

# 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  
March 9, 2016 at 12:30 p.m.

1. Call to Order: President 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: February 10, 2016
  - (c) Approve Treasure's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District
  - (d) Review Financial Reports/Present Financial Statements
  - (e) Approve Payment of Bills as Listed on the Current Disbursement List, March 9, 2016
  - (f) Consider Landowner Request to Release Land from SWSD Boundaries (Sage Creek Ranch)
  - (g) Consider Resolution Adopting 2015 Amended Agricultural Water Management Plan
  - (h) Consider GEI Task Order No. 04-2016 DWR's Agricultural Water Use Efficiency Planning Grant
  - (i) Consider GEI Task Order No. 05-2016 Drought Resiliency Project Grant
  - (j) Consider Participation in ACWA Storage Integration Report
  - (k) Consider Approval of Stored Water Recovery Unit (SWRU) Well Field Revision and Adopt Resolution Associated 6<sup>th</sup> Addendum to SWRU Final EIR
  - (l) Consider Authorization to Enter into a Water Purchase Agreement with Agua Via
  - (m) Consider Approval of Terms and Proceed with Preparation of a Groundwater Banking Agreement with Cal Water Service
  - (n) Consider Amended and Restated Joint Powers Agreement for the Kern Groundwater Authority
  - \* (o) Consider Authorization to File Notice of Exemption for Construction of Meter Calibration Facility
  
7. Consultant Reports:
  - (a) SWRU – Construction Update by W.M. Lyles
  - (b) Consulting Engineers – GEI Consultants (B-E) Progress Report
  - (c) Groundwater Storage Services – Will Boschman
  - (d) DWR Inc. – John Jones
  - (e) BPR – Dean Florez
  
8. Informational and Up-Date Items:
  - (a) Water Supply Update and Delta Issues
  - (b) Delinquencies
  - (c) Banking Project Update
  - (d) Stored Water Recovery Unit (SWRU)
  - (e) Semitropic-Rosamond JPA Activities
  - (f) Energy Activities
  - (g) Poso Creek Integrated Regional Water Management Plan
  - (h) Irrigated Lands Regulatory Program
  - (i) Groundwater Legislation

9. Legal Counsel: Ernest A. Conant - **CLOSED SESSION**
- a. Conference with legal counsel to discuss pending litigation  
(Gov't Code Section 54956.9(a)) 7 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) *San Joaquin County Resources Conservation District, et al. v. California Regional Water Quality Control Board, Central Valley Region*
    - 7) *North Kern Water Storage District, et al v. City of Bakersfield and North Kern Water Storage District, et al, v. Kern Delta Water District*
  - b. Conference with Real Property Negotiators (Govt. Code section 54956.8)  
Potential Water Supplies  
Negotiator: Jason Gianquinto, General Manager
  - c. Conference with legal counsel to discuss Anticipated Litigation  
(Gov't Code Section 54956.9)
10. Old Business/Correspondence

ADJOURNMENT - To 12:30 p.m. March 23, 2016