

# 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 11, 2017 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 of September 13, 2017
  - (c) Approve Treasure's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District- September 2017
  - (d) Review Financial Reports/Present Financial Statements
  - (e) Approve Payment of Bills as Listed on the Current Disbursement List, October 11, 2017
  - (f) Consider 2018 Budget, set Water Rates, set Hearing and Adopt Related Resolutions
  - (g) Consider Resolutions to Adopt Annual Investment and Reserve Policies
  - (h) Consider Continuation of Emergency Declaration (Public Contract Code Sect. 22050 (a)(1) (as Declared May 17, 2017)
  - (i) Consider Agreement with BHK for 2017 Audit
  - (j) Consider 2017 Noncontract Winter Water Rate
  - (k) Consider Lease of Delta Islands
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 Update
  - (d) Stored Water Recovery Unit (SWRU)
  - (e) Southern California Water Bank Authority- JPA Activities
  - (f) California Water Fix
  - (g) Energy Activities
  - (h) Poso Creek Integrated Regional Water Management Plan
  - (i) Irrigated Lands Regulatory Program
  - (j) Groundwater Legislation
  - (k) SGMA, Kern GSA
  - (l) Groundwater Model Update
  - (m) Semitropic GSA

8. **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*
- 2) *Central Delta Water Agency et al v. California Department of Water Resources et al*
- 3) *San Joaquin County Resources Conservation District, et al. v. California Regional Water Quality Control Board, Central Valley Region*
- 4) *North Kern Water Storage District, et al v. City of Bakersfield and North Kern Water Storage District, et al, v. Kern Delta Water District*
- 5) *Center for Food Safety, et al, v. Department of Water Resources, et al. (Sac Sup #34-2016-80002469)*
- 6) *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.*
- 7) *California Department of Water Resources v. All Persons Interested, etc. (Sac Sup # 34-2017-00215965)*

b. **Conference with legal counsel Re: Potential Litigation (Govt. Code § 54956.9(d))**

- 1) *Two Potential Suits*

c. **Conference with Real Property Negotiator (Govt. Code § 54956.8):**

*District's Designated Representative: General Manager*

1) *Water Supply Acquisition/Conveyance:*

- a. *Negotiating Parties: West Stanislaus*
- b. *Under Negotiation: Price and Terms*

2) *Water Supply Acquisition:*

- a. *Negotiating Parties: Agua Via*
- b. *Under Negotiation: Price and Terms*

3) *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*

4) *APN 160-020-07*

- a. *Negotiation parties: Kern Water Bank and Property Owner*
- b. *Under Negotiation: Price and Terms*

9. Old Business/Correspondence

ADJOURNMENT - To 12:30 p.m. October 25, 2017