

# 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 8, 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: January 11, 2017
  - (c) Approve Treasure's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District
  - (d) Review Financial Reports/Present Financial Statements
  - (e) Approve Payment of Bills as Listed on the Current Disbursement List, February 8 2017
  - (f) Consider Delano Recycled Water Wetland Preliminary Engineering Report – GEI
  - (g) Consider Resolution of Support for ACWA/JPIA Executive Committee Candidate
  - (h) Consider Financial Support for North-West Kern RCD Mobile Irrigation Lab
  - (i) Consider Landowner Consent, Nondisburbance & Attornment Agreement
  - (j) Consider Revised Lease Terms for Bouldin Island And Webb Tract
  - (k) Discussion Proposed Basin Sustainability Charge
  - (l) Consider Lend Lease Solar Option Agreement
  - (m) Consider Principles of Agreement, Aqua Via
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
  - (f) Presentation by Joel Kimmelshue, Land I.Q.
7. Informational and Up-Date Items:
  - (a) Water Supply Update and Delta Issues
  - (b) Delinquencies
  - (c) Banking Project Update
  - (d) Stored Water Recovery Unit (SWRU)
  - (e) Semitropic-Rosamond JPA Activities
  - (f) Energy Activities
  - (g) Poso Creek Integrated Regional Water Management Plan
  - (h) Irrigated Lands Regulatory Program
  - (i) Groundwater Legislation
  - (j) SGMA, Kern GSA Formation
  - (k) Groundwater Model Update
  - (l) Poso Creek Flooding (Brian Hockett, NWKRCDD)

8. *Legal Counsel: Ernest A. Conant - CLOSED SESSION*
  - a. Conference with legal counsel to discuss pending litigation  
(Gov't Code Section 54956.9, subd. (d)(1)) *9 Items*
    - 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) *Rosedale-Rio Bravo Water Storage District & Buena Vista Water Storage District v. California Department of Water Resources et al*
    - 4) *Central Delta Water Agency et al v. Kern County Water Agency et al*
    - 5) *State Water Contractors v. Salazar (Delta Smelt BO)*
    - 6) *San Joaquin County Resources Conservation District, et al. v. California Regional Water Quality Control Board, Central Valley Region*
    - 7) *North Kern Water Storage District, et al v. City of Bakersfield and North Kern Water Storage District, et al, v. Kern Delta Water District*
    - 8) *County of San Joaquin, et al. v. Metropolitan Water Dist. Of Southern Cal., et al and related actions*
    - 9) *Center for Food Safety, et al, v. Department of Water Resources, et al.*  
(*Sac Sup #34-2016-80002469*)
  - b. Conference with Real Property Negotiators (Govt. Code section 54956.8)  
Consider Terms for Purchase of Real Property for Fallowing Program  
Negotiator: Jason Gianquinto, General Manager
  - c. Conference with legal counsel to discuss Anticipated Litigation  
(Gov't Code Section 54956.9)
  
9. Old Business/Correspondence

ADJOURNMENT - To 12:30 p.m. February 22, 2017