

**SAN LUIS & DELTA – MENDOTA WATER AUTHORITY
MINUTES- GRASSLAND BASIN STEERING COMMITTEE SPECIAL
MEETING
OCTOBER 9, 2019**

The Grassland Basin Drainage Steering Committee (GBDSC) met at 10:00 a.m. at 842 6th Street, Los Banos, California with Mike Stearns presiding.

Directors and Alternate Directors in Attendance

Camp 13 Drainage District

David Cory, Member

Charleston Drainage District

Tom Teixeira, Member

Firebaugh Canal Water District

Kevin Hurd, Member - Jeff Bryant, Alternate

Pacheco Water District

David Parreira, Member

Panoche Drainage District

Mike Stearns

SLDMWA Staff Present

Joe McGahan, Drainage Coordinator

Gabriel Delgado, Legal Counsel

Diane Rathmann, Legal Counsel

Others Present

None

1. Opportunity for Public Comment

No public comments were made.

2. Committee to Consider Recommendation to the Board of Directors to Approve an Addendum to the 2009 Final Environmental Impact Report (SCH#2007121110) for the Grassland Bypass Project.

Drainage Coordinator Joe McGahan presented a Summary of Public comments received on the Grasslands Bypass Project Long-Term Storm Water Managements Plan and Related Responses to the Committee in detail. Following McGahan responding to numerous questions, Committee Member Cory moved to recommend the Board of Directors Approval an Addendum to the 2009 Final Environmental Impact Report (SCH#2007121110) for the Grassland Bypass Project, the motion was seconded by Committee Member Tom Teixeira and passed unanimously.

AYES: Cory, Teixeira, Hurd, Parreira and Stearns

NAYS: None

ABSTENTIONS: None

3. Committee to Consider Recommendation to the Board of Directors to Approve Continuation and Modification of the Grassland Bypass Project (Long-Term Storm Water Management Plan 2020-2045).

Drainage Coordinator Joe McGahan reviewed a memo from himself and San Luis and Delta Mendota Water Authority General Counsel Rebecca Akroyd to the Board of Directors on the Continuation and Modification of the Grassland Bypass Project (Long-Term Storm Water Management Plan 2020-2045) detailing the Background, Issue for decision, Options and Recommendations and analysis. The Notice of Determination (NOD) that has been filed; was in the meeting packet. Also included for review was the Resolution for the Authorities Board of Directors. After a lengthy discussion and questions being addressed, Committee Member Cory moved to recommend the Board of Directors Approve Continuation and Modification of the Grassland Bypass Project (Long-Term Storm Water Management Plan 2020-2045), the motion was seconded by Committee Member Parreira and passed unanimously.

AYES: Cory, Teixeira, Hurd, Parreira and Stearns
NAYS: None
ABSTENTIONS: None

4. Committee to Receive Update on Long-Term Storm Water Management Plan

- a. **Waste Discharge Requirement** – A copy with edits was reviewed, it was noted this will be in front of the Regional Board on December 5, 2019.
- b. **New Use Agreement Status** - A copy with edits was reviewed.
- c. **Schedule** – Due to the inability of NEPA to be completed, a short-term extension might be necessary.

5. Closed Session – No Closed Session

6. Return to Open Session – No Report necessary.

7. Report from Closed Session, if Required by Government Code Section 54957.1
No Report

8. Reports Pursuant to Government Code Section 54954.2
No Report

9. Adjournment

Chairman Mike Stearns adjourned the meeting of the Grassland Basin Drainers Steering Committee at 11:10 a.m.