



**Grassland Basin Drainage Steering Committee  
Regular Meeting  
September 21, 2018 ~ 9:30 a.m.**

Water Authority's Board Room  
842 6<sup>th</sup> Street, Los Banos

**AGENDA**

1. Opportunity for Public Comment
2. Committee to Consider Approving July 20, 2018 Meeting Minutes
3. Committee to Consider Approving Financial Report
4. Committee to Review and Consider approval of revision to contract with H. T. Harvey for 2018 Scent Dog Surveys
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
    - 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
  - c. Proposed Revisions to comply with Eastside Order
  - d. Trend Monitoring Program
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 6<sup>th</sup> 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.*