

AGENDA

SEMITROPIC WATER STORAGE DISTRICT
ACTING FOR AND ON BEHALF OF ITSELF, THE SEMITROPIC WATER STORAGE
DISTRICT GSA, AND THE SEMITROPIC, BUTTOWILLOW, POND-POSO AND
WILDLIFE IMPROVEMENT DISTRICTS
REGULAR MEETING OF BOARD OF DIRECTORS
December 8, 2021 at 12:30 pm

NOTICE: Pursuant to Government Code section 54953(e) (AB 361), and due to the State of Emergency declared by Governor Newsom on March 4, 2020, this meeting will be conducted by teleconference for those Board members unable to attend in person and for the public. The public may attend the meeting and offer public comments by phone and/or video, using the call-in number or link below:

<https://global.gotomeeting.com/join/564054053>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 564-054-053

1. Call to Order: President Waterhouse
2. Flag Salute
3. Acknowledgment of guests:
4. Public Comment Period:
5. **Potential Action Items:**
 - (a) Consider Renewing Use of Remote Teleconference Meetings Under AB361 & Adoption of Resolution No. ST 21-13
 - (b) Approval of Agenda – Asterisk (*) Indicates a Change from the Posted Agenda
 - (c) Approve Minutes: Regular Meeting of August October 13, 2021, and GSA Meeting of October 13, 2021
 - (d) Approve Treasurer’s Reports for Semitropic Water Storage Dist. & Semitropic Improvement District: October 2021
 - (e) Review Financial Reports/Present Financial Statements
 - (f) Approve Payment of Bills as Listed on the Current Disbursement List, December 8, 2021
 - (g) Consider California Rail Builder’s 2022 Request for Construction Water for HSR Project
 - (h) Consider Resolution ST 21-14: Support of Filing Grant Proposal Under the Reclamation CalFed Grant Program for the PCCP Replacement Project
 - (i) Consider Resolution to Authorize Execution of Contract with USBR for Section 215 Water
 - (j) Consider update to the Master Service Agreement with GEI Consultants
 - (k) Consider GEI Task Order 2022-1 for General Services
 - (l) Consider Agreement with Barbich Hooper & King for 2021 Audi

Semitropic GSA:

- 1) SGMA Updates and Potential Action Items
 - a. Landowner Water Budget Program (Management Action 1)
 - b. Basin Yield Study
 - c. Data Management System

6. Consultant Reports:
 - (a) SWRU – Construction Update by W.M. Lyles
 - (b) Consulting Engineers – GEI Consultants (B-E) Progress Report
 - (c) BPR – Dean Florez
 - (d) REDTrac – Greg Allen

7. Informational and Up-Date Items:
 - (a) Water Supply Update and Delta Issues
 - (b) Delinquencies
 - (c) Banking Project(s) Update
 - (d) Southern California Water Bank Authority- JPA Activities
 - (e) Delta Conveyance Facility
 - (f) Energy Activities
 - (g) Poso Creek Integrated Regional Water Management Plan
 - (h) Irrigated Lands Regulatory Program
 - (i) Groundwater Model Update
 - (j) South Valley Water Resources Authority
 - (k) Well Telemetry
 - (l) Winter Work

8. **CLOSED SESSION**
 - a. **Conference with legal counsel Re: Litigation (Govt. Code § 54956.9(d))**
 - 1) *Various applications filed for Kings River Water by Semitropic WSD, et al.; Petition for Change of Points of Diversion, etc. (License 11521) filed by Kings River Water Assn.; and related matters and AHO proceedings, before the State Water Resources Control Bd.*
 - 2) *Cal. Dep’t of Water Res. v. All Persons Interested, “Complaint for Validation” Re: SWP Contract Extension Amendment, Sacramento Superior Court, Case No. 34-2018-00246183*
 - 3) *Buena Vista Water Storage District v. Kern Water Bank Authority, et al., Re: KWBA Kern River EIR, Ventura County Superior Court, Case No. BCV-19-100122; Second Appellate District, Division 6, Case No. B309764*
 - 4) *Sierra Club v. California Department of Water Resources (DWR), etc. Re: Consolidated CEQA Case and “Complaint for Validation” Re: Delta Program Revenue Bonds, Sacramento County Superior Court, Case No. 34-2020-80003517-CU-WM-GDS*
 - 5) *Rosedale-Rio Bravo Water Storage District v. Kern County Water Agency, et al., Kern County Superior Court, Case No. BCV-21-100418*
 - 6) *Central Delta WA v. DWR, et al., 3rd Appellate Dist., Case No. C078249; Center for Food Safety v. DWR, 3rd Appellate Dist., Case No. C086215 (consolidated for oral argument)*
 - 7) *KWBA, et al. v. Kern LAFCO, et al., Kern County Sup. Ct., Case No. BCV-21-101310-GP*
 - 8) *Semitropic Water Storage Dist. v. The Dow Chemical Co., et al., Kern County Sup. Ct., Case No. BCV-21-102528*

- b. **Conference with Legal Counsel Re: Anticipated Litigation: Possible exposure to litigation pursuant Gov't Code § 54956.9(d)(2).**
 - 1) *Two Potential Cases.*
- c. **Conference with Legal Counsel Re: Anticipated Litigation: Possible initiation of litigation pursuant to Govt. Code § 54956.9(d)(4)**
 - 1) *Two Potential Cases*
- d. **Conference with Real Property Negotiator (Govt. Code § 54956.8)**
District's Designated Representative: General Manager
Under Negotiation: Price and Terms of Payment
 - 1) *Property: State Water Project Supplies*
 - a. *Negotiation With: California Department of Water Resources, Kern County Water Agency and its Member Units, And State Water Contractors*
 - 2) *Acquisition of Water Supplies*
 - a. *Negotiation with: Multiple sellers*
 - 3) *Acquisition of Property*
 - a. *Negotiation with: Multiple sellers*

9. Old Business/Correspondence

ADJOURNMENT – To 12:30 p.m. December 22, 2021

NOTICE: This meeting is being conducted by teleconference for those Board members unable to attend in person and for the public.

<https://global.gotomeeting.com/join/564054053>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 564-054-053

Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Secretary in advance of the meeting to ensure availability of the requested service or accommodation.