

# 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  
April 10, 2019 at 12:30 pm

1. Call to Order: President Wegis
2. Flag Salute
3. Acknowledgment of guests:
4. Administer Oath of Office to 4 Re-appointed Directors:  
Jeff Fabbri, Tim Thomson, Todd Tracy and Dan Waterhouse
5. Public Comment Period:
6. Potential Action Items:
  - (a) Approval of Agenda - Asterisk (\*) indicates a change from the posted Agenda
  - (b) Approve Minutes: Regular Meeting of March 13, 2019 and GSA Meeting of March 13, 2019
  - (c) Approve Treasure's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District: March 2019
  - (d) Review Financial Reports/Present Financial Statements
  - (e) Approve Payment of Bills as Listed on the Current Disbursement List, April 10, 2019
  - (f) Consider Reorganization of Board Officers & Committees
  - (g) Consider Resolution to Delay Fixing GASC & GPSC to May
  - (h) Consider Landowner Banking Agreement
  - (i) Consider Amending the SWSD Energy Rates for Calendar Year 2019
  - (j) Consider Authorization for General Manager to Acquire Supplemental Water on Behalf of the District, Exempt per CEQA Guidelines 15301/Common Sense Exemption
  - (k) Consider Authorization of GEI Task Order No. 04-2019 (Poso Creek Managed Aquifer Recharge Project, Reconnaissance Level Evaluation)
  - (l) Consider Authorization of GEI Task Order No. XX-2019 (Design of Cox Canal Pump Station And Intertie)
  - (m) Consider Canceling Emergency Declaration for the District's Assistance in Addressing Poso Creek Flood Impacts
- Semitropic GSA:**
  - 1) Review 2018 Et Analysis
  - 2) Update regarding GSP Development
7. 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
8. 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

**9. 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: 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) *State of CA Dept. of Trans. v. Semitropic WSD, Case No. BCV-19-100326*
- 9) *State v. Pond Poso Improvement District of Semitropic Water Storage District, Kern County Superior Court, Case No. BCV-19-100786*

**b. Conference with Legal Counsel Re: Anticipated Litigation: Possible exposure to litigation pursuant Gov't Code § 54956.9(d)(2).**

- 1) *One Potential Case.*

**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*

- 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*

10. Old Business/Correspondence

ADJOURNMENT – To 12:30 p.m. April 24, 2019