



BOARD OF DIRECTORS

PEPPER SNYDER
President

DOUG FEDERIGHI
Vice President

BYRON HISEY

TOM MACKEY

BOB NARDI

RICARDO ORTEGA
General Manager

VERONICA A. WOODRUFF
Treasurer/Controller

ADAMS BROADWELL JOSEPH CARDOZO PC

November 18, 2014

AGENDA NOTICE

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE GRASSLAND WATER DISTRICT**

Notice is hereby given that a regular meeting of the Board of Directors of the Grassland Water District will be held on **Tuesday, November 18, 2014 at 3:00 P.M.** at:

Grassland Water District, 200 W. Willmott Avenue, Los Banos, CA 93635

If you need directions to the District facilities or if special assistance is required, please call the GWD office, (209) 826-5188 by 8:00 a.m. Monday, November 17, 2014. If you are bringing printed material for distribution at the board meeting, please bring at least 12 copies with you.

1. CORRECTIONS OR ADDITIONS TO AGENDA

The Board will consider corrections or additions to the Agenda for items requiring immediate action that have come to the attention of the Board after the posting of the Agenda.

Board action required if corrections or additions are made

2. APPROVAL OF MINUTES

The Board will consider the adoption of the minutes of the meeting of September 16, 2014.

Board action required

3. PAYMENT OF BILLS

The Board will be asked to approve payment of the November 18, 2014 and ratification of October, 2014 bills.

Board action required

4. FINANCIAL REPORT

The Board will be asked to accept the Financial Report for November 18, 2014.

Board action required

5. PUBLIC PARTICIPATION

Members of the audience will be permitted to address the Board on items affecting the operations of the District and within the jurisdiction of the Board. The President may limit the time available for comment

- 6. WESTERVELT ECOLOGICAL SERVICES** - Presentation by Rob Capriola - Westervelt Ecological Services, LLC (Project Applicant) is proposing to establish the Grasslands Mitigation Bank (the Project) on approximately 271.60 acres of a 281-acre property in Merced County, California.

7. WATER/MAINT REPORT

Mike Gardner, Chief of Field Operations, will report on water deliveries and water management

8. GENERAL MANAGER’S REPORT AND STAFF REPORTS

Reports may be given on the following items or items on the correspondence list:

1. Ground Water Development

a. Incremental Level 4 — Report on the Incremental Level 4 Groundwater Acquisition Pilot Project – Third Addendum to Initial Study and Negative Declaration dated Nov. 3, 2014/Notice of Determination

b. Diversification

c. Groundwater Report (update on current activities to the board)

2. North Grasslands Water Conservation & Water Quality Control Project

3. Los Banos Creek Water Resources Management Program

4. Irrigated Lands Regulatory Program

5. San Joaquin River Restoration Program

6. Transfers/ Exchanges

7. Governmental Affairs

8. Legislation

9. Water Quality Monitoring

10. Bay Delta Conservation Plan

11. Waterfowl Survey

12. Other Items

9. CORRESPONDENCE

Selected correspondence from the past month may be reviewed.

Board action may be required

10. REFUGE WATER SUPPLY AUGMENTATION PROGRAM

Ken Swanson, Program Manager, will report on issues related to the RWSP

11. GRASSLAND ENVIRONMENTAL EDUCATION CENTER (GEECe)

Candace Sigmond, GEECe Education Coordinator, will report on recent activities and upcoming events

12. AGENCY REPORTS

Ducks Unlimited, CWA, CDF&W, USF&WS - Representatives of each of the foregoing organizations may report on items of interest to the District.

13. COMMITTEE REPORTS

The President may make committee appointments at his discretion.

Reports may be given on the following:

A) Drainage Policy:

Pepper Snyder, Tom Mackey

B) Encroachment:

Doug Federighi, Byron Hisey

1. City/County long-term planning – Pepper Snyder, Doug Federighi

2. Hwy. 152 Bypass

- 3. Hwy. 152 Trade Corridor Project
- 4. High Speed Rail Project

- C) **Personnel:** Pepper Snyder, Doug Federighi
- D) **Wildlife Management:** Tom Mackey, Byron Hisey
 - GHMCC -
 - Mosquito Abatement
- E) **Water Supply; Contract:** Doug Federighi, Bob Nardi
- F) **Budget / Finance:** Bob Nardi, Byron Hisey
- G) **District Annexations:** Doug Federighi, Tom Mackey
- H) **Equipment/Construction:** Pepper Snyder, Bob Nardi
- I) **Water Management:** Bob Nardi, Tom Mackey
- J) **Public Relations Committee:** Bob Nardi, Byron Hisey
- L) **Governmental Affairs:** Doug Federighi, Tom Mackey

14. CONFERENCES, WORKSHOPS, UPCOMING EVENTS

Annual Ducks Unlimited Dinner – Friday, November 21, 2015
Grassland Landowner Meeting – Saturday, May 16, 2015, Grassland Water District Office, 200 W. Willmott Avenue, Los Banos, CA – Time to be decided

15. DIRECTORS’ REPORTS

At this time, Board members and staff may briefly report on matters of interest to the District and matters that may be set for consideration on future agendas.

16. CLOSED SESSION

The Board will meet in closed session to discuss pending litigation (§ 54956.9(d)(4)).

17. RETURN TO OPEN SESSION

Report from Closed Session, if any, required by Government Code Section 54957.1

18. ADJOURNMENT
