

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
December 12, 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 November 14, 2018 and GSA Meeting of November 14, 2018
 - (c) Approve Treasurer's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District: November 2018
 - (d) Review Financial Reports/Present Financial Statements
 - (e) Approve Payment of Bills as Listed on the Current Disbursement List, December 12, 2018
 - (f) Consider Agreement with Barbich Hooper & King for 2018 Audit
 - (g) Consider Additional Metering at SWRU Semitropic #3 Turnout
 - (h) Consider Request by High Speed Rail for Construction Water for 2019
 - (i) Consider GEI Task Order for Providing Construction Management Support as Part of Borrow Agreement (Pond Poso Spreading Grounds Phase V)
 - (j) Consider Extension of Consultant Service Agreement with Land I.Q. for ET Remote Sensing
 - (k) Consider Extension of Consultant Service Agreement with Strategic Policy Advisors (Joe Rosso)
 - (l) Consider Extension of Consultant Service Agreement with MKN to Assist with HSR Conflict
 - (m) Consider lease for District Owned Property (Sterling Cole)
 - (n) Consider Resolution to Authorize Execution of Contract with USBR for Section 215 Water
 - (o) Consider KRWCA Request to access District Owned Wells for Water Quality Monitoring

6. Consultant Reports:
 - Joe Rosso – Presentation (By Telcon)
 - (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. December 26, 2018