



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

Friday, February 16, 2024 ~ 9:30 a.m.

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

Telephonic Participation

Conference Call Dial-in: 1-623-600-3769
Conference Code: 518817

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 December 12, 2023 Regular Meeting Minutes**
5. **Committee to Consider Acceptance of the Financial Report**

Report Items

6. Committee to Receive Report on the Mud Slough Restoration Program
7. Committee to Receive Report on the Status of the Prop 84 Grant Program

8. Grassland Bypass Project Updates:
 - a. Operations Report
 - b. Monitoring Program and Toxicity Data Report - Committee to Review and Authorize Release of Information
9. Update on Waste Discharge Requirements for Discharge to Groundwater, Grassland Drainage Area Coalition
10. Reports from District Representatives
11. Reports on Other Items Pursuant to Government Code Section 54954.2(a)(3)
12. Date and Time of Next Meeting
13. 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, et al. v. Conant, et al. (formerly Glaser, et al.), U.S. District Court, E.D. Cal., Case No. 2:11-cv-02980; 9th Cir. Case No. 23-15599
 - b. 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)
14. Return to Open Session
15. Report from Closed Session, if Required by Government Code Section 54957.1
16. 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, via telephone at (209) 826-9696, or via email at cheri.worthy@sldmwa.org or sandi.ginda@sldmwa.org. Requests should be made as far in advance as possible before the meeting date, preferably 3 days in advance of regular meetings or 1 day in advance of special meetings/workshops.

This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Section 54950 et seq. and has not been prepared with a view to informing an investment decision in any of the Authority's bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of the Authority's bonds, notes or other obligations and investors and potential investors should rely only on information filed by the Authority on the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System for municipal securities disclosures, maintained on the World Wide Web at <https://emma.msrb.org/>.