

# 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 13, 2019 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 January 9, 2019 and GSA Meeting of January 9, 2019
  - (c) Approve Treasure's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District: January 2019
  - (d) Review Financial Reports/Present Financial Statements
  - (e) Approve Payment of Bills as Listed on the Current Disbursement List, February 13, 2019
  - (f) Consider Financial Support for North-West Kern RCD Mobile Irrigation Lab
  - (g) Consider GEI Task Order No. 03-2019 – Poso Creek IRWM Annual Budget
  - (h) Consider Cost Proposal for Additional Meter at SWRU ST #3 Turnout

Semitropic GSA:

  - 1) Review Outcome of January 15<sup>th</sup> Stakeholder Workshop & January 28 & 29 Landowner Meetings
  - 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) 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; Fifth 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) *California Department of Water Resources v. All Persons Interested, etc. (Sac Sup # 34-2017- 00215965, coordinated as part of JCCP No. 4942) Re: WaterFix Bonds*
  - 6) *Food & Water Watch, et al. v. Metro. Water Dist. (MWD) and All Persons Interested, Case No. BC720692 (Los Angeles Superior Court) Re: MWD WaterFix Resolutions*
  - 7) *Cal. Dep't Water Res. v. All Persons Interested, Case No. 34-2018-00246183 (Sacramento Superior Court) Re: SWP Contract Extension Amendment*
  - 8) *Buena Vista Water Storage District, v. Kern Water Bank Authority, et al. Re: KWBA Kern River EIR (Case No. BCV-19-100122) Re: KWBA Kern River EIR*
  - 9) *State of CA Dept. of Trans. v. Semitropic WSD, Case No. BCV-19-100326*
- 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*

9. Old Business/Correspondence

ADJOURNMENT - To 12:30 p.m. February 27, 2019