

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, 2019 at 12:30 pm

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 11, 2019 and GSA Meeting of September 11, 2019.
 - (c) Approve Treasurer's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District: September
 - (d) Review Financial Reports/Present Financial Statements
 - (e) Approve Payment of Bills as Listed on the Current Disbursement List, October 9, 2019
 - (f) Consider Approval of Advanced Refunding of 2012A Revenue Bonds Including Adoption of Resolution by Semitropic Improvement District Approving an Indenture Trust, Continuing Disclosure Agreement, Purchase Contract, Escrow Instructions and Official Statement; Making Certain Determinations Relating Thereto; and Authorizing Certain Other Actions in Connection Therewith.
 - (g) Consider Approval of 2020 Budget, Setting Preliminary Water Rates and Adoption of Related
 - (h) Consider Approval of 2020 Noncontract Water Rates
 - (i) Consider Amending Wheeling Rates for Calendar Year 2020
 - (j) Consider Adoption of Resolutions to Adopt Annual Investment and Reserve Policies
 - (k) Consider Approval of GEI Task Order 07-2019 for Engineering Services to Support HSR Peer Review
 - (l) Consider Approval of GEI Task Order 08-2019 for Engineering Services to Support the Preparation of a USBR Grant Proposal
 - (m) Consider Easement Agreement with Buena Vista WSD for NAP Pipeline Crossing
 - (n) Consider Sale of Excess Material (Compressor)
 - (o) Consider Landowner Request to Reclassify Lands (Dan Hernstedt)
 - (p) Consider Agreement with BHK for 2019 Audit
 - (q) Consider Water Purchase Agreement with Agua Via ST Water, Inc.

Semitropic GSA:

- 1) Review presentation for Upcoming Landowner Workshop
 - 2) Consider Jurisdiction Agreement Between the Kern Groundwater Authority and Semitropic Water Storage District
 - 3) Other SGMA Updates
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 successor
 - (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
 - (l) Winter Work

8. **CLOSED SESSION**

- a. **Conference with legal counsel Re: 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) Re: Monterey Plus EIR/Reverse Validation*
 - 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))*
Re: Monterey Plus KWB EIR
 - 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) *Cal. Dep't Water Res. v. All Persons Interested, Case No. 34-2018-00246183 (Sacramento Superior Court) Re: SWP Contract Extension Amendment*
 - 6) *State of CA Dept. of Trans. v. Semitropic WSD, Case No. BCV-19-100326*
 - 7) *State v. Pond Poso Improvement District of Semitropic Water Storage District, Kern County Superior Court, Case No. BCV-19-100786*
- b. **Conference with Legal Counsel Re: Anticipated Litigation: Possible exposure to litigation pursuant Gov't Code § 54956.9(d)(2).**
 - 1) *Two Potential Cases.*
- c. **Conference with Legal Counsel Re: Anticipated Litigation: Possible initiation of litigation pursuant to Govt. Code § 54956.9(d)(4)**
 - 1) *One Potential Case*
- d. **Conference with Real Property Negotiator (Govt. Code § 54956.8)**
District's Designated Representative: General Manager
 - 1) *Property: State Water Project Supplies*
 - a. *Negotiation With: California Department of Water Resources, Kern County Water Agency and its Member Units, And State Water Contractors*
 - 2) *Acquisition of Water Supplies*
 - a. *Negotiation with: Multiple sellers*

9. Old Business/Correspondence

ADJOURNMENT – To 12:30 p.m. October 23, 2019