

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
March 11, 2020 at 12:30 pm

1. Call to Order: President Waterhouse
2. Flag Salute
3. Acknowledgment of guests:
4. Public Comment Period:
 - (a) ACWA-JPIA Presentation
 - (b) SJ Valley Blueprint Presentation
5. Potential Action Items:
 - (a) Approval of Agenda - Asterisk (*) Indicates a Change from the Posted Agenda
 - (b) Approve Minutes: Regular Meeting of February 12, 2020, and GSA Meeting of February 12, 2020
 - (c) Approve Treasurer's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District: February 2020
 - (d) Review Financial Reports/Present Financial Statements
 - (e) Approve Payment of Bills as Listed on the Current Disbursement List, March 11, 2020
 - (f) Consider Resolution for Refinancing of 2018 Installment Purchase Contract
 - (g) Consider GEI Task Order 05-2020 GW Model Development and Evaluation of the Groundwater Banking Rule
 - (h) Consider Award of Construction Contract for the Well Telemetry Project, Phase 2
 - (i) Consider Extension of Consultant Service Agreement with Balance Public Relations (Dean Florez)
 - (j) Review 2019 Et Summary for Lands Within the District and Authorize Issuance of Landowner Statements for Basin Sustainability Charges/Credits
 - (k) Consider Continuation of Emergency Declaration (Public Contract Code Sect. 22050 (a)(1)) for Addressing Structural Support Maintenance at Designated Pumping Plants
 - (l) Consider Resolution (1) Adopting final IS/MND & Mitigation Monitoring and Reporting Program for the Cox Canal Pumping Plant and Intertie Project, and (2) Approving Project
 - (m) Consider Amending the SWSD Energy Electrical Rates for 2020

Semitropic GSA:

 - 1) SGMA Updates
 - a. 2019 Water Budget Overview - DRAFT
 - b. Overview of SGMA Annual Update
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*

9. Old Business/Correspondence

ADJOURNMENT – To 12:30 p.m. March 25, 2020