

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, September 8, 2010 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: August 11, 2010
 - (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 September 8, 2010
 - (e) Consider Nomination of John Wooner as Candidate for Director to Special District Risk Management Authority under California Special Districts Association
 - (f) Consider Renewal of Lease on District Owned Property Beyond October 1, 2011
 - (g) Consider Resolution to Support Filing of Notice of Determination for Initial Study for Groundwater Banking & Exchanges Within the Poso Creek Plan Area
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
 - Duck Club Water
 - (b) Delinquencies
 - (c) Banking Project Update
 - (d) Semitropic-Rosamond JPA Activities
 - (e) Energy Activities – Chevron Update
 - (f) Poso Creek Integrated Regional Water Management Plan
 - (g) Consultant Reports
 - (h) Well Drilling Activities
9. Legal Counsel: Ernest A. Conant - **CLOSED SESSION**
 - a. Conference with legal counsel to discuss Real Property Negotiations (Gov't Code Section 54956.8) 1 Item
 - Chevron Energy Solutions Proposal*
 - b. Conference with legal counsel to discuss pending litigation (Gov't Code Section 54956.9(a)) 4 items
 - 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) *Casitas MWD v. US (takings case)*
 - c. Personnel Matters (Gov't Code Section 54957)
10. Old Business/Correspondence
ADJOURNMENT - To 12:30 p.m. September 22, 2010