



**Grassland Basin Drainage Steering Committee
Regular Meeting
July 20, 2018 ~ 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 June 15, 2018 Meeting Minutes
3. Committee to Consider Approving Financial Report
4. Committee to Consider Funding Alternatives for Legal Services Regarding Challenges to State Water Resources Control Board Order/Request that Board of Directors Accept Committee Recommendation to Increase FY 2019 Fund 22 Budget (Item May Follow Closed Session)
5. 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
6. Committee to Receive Report on the Status of the Prop 84 Grant Application
7. Committee to Receive Report and Provide Feedback on the Operation and Ongoing Expenses of the SJRIP
8. 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
 - d. 2018 Mitigation Water – Committee to Receive Report and Provide Feedback on Approaches for Supplying
 - 1) Newman Land Company
 - 2) State and Federal Refuges
9. Waste Discharge Requirements for Discharge to Surface Water
 - a. Update/Schedule of Tasks

10. Waste Discharge Requirements for Discharge to Groundwater Water
 - a. Enrollment Status
 - b. Review Timelines
11. Update on the Westside Regional Drainage Plan
 - a. Update on Grants
 - b. Update on Treatment Pilot Studies
12. Review Status of Salt/Boron TMDL & Basin Plan Amendment/CV-SALTS
 - a. Framework for Real Time Management Program Update
 - b. CV SALTS Update
13. Drainage Coordinator's Report
14. Reports from District Representatives
15. Date and Time of Next Meeting
16. 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)
17. Return to Open Session
18. Report from Closed Session, if Required by Government Code Section 54957.1
19. Reports Pursuant to Government Code Section 54954.2(a)(2)
20. 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.