

# 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  
January 8, 2020 at 12:30 pm

1. Call to Order: President Waterhouse
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 December 11, 2019 & GSA Meeting of December 11, 2019
  - (c) Approve Treasurer's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District: December 2019
  - (d) Review Financial Reports/Present Financial Statements
  - (e) Approve Payment of Bills as Listed on the Current Disbursement List, January 8, 2020
  - (f) Consider GEI Task Order 01-2020 General Engineering Services
  - (g) Consider GEI Task Order 02-2020 GW Model Update
  - (h) Consider GEI Task Order 03-2020 Poso Creek IRWMP Activities for 2020
  - (i) Consider Extension of Consultant Service Agreement with Land IQ for Remote Sensing
  - (j) Consider Extension of Consultant Service Agreement with MKN to Assist with HSR Conflict
  - (k) Consider Extension of Consultant Service Agreement with Strategic Policy Advisors (Joe Rosso)
  - (l) Consider Global AG Properties II USA LLC Request to Retain Entitlement
  - (m) Consider Revised KCWA Fee Schedule for Transfers and Exchanges
  - (n) Consider Continuation of Emergency Declaration (Public Contract Code section 22050(a)(1)) for Repairs at Designated Pumping Plants

## **Semitropic GSA:**

- 1) 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) Delta Conveyance Facility

- (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: Third 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; Third 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 of 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*
- 8) *Cal. Dept. of Water Res. v. All Persons Interested, etc. "Complaint for Validation" Re: WaterFix Bond Validation Action (JCCP 4942)*
- 9) *Buena Vista Water Storage District v. Kern Water Bank Authority, et al. Re: KWBA Kern River EIR (Case No. BCV-19-100122)*

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*

*Under Negotiation: Price and Terms of Payment*

- 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) *Property: Acquisition of Water Supplies*
  - a. *Negotiation with: San Luis Canal Company*
- 3) *Property: Acquisition of Water Supplies*
  - a. *Negotiation with: Patterson Irrigation District*

9. Old Business/Correspondence

ADJOURNMENT – To 12:30 p.m. January 22, 2020