



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

**Water Authority's Board Room
842 6th Street, Los Banos**

Friday, May 20, 2022 ~ 9:30 a.m.

**Call-in information for public participation (audio only)
(559) 515-4290
Phone Conference ID: 140 649 264#**

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. 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
3. Opportunity for Public Comment

Action Items

4. **Board to Consider Reorganization of GBD Steering Committee Officers**
 - A. **Chairman**
 - B. **Vice-Chairman**
 - C. **Secretary**
 - D. **Treasurer/Auditor**
5. **Committee to Consider Approving March 18, 2022 Regular Meeting Minutes**
6. **Committee to Consider Acceptance of the Financial Report**

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