

# 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  
October 9, 2018 at 11:00 am

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 of September 12, 2018 and GSA Meeting of September 12, 2018
  - (c) Approve Treasurer's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District: September 2018
  - (d) Review Financial Reports/Present Financial Statements
  - (e) Approve Payment of Bills as Listed on the Current Disbursement List, October 10, 2018
  - (f) Consider Resolution Directing Publication of Notice of Election of Directors
  - (g) Consider 2019 Budget, set Water Rates and Adopt Related Resolutions
  - (h) Consider Resolutions to Adopt Annual Investment and Reserve Policies
  - (i) Consider 2018 Noncontract Winter Water Rates
  - (j) Consider Landowner Water Transfer – Goyenette Dairy

Semitropic GSA:

  - 1) Review Draft Sustainable Management Criteria
  - 2) Update regarding GSP Development
  - 3) Consider Inclusion of Lands North of District in GSA & SGMA Chapter
  
6. 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
  
7. Informational and Up-Date Items:
  - (a) Water Supply Update and Delta Issues
  - (b) Delinquencies
  - (c) Banking Project(s) Update:
  - (d) Southern California Water Bank Authority- JPA Activities
  - (e) California Water Fix
  - (f) Energy Activities
  - (g) Poso Creek Integrated Regional Water Management Plan
  - (h) Irrigated Lands Regulatory Program
  - (i) Groundwater Model Update
  - (j) South Valley Water Resources Authority
  - (k) Well Telemetry

**CLOSED SESSION**

- a. **Conference with legal counsel Re: Existing Litigation (Govt. Code § 54956.9(d))**
  - 1) *Wilbur-Ellis Co. v. Semitropic Water Storage Dist., et al., and related actions*  
(Coordinated as JCCP 4901)
  - 2) *Central Delta Water Agency et al v. California Department of Water Resources et al.*  
(Sacramento County Superior Court, Case No. 34-2010-80000561: Fifth Appellate District, Case No. C078249)
  - 3) *Center for Food Safety, et al, v. Department of Water Resources, et al.* (Sac Sup #34-2016-80002469; Fifth Appellate District, Case No. C086215))
  - 4) *Various applications filed for Kings River Water by Semitropic WSD, et al.; Petition for Change of Points of Diversion, etc. (License 11521) filed by Kings River Water Assn.; and related matters and proceedings, before the State Water Resources Control Bd.*
  - 5) *California Department of Water Resources v. All Persons Interested, etc.*  
(Sac Sup # 34-2017- 00215965, coordinated as part of JCCP No. 4942)
  
- b. **Conference with legal counsel Re: Potential Litigation (Govt. Code § 54956.9(d)(2) and/or 54956.9(d)(4))**
  - 1) *Two Potential Suits*
  
- c. **Conference with Real Property Negotiator (Govt. Code § 54956.8)**  
*District's Designated Representative: General Manager*
  - 1) *State Water Project*
    - a. *Negotiation Parties: California Department of Water Resources, Kern County Water Agency and its Member Units, And State Water Contractors*
    - b. *Under Negotiation: Price and Terms*

9. Old Business/Correspondence

ADJOURNMENT - To 12:30 p.m. October 24, 2018