

# 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  
April 13, 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: March 9, 2016
  - (c) Approve Treasure's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District
  - (d) Review Financial Reports/Present Financial Statements
  - (e) Consider Entering into Consulting Agreement with PAS Associates
  - (f) Approve Payment of Bills as Listed on the Current Disbursement List, April 13, 2016
  - (g) Consider Entering into Agreement with Lendlease on a Solar Project
  - (h) Consider Landowner Request to Release Land from SWSD Boundaries (Sage Creek Ranch)
  - (i) Consider Water Banking Agreement with Cal Water Service
  - (j) Consider Amendment to Water Purchase Agreement with Aqua Planet
  - (k) Consider Reorganization of Board Officers and Committees
  - (l) Consider Resolution to Delay Fixing GASC & GPSC to May
  - (m) Consider Landowner Request to Move Contract Water
  - (n) Consider Landowner Requests to Cancel Water Service Contracts
  - (o) Consider GEI Task Order No. 06-2016 Well Energy Reconciliation Assistance
  - (p) Consider GEI Task Order No. 08-2016 USBR Ag Water Conservation and Efficiency Grant
  - \* (q) Consider Amended and Restated District's Section 125 Plan (Cafeteria Plan)
  
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)  
*Wilbur-Ellis Requests for Amended Claims and Late Claims*  
*High Speed Rail Update*
10. Old Business/Correspondence

ADJOURNMENT - To 12:30 p.m. April 27, 2016