

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 9, 2019 at 12:30 pm

1. Call to Order: President Wegis
2. Flag Salute
3. Acknowledgment of guests:
4. Public Comment Period: Short Video by Jim Thebaut

5. Potential Action Items:
 - (a) Approval of Agenda - Asterisk (*) indicates a change from the posted Agenda
 - (b) Approve Minutes: Regular Meeting of December 12, 2018 and GSA Meeting of December 12, 2018
 - (c) Approve Treasurer's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District: December 2018
 - (d) Review Financial Reports/Present Financial Statements
 - (e) Approve Payment of Bills as Listed on the Current Disbursement List, January 9, 2019
 - (f) Consider GEI Task Order 01-2019 for General Services
 - (g) Consider GEI Task Order 02-2019 for Providing Construction Management Support as Part of Borrow Agreement (Pond Poso Spreading Grounds Phase V)
 - (h) Consider Preparation of Alternative Election Roll
 - (i) Consider Resolution Determining No Election Be Held and Request Appointment of Directors for Divisions 1, 3, 4, and 6
 - (j) Consider Water Transfer/Exchange Agreement with Kern Tulare Water District. Exempt per CEQA Guidelines §15061(b)(3), 15301, Water Code § 1729.
 - (k) Consider Granting Permanent Easement to Caltrans for Construction of Vehicle Detection System

- Semitropic GSA:
 - 1) Review Draft Presentation for the January 15th Stakeholder Workshop
 - 2) Update regarding GSP Development
 - 3) Consider Inclusion of Lands North of District in GSA & SGMA Chapter

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) 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)*
 - 6) *Food & Water Watch, et al. v. Metro. Water Dist. and All Persons Interested, Case No. BC720692 (Los Angeles Superior Court)*
 - 7) *Cal. Dep't Water Res. v. All Persons Interested, Case No. 34-2018-00246183 (Sacramento Superior Court)*

- 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) *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*
 - b. *Under Negotiation: Price and Terms*

 - 2) *Property: Water Transfer/Exchange*
 - a. *Negotiation With: Kern-Tulare Water District*
 - b. *Under Negotiation: Price and Terms*

9. Old Business/Correspondence

ADJOURNMENT - To 12:30 p.m. January 23, 2019