeting Minutes**
5. **Committee to Consider Acceptance of the Financial Report**
6. **Committee to Review and Consider Recommendation to the Authority Board for Approval of the Fiscal Year 2022-23 GBD Budget**

Report Items

7. Committee to Receive Report on the Mud Slough Restoration Program
8. Committee to Receive Report on the Status of the Prop 84 Grant Program.
9. Grassland Bypass Project Updates:
 - a. Operations Report
 - b. Monitoring Program and Toxicity Data Report - Committee to Review and Authorize Release of Information
10. Update on Waste Discharge Requirements for Discharge to Groundwater, Grassland Drainage Area Coalition
11. Reports from District Representatives.
12. Reports on Other Items Pursuant to Government Code Section 54954.2(a)(3)
13. Date and Time of Next Meeting.
14. 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)
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 Sandi Ginda 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.