

# AGENDA

SEMITROPIC WATER STORAGE DISTRICT  
ACTING FOR AND ON BEHALF OF ITSELF AND SEMITROPIC, BUTTONWILLOW,  
POND-POSO AND WILDLIFE IMPROVEMENT DISTRICTS  
REGULAR MEETING OF BOARD OF DIRECTORS  
Wednesday, October 12, 2011 at 12:30 p.m.

1. Call to Order: President Rick Wegis
  2. Flag Salute
  3. Acknowledgment of guests:
  4. Public Comment Period:
  5. Potential Action Items:
    - (a) Approval of Agenda - Asterisk (\*) indicates a change from the posted Agenda
    - (b) Approve Minutes:

Regular Meeting: September 14, 2011
    - (c) Approve Treasurer's Report/Review Financial Reports/Present Financial Statements:

Semitropic Water Storage District & Semitropic Improvement District
    - (d) Approve Payment of Bills as listed on the Current Disbursement List, October 12, 2011
    - (e) Consider Participation Agreement w/MU for Funding of BDCP/DHCCP – KCWA Presentation
    - (f) Consider 2012 Budget, Set Water Rates and Adopt Related Resolutions
    - \* (g) Consider Poso Creek LLC Letter of Credit & Financial Guarantee of Bond of Security of Promissory Note
  6. SWRU – Construction Update by W.M. Lyles
  7. Consulting Engineers: GEI Consultants (B-E) Progress Report
  8. Informational and Up-Date Items:
    - (a) Water Supply Update
    - (b) Delinquencies
    - (c) Banking Project Update
    - (d) Semitropic-Rosamond JPA Activities
    - (e) Energy Activities
    - (f) Poso Creek Integrated Regional Water Management Plan
  9. Legal Counsel: Ernest A. Conant - **CLOSED SESSION**
    - a. Conference with legal counsel to discuss pending litigation  
(Gov't Code Section 54956.9(a))
      - 1) *Rosedale-Rio Bravo Water Storage District v. Kern County Water Agency et al*
      - 2) *Central Delta Water Agency et al v. California Department of Water Resources et al*
      - 3) *Rosedale-Rio Bravo Water Storage District & Buena Vista Water Storage District v. California Department of Water Resources et al*
      - 4) *Central Delta Water Agency et al v. Kern County Water Agency et al*
      - 5) *State Water Contractors v. Salazar (Delta Smelt BO)*
      - 6) *Rosedale RBWSD, et al v. Kern Water Bank Authority*
    - b. Conference with legal counsel to discuss Real Property Negotiations  
(Gov't Code Section 54956.8)
    - c. Conference with legal counsel to discuss Contract Negotiations  
(Gov't Code Section 54956.8)
    - d. Personnel Matters (Gov't Code Section 54957)
  10. Old Business/Correspondence
- ADJOURNMENT - To 12:30 p.m. October 26, 2011