



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

Friday, December 16, 2022 ~ 9:30 a.m.

**San Luis & Delta-Mendota Water Authority Boardroom
842 6th Street, Los Banos, California**

Public Participation Information

Join Zoom Meeting

<https://us02web.zoom.us/j/86001510642?pwd=YndMaDBsaWVldm5qV1JkcXd1ZW9mZz09>

Meeting ID: 860 0151 0642

Passcode: 950477

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AGENDA

NOTE: Any member of the public may address the GBD Steering Committee concerning any item on the agenda before or during consideration of that item, as appropriate. For each item, public comment is limited to no more than three minutes per person. For good cause, the Committee Chair may waive this limitation. Committee Members/Alternates may discuss items listed on the agenda or add to the agenda as necessary, in accordance with Government Code section 54954.2, subd. (b)(2).

1. Call to Order/Roll Call
2. Corrections or Additions to the Agenda, as authorized by Government Code section 54950 et seq.
3. Opportunity for Public Comment

Action Items

4. **Committee to Consider Approving November 18, 2022 Regular Meeting Minutes**
5. **Committee to Consider Acceptance of the Financial Report**
6. **Committee to Review and Consider for Approval Fiscal Year 2023-24 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
 - Conference with Legal Counsel on Existing Litigation Pursuant to Paragraph (1) Subdivision (d) of Government Code Section 54956.9
 - a. 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), Case No. 2:11-CV-02980-DAD-CKD
 - b. North Coast Rivers Alliance, et al., v. San Luis Delta-Mendota Water Authority (Merced County Superior Court), Case No. 19CV-09489
 - c. Winnemem Wintu Tribe, et al. v. State Water Resources Control Board, et al. (Merced County Superior Court), Case No. 21CV-02721
 - d. Conference with Legal Counsel – Anticipated Litigation – Pursuant to Subdivision (a) and Paragraphs 2 or 3 of Subdivision (d) of Government Code Section 54956.9 (1 potential case) or Paragraph 4 of Subdivision (d) of Government Code Section 54956.9 (1 potential case)
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 or email [cheri.worthy@sldmwa.org or sandi.ginda@sldmwa.org] at least (3 for regular, 1 for special) day(s) before the meeting date.