

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
February 12, 2020 at 12:30 pm

1. Call to Order: President Waterhouse
2. Flag Salute
3. Acknowledgment of guests:
4. Public Comment Period: ACWA-JPIA Presentation
5. Potential Action Items:
 - (a) Approval of Agenda - Asterisk (*) Indicates a Change from the Posted Agenda
 - (b) Approve Minutes: Regular Meeting of January 8, 2020, GSA Meeting of January 8, 2020 and Special GSA Meeting of January 13, 2020
 - (c) Approve Treasurer's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District: January 2020
 - (d) Review Financial Reports/Present Financial Statements
 - (e) Approve Payment of Bills as Listed on the Current Disbursement List, February 12, 2020
 - (f) Consider Financial Support for North-West Kern RCD Mobile Irrigation Lab - Brian Hockett
 - (g) Consider Draft Agreement with State Water Contractors for 2020 Dry Year Water Transfer
 - (h) Consider Continuation of Emergency Declaration (Public Contract Code Sect. 22050 (a)(1)) for Addressing Structural Support Maintenance at Designated Pumping Plants
 - (i) Consider Amendment to GEI Task Order 02-2020-GW Model Update
 - (j) Consider Amendment to GEI Task Order 07-2019-Engineering Services for P1030 Canal Design Review, HSR Support
 - (k) Consider GEI Task Order 04-2020 SGMA Implementation Support
 - (l) Consider Request by High Speed Rail for Construction Water for Construction of the SWSD PPSG, Phase V
 - (m) Consider Request by High Speed Rail for Construction Water for 2020 for HSR Project
 - (n) Consider Award of Contract for Procurement of Dataloggers for Well Telemetry Project, Phase 2 Project
 - (o) Consider Award of Contract for Procurement of Flowmeters for Well Telemetry Project, Phase 2 Project
 - (p) Consider Appointment of General Manager as the District Director for the Kern Water Bank Authority and Director Tracy as the Alternate
 - (q) Consider Appointment of Director Toretta as the District Director for the Kern River Watershed Coalition Authority and General Manager as the Alternate
 - (r) Consider Appointment of Director Waterhouse as the District Director for the Kern Groundwater Authority and Director Wegis as the Alternate
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

Semitropic GSA:

- 1) SGMA Updates

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. February 26, 2020