



**Grassland Basin Drainage Steering Committee
Regular Meeting
February 15, 2019 ~ 9:30 a.m.**

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

AGENDA

1. Opportunity for Public Comment.
2. Committee to Consider Approving November 16, 2018, December 21, 2018 Special Teleconference Meeting and January 18, 2019 Minutes.
3. Committee to Consider Acceptance of the Financial Report.
4. Committee to Receive Update on Outreach on Long Term Storm Water Management Plan.
 - a. Outreach meetings
 - b. Schedule
 - c. Sump Shutoff and Mitigation Requirements
 - d. Sediment Removal
5. Committee to Receive Report on the Status of the Prop 84 Grant Application.
6. Committee to Receive Report and Provide Feedback on the Operation and Ongoing Expenses of the SJRIP.
7. Grassland Bypass Project Updates:
 - a. Operations Report
 - b. Volumes and Loads Report/2018 Use Agreement Provisions
 - c. Monitoring Program and Toxicity Data Report - Committee to Review and Authorize Release of Information
8. Waste Discharge Requirements for Discharge to Surface Water:
 - a. Update/Schedule of Tasks
9. Waste Discharge Requirements for Discharge to Groundwater Water:
 - a. Enrollment Status
 - b. Review Timelines
 - c. Proposed Revisions to Comply with Eastside Order
 - d. Trend Monitoring Program
10. Update on the Westside Regional Drainage Plan:

- a. Update on Grants
 - b. Update on Treatment Pilot Studies
11. Review Status of Salt/Boron TMDL & Basin Plan Amendment/CV-SALTS:
 - a. Framework for Real Time Management Program Update
 - b. CV SALTS Update
 12. Drainage Coordinator's Report.
 13. Reports from District Representatives.
 14. Date and Time of Next Meeting.
 15. CLOSED SESSION
Conference with Legal Counsel on Existing Litigation Pursuant to Paragraph (1) Subdivision (d) of Government Code Section 54956.9

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

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 (2 potential cases)
 16. Return to Open Session.
 17. Report from Closed Session, if Required by Government Code Section 54957.1
 18. Reports Pursuant to Government Code Section 54954.2(a)(2)
 19. Adjournment.

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy or Felicia Luna 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.