

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 19, 2016 at 12:30 p.m.

1. Call to Order: President Wegis
2. Flag Salute
3. Acknowledgment of guests:
4. Public Comment Period: Presentation by Jim Thebaut

5. Potential Action Items:
 - (a) Approval of Agenda - Asterisk (*) indicates a change from the posted Agenda
 - (b) Approve Minutes:
 - Regular Meeting: September 14, 2016
 - (c) Approve Treasurer'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, October 19, 2016
 - (f) Consider 2017 Budget, set Water Rates and Adopt Related Resolutions
 - (g) Consider Resolutions to Adopt Annual Investment and Reserve Policies
 - (h) Consider Authorization for Execution of Purchase/Sale Agreement on Boschma Property
 - (i) Consider Addendum to Initial Study for Groundwater Banking & Exchanges Within Poso Creek Plan Area; Board Resolution Approving Addendum; and Proposed Notice of Determination Approving Addendum to be Filed with County Clerk.
 - (j) Consider Authorization for Execution of Tulare Lake Storage and Floodwater Protection Project Agreement Between Semitropic and Sandridge Partners, L.P.
 - (k) Consider Adoption of 2016 Revision of the Semitropic Employee Handbook
 - (l) Consider Authorization for Filing Notice of Exemption on Annexation of Sec 5 & 6, T 25S, R23 E

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) Semitropic-Rosamond JPA Activities
 - (f) Energy Activities
 - (g) Poso Creek Integrated Regional Water Management Plan
 - (h) Irrigated Lands Regulatory Program
 - (i) Groundwater Legislation
 - (j) SGMA
 - (k) Kern GSA Formation
 - (l) Groundwater Model Update

8. Legal Counsel: Ernest A. Conant - **CLOSED SESSION**
- a. Conference with legal counsel to discuss pending litigation
(Gov't Code Section 54956.9, subd. (d)(1)) *8 Items*
 - 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) *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*
 - 8) *County of San Joaquin, et al. v. Metropolitan Water Dist. Of Southern Cal., et al and related actions*
 - 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)
9. Old Business/Correspondence

ADJOURNMENT - To 12:30 p.m. October 26, 2016