

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
November 14, 2018 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 October 9, 2018 and GSA Meeting of October 9, 2018
 - (c) Approve Treasure's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District: October 2018
 - (d) Review Financial Reports/Present Financial Statements
 - (e) Approve Payment of Bills as Listed on the Current Disbursement List, November 14, 2018
 - (f) Consider Resolution to Order Filing of List of Delinquent Tolls & Charges
 - (g) Consider Filing NOD with County of Kern on West Stanislaus Water Transfer
 - (h) Consider Partial Refund for Unused 2018 SAW Water

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
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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

2:00 P.M. HEARING:

Hearing – Consider Resolutions of Fixing Service Charges and Water Use Charges

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. November 28, 2018