

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, January 13, 2010, at 12:30 p.m.

1. Call to Order: President – Rick Wegis
2. Flag Salute
3. Acknowledgment of guests: Introduce Jason Gianquinto
4. Public Comment Period: EnerNoc Presentation of Check
5. Potential Action Items:
 - (a) Approval of Agenda - Asterisk (*) indicates a change from the posted Agenda
 - (b) Approve Minutes:
 - Regular Meeting: December 10, 2009
 - (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, dated January 13, 2010
 - (e) Consider California Conservation Fund Request to Change Assessment Status
 - (f) Consider Approval of Ag Water Management Council Dues for 2010
 - (g) Consider Policy for Semitropic to Allow Banking Using San Luis Reservoir
 - (h) Consider Resolution Authorizing Wells Fargo Line of Credit for 2010
 - (i) Consider 2010 Budget Amendment to include Various Unbudgeted but Essential Items
 - * (j) Consider 2010 Rates for Emergency Water
 - * (k) Consider renewal of Gualco Group Contract
6. SWRU – Construction Update by W.M. Lyles
7. 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
 - (g) Office Addition
 - (h) Consultant Reports
 - (i) Well Drilling Activities
8. Consulting Engineers: GEI Consultants (B-E) Progress Report
Presentation: Ron Eid- 15Ft./3 Yr Rule
9. Legal Counsel: Ernest A. Conant - **CLOSED SESSION**
 - a. Conference with legal counsel to discuss pending litigation
(Gov't Code Section 54956.9(a))
 - *California Groundwater Association, et al. v. Semitropic Water Storage District*
 - *State Water Contractors v. Salazar and related cases* (Delta Smelt litigation)
 - b. Conference with legal counsel to discuss contract negotiations
(Gov't Code Section 54956.8)
 - c. Conference with Real Property Negotiators (Gov't Code Section 54956.8)
Negotiators: Will Boschman and Rick Wegis
Parties: Various landowners
 - d. Personnel Matters (Gov't Code Section 54957)
10. Old Business/Correspondence

ADJOURNMENT - To 12:30 p.m. January 27, 2010