

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 14, 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 November 8, 2017, Policy Committee Meeting of November 14, 2017,
 - (c) Approve Treasure's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District- November 2017
 - (d) Review Financial Reports/Present Financial Statements
 - (e) Approve Payment of Bills as Listed on the Current Disbursement List, December 14, 2017
 - (f) Consider Continuation of Emergency Declaration (Public Contract Code Sect. 22050 (a)(1) (as Declared May 17, 2017)
 - (g) Consider Resolution to Authorize Execution of Contract with USBR for Section 215 Water
 - (h) Consider Financial Support to Pacific Legal Foundation
 - (i) Consider Financial Support to The Chronicles Group for Promotion of "Beyond the Brink" Documentary
 - * (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 Resolution
 - (m) Consider Extension of Consultant Service Agreement with Prometheus Advisors
 - (n) Consider GEI Task Orders 12-2017 & 13-2017 In Support of Applications for USBR Drought Relief Grants
 - (o) Consider Resolution for Governing Body Members and Volunteer Personnel Coverage Under ACWA-JPIA Workers' Compensation
 - (p) Consider Policy for early implementation for subsurface recharge program(s)
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
 - (f) Energy Activities
 - (g) Poso Creek Integrated Regional Water Management Plan
 - (h) Irrigated Lands Regulatory Program
 - (i) SGMA: Semitropic GSA, Kern GSA
 - (j) Groundwater Model Update
 - (k) South Valley Water Resources Authority

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) *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*

d. **Conference with legal counsel Re: Personnel Matters (Govt. Code §54957)**

9. Old Business/Correspondence

ADJOURNMENT - To 12:30 p.m. December 27, 2017